



Board Meeting Minutes

September 14th, 2023

Meeting called to order by President (Jeff): 6:34PM

Meeting adjourned: 7:55 PM

Attendees:

- *Jeff Neuman-Lee, President*
- *Danny Havelick, Vice-President*
- *Natasha Garfield, Education*
- *Scott Holder, Secretary*
- *gerald hamel, Fundraising*

Minutes

1. **Minutes & Agenda Approved.** Approved.
2. **Trash Grabbers.** Anna (web page person). How many should we get? Jeanne on Amazon to purchase 5 and bags/gloves. Should we donate to library for lending. Have Anna/Jeanne contract library. Plan B would be contact Whittier Café. Third option: Gerald will take them. Gerald brought up having a stash of trash bags and gloves for community cleanup events. Danny will donate a Rubbermaid container. Not contingent on funding but Gerald will include in next CALC grant. Scott mentioned upcoming Morrison Park dedication and possible cleanup.
3. **Beautification.** Review of emails about previous discussion. CALC grant app to help get community input on things like the asphalt pancake, other spots. Lauri Keener, Whittier artist, has been working with this in general but not specific to Whittier. \$500 food refreshment to engage people. We can dole out to others for micro-local work. General discussion of what goes where, scale, funding.
4. **Insurance.** Jeff made motion for Jeanne to buy board insurance. Gerald will include this in Denver Foundation. D&O and Liability required (Natasha). Part of strengthen neighbors for Denver Foundation grant application. Approved but will wait until grant approval before expenditure. Requires bylaws update which Natasha will review and update. For next meeting, Natasha will review the INC presentation as part of bylaw review.
5. **Treasurer's Report.** Treasurer's report accepted. Cash \$2229.
6. **Community Meetings.** 23rd Sep
 - a. Chris DeRemer principal of Manual first to speak. Dep DA Matt James will be 2nd. CD9 Watson 3rd at 11am. Gerald on beautification time allowing.
 - b. 11 Nov meeting ideas: Suggestions of Sarah Parady (Scott will approach staff). Maybe have a veteran to provide a story/presentation. Ron Pinkerd possibility (Jeff will ask). Next Spotlight (Gerald) should highlight Tuskegee Airman who were from Manual. Natasha would interview if Gerald can provide contacts.
7. **Spotlight.** 3 routes not done: all of Gilpin, 28th to MLK on Williams, 23rd to 28 on High. Danny will do Williams, Natasha will do High. Karlyn will do Gilpin. Next deadline for last issue: article cutoff 3 Nov, try to get distributed prior to Thanksgiving.
8. **Holiday Walking Market.** Danny discussed our current mailing list of participants. Danny will send to Gerald. Return events will be golf carts, hot chocolate express (from last year). Gerald will create that outreach schedule for next meeting. Scott will contact house owners for



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house histories just to make sure they know we'll be outside. Possible to have house signs, will talk with Gerald.

9. **Round Table.**

- a. Off topic: board members related highlight of summer.
- b. HarvestShare. Jeff will man table 1-5pm. Will have posters there. Were in Douglas last year. 30th Ave and Williams, big tent, we'll set up there. Jeff will bring a table and a chair.

Submitted to Board.

Scott Holder, Secretary