

**FVNCA Meeting Minutes 12/07/03**

1. **Meeting called to order at Betsy Ross House, at 7:00 p.m. Eight** members were present and a quorum was established.
2. **Secretary's Report.** None
3. **Treasurer's Report.** Carol Darling Campbell presented the Treasurer's Report \$500 is allocated for the Old Joe's Project if needed.
4. **Unfinished Business .....Action taken**
  - A. Nomination of Officers: as follows Larry Albert-President, Jan Greico-Vice-President/Media Rep., Aileen K-Martello-Secretary, Carol Campbell-Treasurer. A ballot will be sent via e-mail and hard copies to those with out e-mail. Please fill out and return prior to February 6<sup>th</sup>, 2004 to Betsy Morrison @ 31 Oak St. You must be a paid member to vote.
  - B. Caucolidis Project: Caucolidis has met with city but still no application submitted. Councilor David Jacobs has requested a meeting with Caucolidis to discuss his project, he has declined at this time.
  - C. Old Joe's Pond: Betsy Morrison & Susan Hasson have met with Ralph Sama and he has a tentative conservation easement to review. Army Core of Eng. did an evaluation of the property and it seems the wetlands have changed a little. \$2,500.00 from the city is still set aside for a survey of the property. We are hoping this land donation is final in 1.5 to 2 years. Ralph Sama would like to attend a meeting in Feb to once again give us his final build out plans! Jay Clement from the Army Core of Eng. will also be there to answer questions. Still need to confirm this date but make your calendars for February 12<sup>th</sup>.
  - D. Council of Neighborhoods: update at next meeting
  - E. Waterfront Alliance: meets 2<sup>nd</sup> Tuesday @ 4pm.
5. **New Business.....Discussion/Action**
  - A. Discussion of spring clean up, increasing membership and a summer block party.
7. **Adjournment** The meeting was adjourned at 8:30 p.m.