



Board Meeting Minutes

March 16th, 2023

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

Meeting adjourned: 8:00 PM

Attendees:

- *Jeff Neuman-Lee, President*
- *Jeanne Paradeis, Treasurer*
- *Scott Holder, Secretary*
- *Karlyn Russell, Communications Chair*
- *gerald hamel, Fundraising Chair*
- *Jeanne Paradeis, Treasurer*
- *Natasha Garfield, Education*
- *Dianne Page, Family*

Minutes

1. **Email Access.** Not sure who has Google email group control, can't get Natasha onto list. Jeanne will follow-up Krista.
2. **Budget (Jeanne).** Information to make decisions. Roadmap for year, not set in stone. Plan to apply for approx \$7652 in community grants (Gerald). We have tentative \$5K outlays projected. \$2600 currently in bank. Reviewed line items. Discussed golf carts outlay for Whittier Days and Winter hot chocolate. Combine golf cart line items. Jeanne would like write up from Gerald on ultimately who's responsible, WNA or MACM (golf course). General liability question and cost. Still questions about how we split a joint effort like the golf cart with MACM. Jeanne would like it either all us or all MACM—still focusing on winter event. Spanish translation discussion, not sure if we need to pay for full translation or a Spanish-language editor/reviewer. Natasha has contact who can possibly assist Karlyn to review. Will leave Spanish entry but might need to increase. Dianne has a proposal which she'll submit to Board by next month. Yard Sign line item budget. Will have Save the Date & Call To Action in Spotlight for Whittier Days and Bi-monthly meetings. Reuse signs. Anna will design. Allocating \$300.
3. **Whittier Days.** Brief overview of what happened years ago. Last year was pretty much bouncy castle in the park—need to get community engagement and feedback on what is wanted. Adding Dianne and Danny to Gerald and Jeanne to meet then bring that to Board next month.
4. **Education (Natasha).** Update on reaching out to Manual HS contacts. Gerald suggested she ask if anybody would be interested in participating in Walking Market. Find out when Manual's doing 'Chicago' as Spring musical—possible Spotlight entry.
5. **Website Update.** Anna working on getting Spotlights on web. Working with Karlyn. Coordinate to create address for Walking Market and coordinate with Gerald for map.
6. **Forums/Debates (At-Large).** Neither was massively attended. Discussion of what draws and what doesn't. Flyering can't be too early. Social Media also can't be too early. Ask community what they would like to see at bi-monthly meetings.
7. **Monthly Board Meeting Change.** 2nd Thu of month. Same time. Usual at Jeff's but Board members will host ad-hoc.
8. **June Garage Sale.** 3 June, morning. Re-confirmed.



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9. **INC (Jeanne).** Next one in Elyria/Swansea, topic will be Air Pollution. 8 April, 9am. Zoom and in-person. Jeanne provided overview of last meeting to go along with email summary she sent out previously.
10. **Spotlight (Karlyn).** Preview of Spotlight. Drop off voting locations piece. Two outstanding pieces (place holders). Discussion over Spanish language.
11. **Historic Preservation.** Discover Denver survey of Whittier will present at May Community Meeting. How do we as a neighborhood give them info on possible houses to survey? Question to ask at their presentation. Scott updated on 1741 Gaylord.
12. **Community Meeting.** Will skip July. Jeff suggested syncing the Community Meeting with Spotlight publication.

Submitted to Board.

Scott Holder, Secretary