



Board Meeting Minutes

December 14th, 2023

Meeting called to order by President (Jeff): 6:37PM

Meeting adjourned: 8:03 PM

Attendees:

- *Jeff Neuman-Lee, President*
- *Danny Havelick, Vice-President*
- *Scott Holder, Secretary*
- *Jeanne Paradeis, Treasurer*
- *Gerald Hamel, Fundraising*
- *Karlyn Russell, Communications*
- *Marcus Owens, Safety*
- *Dianne Page, Family*
- *Anthony Lincoln (Guest)*
- *Nate Jenkins (Guest)*

Minutes

1. **Review of Walking Market.** Gerald provided overview. Needs a committee of community members/businesses to really market it. Still an issue in terms of awareness. Hot Chocolate Express again a hit. Two vendors from Harvestshare attended. "Week-of" timing is good and consistent but we need to have it "owned" by the businesses/participants. Needs earlier marketing/flyering. Probably should have specific areas for activity.
2. **Community Meeting Review (Nov).** Jeff related attendance issues. Newsletter timing, too early for the meeting? Discussion of how to enhance marketing/awareness. Sandwich boards, flyers to specific places. Karlyn responsible for compiling email list, etc. QR code for contact on next Spotlight.
3. **Spotlight.** Issues with follow-up by volunteers on sending out. 500 extra copies this time. Karlyn will text people, solicit numbers. Problematic in terms of tracking when people deliver. Next time will reduce print run by 250.
4. **Website Update.** Anna (web developer) had questions about volunteer sign up on web page. How to sign up for stuff. But also how to educate residents on the events so they know what their signing up for. Should have an explanation of "what your signing up for". Jeanne will work with Anna on elaboration. Emails will be grabbed by Karlyn.
5. **Treasurer's Report.** Slick Text texting still charging and still screwed up. Karlyn will follow up. \$1963 in bank. \$554 still needs to be spent on CALC grant (Beautification).
6. **Neighborhood Plan.** Marcus: Better understanding of process with upcoming steps with RNO participation. Anthony discussed rewriting of Blueprint Denver/Neighborhood plan. Rewrite will happen in 2025 for Whittier. Will rely on RNO to provide list of priorities. 5 Jan 23, meeting with D9 Watson, 3pm. Jeff asks how to organize this? Jeff proposed who should be POCs: Marcus, Anthony, Karlyn, Scott. Committee will figure out POC for reporting. Gerald brought up community outreach and relaying that info into the process. Questions about RNO's responsibility for community engagement, where does that money come from?
7. **New Board Members.** Karlyn moves to add Anthony to Board. Next open meeting will ratify board vote.



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8. **Fundraising Report.** Gerald on grant narrative, Strength of Neighborhoods. No objections from Board.
9. **Jeff President Activities.** Had Coffee with Cops, brief discussion on that meeting. Went to last INC meeting.

Scott Holder, Secretary