

## FVNCA Meeting Minutes 03/14/02

1. **Meeting called to order at Betsy Ross House, at 6:40 p.m.** Six members were present therefor no quorum was established.
2. **Secretary's Report.** The minutes of the Januarys meeting will have to be approved in April, if there is a quorum!
3. **Treasurer's Report.** Carol Darling Campbell presented the Treasurer's Report. **As of 2/28/01, the balance in the savings account is \$996.24.** Of this, \$500 is allocated for the Old Joe's Project if needed.  
As of 2/28/01, the balance in the checking account was \$516.47. With the following deposits: Membership Renewals, \$35.00. **The balance in the checking account as of 2/28/02 is \$551.47.**

**It was noted that the T-Shirt expenditure ledger shows a balance of \$427.37.** This means that 42 more T-shirts must be sold before this fund-raising effort will turn a profit.

4. **Unfinished Business .....Action taken**
  - A. Membership Drive: Thanks to the members who helped distribute close to 400 newsletters over the past few weeks. We have two new members and several renewals. Still need to get invite all business in Ferry Village to join the Association.
  - B. Earth Day: Will be on Sat April 20 (rain date 27<sup>th</sup>) 9am-12. Ferry Village will focus on cleaning up trash on green belt as well as on the neighborhood streets. There is also paint left if anyone would like to paint benches on greenbelt, corner of Sawyer & High or School St. playground. **Aileen is unavailable on Earth Day** and someone is needed be at the Ferry Village sign , Earth Day table. For more info attend the April 11 meeting or call Aileen 767-7153.
  - C. Spring Point Festival Waiting to hear from Engine Company One to see if their interested in a joint booth at the festival.
  - D. FVNCA Meeting Time: Discussion on 6:30 meeting start time. By-Laws still state 7pm start, need to go back to 7pm or make a By-Law change. More discussion at April 11 FVNCA meeting. **The April meeting will still start at 6:30.**
  - E. Master Plan: Jan will follow up with Janet.
  - F. Guest Speaker: Harvey Rosenfeld of Scarborough Economic Development Association possible guest speaker for May.

- 5. New Business.....Discussion/Action**
- A Discussion of Ge Erskine Memorial Park. Members present expressed interest in a letter from FVNCA to all other Neighborhood Associations encouraging them to donate a minimum of \$25.00 to the Ge Erskine fund for the park.
  - B. SPLT Plant Sale May 18,2002 and SPLT Yard Sale June 22,2002
  - C. Super Duck Tours is thinking of adding Ferry Village to the tour and will be at the April meeting to hear feedback from neighbors.
  - D. Correspondence from Cindy Murphy: getting an email group of associations like FVNCA to see what others are doing i.e. fundraising, membership and involvement. Aileen joined the email list.
  - E. Correspondence from Howard Goldenfarb: thanking Aileen, Larry and other members for their support on the RiverPlace project.

**7. Adjournment** The meeting was adjourned at 7:40 p.m.