



Board Meeting Minutes

November 9th, 2023

Meeting called to order by President (Jeff): 6:35PM

Meeting adjourned: 8:08 PM

Attendees:

- *Jeff Neuman-Lee, President*
- *Scott Holder, Secretary*
- *Jeanne Paradeis, Treasurer*
- *Gerald Hamel, Fundraising*
- *Karlyn, Communications*
- *Marcus Owens, Safety*
- *Dianne Page, Family*
- *Natasha Garfield, Education*
- *Anthony Lincoln (Guest)*

Minutes

1. **Insurance.** Jeanne provided overview of ongoing insurance. Stated liability instances: Whittier Days, Walking Markets, Yard Sale, Trash Pickup, Holiday Golf Cart, Community Meetings, Spotlight Distribution. Quotes: State Farm \$302 was best quote for standard \$1mil per occurrence/\$2mil aggregate coverage (General Liability). Jeff moves to buy insurance, seconded by Natasha. Passed unanimously. Then discussed issues around golf cart rental, add explanation to waiver. Gerald will revise waiver, Jeanne will send him current version. DNO, quote for \$1100. Natasha moves to not purchase, seconded by Jeanne. Passed unanimously. Board will review.
2. **Introductions.** Went around table for Anthony. If we elect to position (probably formalized at Jan Community meeting), Policy & Engagement Chair as an idea.
3. **Nov 11 Community Meeting.** 11 November. Gerald will bring laptop for Eric represent John Mosely from Tusgee Airman, Ron Pinkard Air Force. Both are Manual grad. Karlyn will send bio info to Gerald. 30-35 minutes to start. Then elections, then vote on bylaws. Gerald will introduce. Have QR code for community safety survey (Gerald). Need to make announcements for upcoming events. 20 Jan. Climate & Resilience, Sustainability office will give presentation. Scott with Parady for that meeting.
4. **Spotlight.** Gerald will provide Karlyn with info on upcoming projects, Walking Market, Beautification. Natasha's article included, Danny Walking Market, Beautification, upcoming Manual events. Will go to printer on 18th, back from printer then out before Walking Market.
5. **Walking Market.** Gerald will do flyer and signup list. Scott will provide walking tour portion to Gerald. QR to Anna by Gerald. Gerald will talk to Danny. 2 Dec. 11-3 time.
6. **Treasurer's Report.** \$3351, unrestricted \$1811. Danny & Jeff added to bank accounts. Will bring report copies to 11 Nov meeting. Gerald suggested we get more financial data on web site.
7. **Grant Application Update.** Denver Foundation grant questionnaire, cycle opens 17 Nov, another community engagement/mobilization effort. Overview on WNA's efforts on engagement.
8. **Community Planning/Zoning Engagement.** Discussion on quarterly engagement efforts for 2024. Whittier Neighborhood Plan to discuss. Marcus will make announcement at 11 Nov meeting and put on agenda for Dec meeting.



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9. **Minutes approved with changes.** Send to Jeanne for Anna to post.
10. **Roundtable Board Comments.** General “what you’re doing for Thanksgiving” personal activities.

Submitted to Board.

Scott Holder, Secretary