



## Board Meeting Minutes

February 8th, 2024

Meeting called to order by Secretary (Scott): 6:40PM

Meeting adjourned: 7:56 PM

### Attendees:

- *Scott Holder, Secretary*
- *Jeanne Paradeis, Treasurer*
- *Gerald Hamel, Fundraising Chair*
- *Natasha Garfield, Education*
- *Dianne Page, Family*
- *Anthony Lincoln, Strategy & Community Engagement*

### Minutes

1. **Minutes Approval.** Minutes from 11 Jan 24 approved.
2. **Reusable Yard Signs.** Natasha discussed an increase in sign cost for doing double-sided ones, one side English, one side Spanish. From \$18 to \$40. Ten signs suggested based on last time WNA did something like this. Board approved for double-sided signs with one side in Spanish; Natasha will handle the Spanish translation. Will include a QR code that will go to the main WNA web page. CALC budget previously received and adjusted accordingly. Natasha will order and invoice to Jeannie.
3. **Scholarship Discussion.** Fund for Manuel student. Jeanne will send Natasha Spotlight update for March. Selection criteria will be developed/judged by Natasha. \$100 currently, fundraise in next Spotlight. Natasha will work with Manual for selection. Board will match donations up to \$500. Gerald discussed grant sourcing and spending timeline. If don't get Denver Foundation grant, will have to think about operating funds (Jeannie).
4. **2024 Budget & Treasurer's Report.** Bank balance: \$1087, \$100 scholarship, \$554 previous CALC grant. \$1741 total. Budget approved. Expenses around \$971 not including Slick Text and Spotlight.
5. **INC Renewal.** \$40 renewal approved. Questions of who are delegates (currently Pres and VP). Will discuss changing delegates at March meeting to include one person that can attend the monthly (Saturday morning) meetings. Scott will contact Marcus about ZAP sub-committee attendance.
6. **2024 Calendar (Scheduling for 1<sup>st</sup> half of year).**
  - a. Walking Market. Typically, April date but we need to reach out to vendors and ask them for date, suggest a May time frame. Danny needs to engage vendors on which Saturday in May they would prefer. Somebody stated that Danny had indicated he had a vendor willing to organize the basics of the next Walking Market but we need to ping Danny as to who that is.
  - b. Annual yard sale in June, still need to pick a Saturday and Board POC.
  - c. Whittier Days selection contingent on funding. Should know end of this month. Natasha in contact with Manual principle to coordinate their musical and participation like in 2023. Gerald will take lead. May 18 and May 25 possible dates. Need to keep Parks & Rec 60 day notice in mind. Will finalize at March meeting.



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7. **Community Meeting.** March 16. Chris DeRemer, Principal, is confirmed. Will be in Spotlight. Unsure of DA and Denver Health, will ping Jeff. Natasha can present on Denver Scholarship Foundation. Go Electric and CASR will provide electric overview.
8. **Spotlight.** Karlyn wants articles nlt 21 Feb 24. School updates, D9 updates, snow shoveling links possible items. How to sign up for CC email newsletters (Gerald). Jeff on Fuller Park cleanup. Jeanne donation blurb (scholarship blurb), volunteer page on website. Gerald on Whittier Days Committee (basically send inquiries to WNA volunteer page). Blurb for 16 March meeting. Discussion on D9 newsletter and announcements with a feature on the Neighborhood Plan efforts (Anthony).
9. **Park Cleanup.** Board has been formally approached by Denver Park Trust be involved as sponsor/volunteers. Jeannie will be lead on that. Make sure logo is submitted to them for future inclusion in any communications.
10. **Neighborhood Plan.** Anthony presented overview. Neighborhood plans roll up into Blueprint Denver. There is a well defined City process. RNO first step: announce outdated plan, mission going forward, ask people to think about what they want. Formal kickoff possibly in April with D9 rep, visioning invitation, hosted at Manual? Anthony to see about reservations for Manual host. Discussion on visioning and outreach, funding. June/July is when we will start collecting data. Surveys online, Spotlight, email, QR code at Library.
11. **Beautification.** Pancake event on Mardi Gras. Question on grant and accountability. Scott & Gerald will discuss for March meeting.
12. **Around the Table.** Diane: looking forward to working with Gerald on Whittier Day. Anthony looking forward to work on neighborhood plan.

Scott Holder, Secretary