



Board Meeting Minutes

January 11th, 2024

Meeting called to order by President (Jeff): 6:42PM

Meeting adjourned: 8:01 PM

Attendees:

- *Jeff Neuman-Lee, President*
- *Danny Havelick, Vice-President*
- *Scott Holder, Secretary*
- *Gerald Hamel, Fundraising*
- *Natasha Garfield, Education*
- *Marcus Owens, Safety*
- *Anthony Lincoln, Strategy & Community Engagement*

Minutes

1. **Minutes Approval.** Minutes from Dec 23 approved.
2. **Financial Questions.** Any deposits remaining? No. Invoices outstanding? No. Domain issue in terms of cost of name. Danny contacted host company and they don't think we have an account so hasn't pushed it. 24 Jun 2024 domain expires. Will review this at May meeting and again in June to see if we're contacted for renewal. Scott can help then. Gerald will send basic WhoIs info to Danny. Nothing missed for "in kinds" but report to Jeannie if so.
3. **2024 Budget.** Natasha wants reusable yard signs. \$18/sign. Gerald thinks we still have CALC monies for signage. Gerald & Jeannie will put together budget for Feb meeting. Will include signage (\$200). Community engagement on Beautification as a line item. Whittier Days picnic (another line item from last year, again a CALC grant). Gerald will review last year's budget, use as a point of departure for this year. Question about very small scholarship award to budget (for all 3 schools) for/ask for donations. Natasha will bring a proposal for Feb meeting. Various ideas tossed around. General deadline for submissions, 8 Feb, to Gerald but flexible. Also budget for Walking Market outreach to potential participants.
4. **Facebook Rules.** No name-calling the basic thing. Continued admin on policing. Jeff and Danny main admins (Karla is also admin but minimal presence). Discussion of what admin boundaries are. Threats, general being rude.
5. **Walking Market Committee.** Danny indicates we need at least a month out. Danny has been getting some feedback. Gerald suggested a March meetup with potential participants. Include this in Karlyn's e-blast. Mention at Community Meeting. Ask for members for Walking Market Committee.
6. **Community Meeting.** Go Electric and CASR will provide electric overview. Sarah Parady, At-Large, will present. 16 March meeting: Chris Deremer from Manual, DA's office, City Park update. No date in May yet. Danny needs to get May meeting date on 1 March as Jeff won't be around.
7. **Spotlight.** 1 March proposed publication date. Two-week window to get into houses prior to March meeting. 15 Feb article submission. Notify Karlyn. Need volunteers call out for Whittier Days. Jeannie did that last year, not sure if she'll do it again.
8. **New Board Member Title.** Anthony & Community Engagement.



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9. **Neighborhood Plan.** Marcus provided overview of D9 planning meeting. D9 chief of staff and Darius (Constituent Relations) will attempt to be at our meetings. Program in place to assist with community outreach. WNA will do that. Marcus will want to track when community input is actually followed. Anthony outlined Watson's info, Cole/Whittier to be combined (particularly for funding request). WNA will be involved should try to have outreach complete by end of year.
10. **Fundraising.** Gerald will reach out to Strengthening Neighborhoods as monies are available to help with Neighborhood Plan. We can get money to hire technical support to help write our input.
11. **Around the Table.** Anthony looking forward to RNO work. Gerald provided background on other neighborhoods. Marcus happy to support D9 effort on neighborhood plan if input is actually acted upon. Scott: Landmark application 5013 Montview, Park Hill RNO supporting. Email referendum for WNA support letter. Jeff spoke at environmental/climate change rally at Capitol earlier in the day. Outlined his speech, CO2 reduction main theme.

Scott Holder, Secretary