



Board Meeting Minutes

May 11th, 2023

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

Meeting adjourned: 8: PM

Attendees:

- *Jeff Neuman-Lee, President*
- *Natasha (Education)*
- *Jeanne Paradeis, Treasurer*
- *Scott Holder, Secretary*
- *Karlyn Russell, Communications Chair*
- *Marcus Owens, Safety Chair (absent)*
- *gerald hamel, Fundraising Chair*
- *Jeanne Paradeis, Treasurer*
- *Dianne Page, Family (absent)*
- *Clark Thomas, (Guest) (absent)*

Minutes

1. **Minutes & Agenda Approved.**
2. **Database.** Jeff had questions for Karlyn. She adds people who sign up at Community Meeting. Jeff will email Karlyn email list for uploading into MailChimp. About 75 people on the email list.
3. **Walking Market (Gerald).** Snow resulted in cancellations. Word didn't get out, need better communications if cancelling. Add a notice that "in face of bad weather, check Facebook). Some vendors would like to do more days at places like Whittier Cafe. Gerald willing to network with those interested vendors. Want to "take over" and make it a normalized 3rd Saturday. RNO will advertise, Gerald will sign up/coordinate vendors. Start in June. Jeff suggested "hubs" as opposed to strewn out over entire neighborhood. Discussion about hubs and dispersed sites (getting neighborhood involvement). We'll put this out to neighborhood at large and see who wants to participate and how.
4. **Whittier Dayz.** 20 May, 12-3pm. Est 150 people. Board in attendance: Jeanne, Karlyn, Natasha, Gerald, Marcus. Jeanne will reach out to Danny. CALC Grant, will review on Monday. Getting Safeway \$50 card for giveaway. Dog treats for pageant prize. Sherlock Hound will donate for Dog Pageant. Natasha will look at other possible donators. Marcus will handle drawing for other prizes. Buying supplies: Jeanne asked for authorization to use existing funds for Whittier Dayz and approved. Do we have a fund-raising component (Jeff) for the actual day. Need a graphic for all the potential donations and getting people to web site/social media. Gerald will create graphic for Marcus and Karlyn. Natasha has tables and will deliver. Karlyn will provide one water bin, Natasha will explore getting a couple of more. Discussion on logistics. Discussion of two volunteers and their involvement. Both have background in online comms, discussion of coordinating with Anna (web page). Karlyn will email/text/Instagram next week. Send flyer to Jeff for posting on FB. Everything on Jeanne's doc. Jeff will invite 2 AL council members and both D9 candidates not as candidates.
5. **June Neighborhood Garage Sale.** 3 June. Ten people signed up thus far. Gerald will have media (flyers) on Monday. Jeff/Danny will push weekly on Facebook. Karlyn will post on



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Intsagram. Gerald will coordinate with Anna. Will have them to hand out at Whittier Dayz. Gerald will hand out along 22nd businesses. Natasha to Manual.

6. **Newsletter/Event Timing.** Next Spotlight until in Aug.
7. **Data/Board Communication.** Jeanne and Scott helped Jeff prior month. Danny still needs to still look at rights issues in Google.
8. **Community Meeting Topics.** Tentatively scheduled for 9 Sept. DD did reach out and apologized for missing. Scott will reach out to DD as well. Possibly confirm in August Inner City Health, Red Shield and DD for Sep meeting. Will discuss maybe one more attendee. Gerald will coordinate with Denver Justice Project for all of Nov meeting. Gerald will reach out to new Jewish congregation in Zion Magic Church (26 and Vine). Discussion on getting flyer up at Library month prior.
9. **Round Table Discussion.** Jeff will contact Ella about Dr Paul Hamilton for oral history. Next Spotlight: write up on new business in former Lincoln Market (nails, vintage style), donuts, Jewish synagogue. Profile of Ben Butler for Spotlight—Natasha will interview for Karlyn.

Submitted to Board.

Scott Holder, Secretary