

WeCAN Board Meeting
Minutes
August 21, 2013
Prepared by Leah Rounds

AGENDA

Call to Order and Attendance

Treasurer's Report – Cindy Gallard

Committee Reports

- Land Use Committee
- Website—Alan Burch
- Newsletter

Old Business

- Viking Bar – Good neighbor agreement update
- Library paver block fundraising
- Terri Harrington and Mike Garner—bowl for Mike/gift certificate for her time

New Business

- Sept, Oct, Nov, Dec general membership agendas
 1. Sept (potluck) – 311. Maybe food access on Sheridan?
 2. Oct – Housing??
 3. Nov (potluck) – Chad has put in a request for the mayor to speak
 4. Dec – Students from UCD on a neighborhood planning project in response to St. Anthony's Redevelopment

Other business???

MINUTES

The meeting was called to order at 6:05pm by Chad Reischl

In attendance – Alan Burch, Barb Baker, Bill Baker, Chad Reischl, Cindy Gallard, Leah Rounds, Jean McKay, Maria Todd

Treasurer's Report (Cindy)

- Now have a non-profit state tax-exempt number. Could get one from the city as well, but probably not worth it
- Bill will get the ID number for the newsletters

Committee Reports

- Land Use (Alan) - Did not meet this month. Next month's meeting changed to Sept. 3rd
- Website (Alan)
 - Alan has been working on the new website with Maria's help

- Website needs more content. Send Don a specific list of what could be added to the website. Currently pulling the newsletters apart and adding that information
- Would like to add a President's message and history of WeCAN. Ben, Chad, and Barb could work on writing 2-3 paragraphs to be added
- Links have been cleaned up
- Can view the website in progress at <http://www.orotones.com/>
- Alan is working on getting the calendar to be automatically updated
- The membership drive information needs to be added, can look at the current website to get this info. Ben would be the best person to update this
- Photos haven't been moved over yet. Possibly link them to facebook
- Anyone can be given a login to write/edit articles and publish them live
- Question on whether Barb can get a membership list of emails to make the library fundraising invitations. There is a google docs membership file that Alan will email to Barb
- Barb has membership card to be added
- Possibly adding articles on the recycling program, Box Tops program, etc.

WeCAN received a nice Thank You card from Maria (the woman who received the new windows)

Old Business

- Viking Bar and update on the good neighbor agreement. Richard has contacted other RNOs for sample good neighbor agreements
- Police Commander Monthly Advisory Group meets the 3rd Monday of every month. Barb will try to attend more regularly. Meetings have snacks, go through the police reports, and a vote on good officer work of the month.
- Library Paver Fundraiser (Barb)
 - Goal is to raise enough money for the paver, \$1500, and anything beyond that would go to the library's general endowment fund
 - \$500 for the party expenses, which will be paid back to WeCAN from the fundraising gathered
 - Library staff will come and do a presentation at the house party and help with fundraising
 - Advertise in next newsletter about the fundraising for the library paver. Accepting donations by mail and at the Sept general meeting
 - Musicians are a cellist and violinists. Agreed to pay them \$250 for 2 hours and they can put out a tip jar
 - Will serve veggie trays, chips and dip, chocolates
 - Suellen and Michael are donating wine and beer
 - Formal print invitations will be sent out, there will be funds available to print and mail them. Evites will also be sent out
- Ben will get the gift card for Terri Harrington. When Barbara has the time she will look into the bowl for Michael

New Business

- Future planning for general membership meetings
 - Sept – Presentation on 311. Someone to present on a planning study being done to food access (groceries, produce, etc) around the Sheridan light rail station
 - Oct – Panel/speaker of affordable housing. An educational piece of the various types of housing. Contact David Zucker and Del Norte to participate
 - Nov – request for the Mayor to speak has been put in
 - Dec – UCD planning students are doing a project in response to the St. Anthony's redevelopment. They'd like to do a mock town meeting to present their ideas, covering the area from Sheridan to Lowell and 17th to the Gulch.
- There is a INC meeting coming up next month, Sept. 21, in which Larry Ambrose from JPUN will be presenting on the St. Anthony's redevelopment project. Questions on whether he has the jurisdiction to bring up this issue. Cindy has agreed to look at their bylaws and investigate this
- There will be an opinion article written on this in the Denver Post that will be coming out shortly. Chad, Ben, and others in the neighborhood will be interviewed for the article.
- Board succession is coming up. Co-Presidents can only serve 2 years according to the bylaws, so Chad and Ben need to transition out. Need to look at who else might be willing to serve on the board
- May need to schedule EFG at a future meeting, as they're in talks with vertical planning. Possibly add them to Nov, and will fit them in if need be.

Adjourn at 7:20pm

Respectfully submitted,

Leah Rounds
Secretary
West Colfax Association of Neighbors (WeCAN)