



Finneytown Civic Association
Board Meeting, January 17, 2009 at Panera

Attendance: Dick Okenfess, Robin Hendley, Rich Schafermeyer, Bill McMahan, Gregg Hopkins, Nancy McGuire, John Feister, and, Joe Gorman.

Welcome Joe opened the meeting at 9:05 a.m.

Treasurer's Report (Rick Schafermeyer)

Balance – 9/21/08	6471.84
Income	2580.00 (dues, donations, interest)
Expenses	-2659.00 (Signs, flyers, ads, scholarships, newsletter, web)
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Membership Dick Meyer reported that FCA has 177 members (111 households).

Newsletter Chris Auffrey is ready to hand off the editorship of the newsletter to John Feister.

Web Site Rich is planning a complete overhaul of the FCA web site by this Spring.

Community Service in Finneytown Joe met with Lynn Volz from FHS (i.e., Green, lit drop).

Land Use and Zoning Bill McMahan is not getting the feedback he'd like from the Forum section on the web site. Joe suggested having a meeting. Cincinnati Insurance zoning change coming up.

PR FCA brochure is printed (1000); Joe and John are reviewing content and will have a newer version later this Spring. Membership committee will distribute it. The Fender Passport P.A. system (for FCA meetings) has been discontinued; Joe is looking at an alternative. He will use one of his amps.

Civility Project Met January 10th. Project facilitator Debbie Ohl reported making progress on tutoring project, brochure insert, and, better business connections. Next meeting is February 28.

Motion: Nancy moved that FCA enter into room rental contracts with the Springfield Township Senior Center for FCA meeting use of Room A Hall C. Seconded by Bill. Motioned passed.

Nomination Committee Rich, Gregg, Nancy, Jim, and Bill will serve on the nominations committee.

Announcements Northminster Art Fair is Feb. 7th; FCA General Meeting Jan. 18, 2009

Next FCA Board Meeting: Sunday, February 8 at 1 p.m. at Nancy McGuire's house.

Minutes by Joe Gorman