



Waverly Community Group, Inc.

WAC Meeting Minutes for Thursday, September 24, 2009, 7-8:30pm

Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Jane Clark, Jan Kroeger, Kathy Monty, John Ostheimer, Ron Splittgerber, and Bob Zimdahl .
(7/13 WAC members present)

Absent: Rob MacDonald, Hugh Mowery, Carolyn Ownby, Chris Short, George Wallace, and Karl Zeller.

Secretary's Report: Minutes from the September 3rd meeting were accepted as emailed.

Treasurer's Report: We have \$460.00 in the treasury account.

Bob circulated the following **anti-discrimination policy** and there were no objections from the WAC membership. It is the same statement that CSU uses.

"The Waverly Community Group and the Waverly Advisory Committee do not discriminate on the basis of race, age, color, religion, national origin, gender, disability, sexual orientation, or veteran status or disability. The Community Group and the Advisory Committee comply with the Civil Rights Act of 1964, related Executive Orders 11246 and 11375, Title IX of the Education Amendments Act of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, Section 402 of the Vietnam Era Veteran's Readjustment Act of 1974, Americans with Disabilities Act of 1990, the Civil Rights Act of 1991, and all civil rights laws of the state of Colorado. Accordingly, equal opportunity for participation is extended to all persons and the Community Group and Advisory Committee promote equal opportunity and treatment through positive and continuing affirmative action.

To assist the Community Group and Advisory Committee in meeting affirmative action responsibilities, ethnic minorities, women, and other protected class members are encouraged to participate in activities."

Old Business

A. The **Full Membership Meeting** will be on Saturday, October 17th from 10am until whenever at the Waverly School gymnasium. The following FMM Agenda and Duty Roster were hammered out:

Waverly Community Group, Inc.

Full Membership Meeting Agenda October 17, 2009

1. Welcome, Introductions & Agenda Review – Ron Splittgerber
2. Wellington's Intergovernmental Agreement (IGA) and their Growth Management Area (GMA) boundaries – Ron Splittgerber and Jane Clark
3. Community Publications, the Pharos Grant Application for the Waverly Book Project and 501(c)(3) application – John Ostheimer

4. Land Stewardship Trust Applications – George Wallace
5. Time of Darkness Activities & Implications – Jan Kroeger and Kathy Monty
6. Net Zero Energy Committee – Nancy Wallace
7. WAC Elections. The following incumbents are running for their 3-year positions:
 - Quadrant 4 Representative – George Wallace
 - At-Large Representative – Jane Clark
 - At Large Representative – Ron Splittgerber
 The following (3) 3-year positions are unfilled:
 - Quadrant 2 Representative – open, 2 years remaining, up 2011
 - At-Large – open 3-year position
 - At-Large – open 3-year position
8. Door prizes from your community!
9. Neighborly visiting.

WAC Duty Roster for Full Membership Meeting Agenda

October 17, 2009

Please review your assignments. If you become unable to participate, get someone to cover for you. If you need Power Point slides for your presentation, coordinate that effort with Ron.

Everyone – come a half hour early to set-up and stay later to tear down.

Ron Splittgerber – Speaker for Opening remarks, Intro, & Agenda review. Speaker w/ Jane on Wellington IGA.
Bring extension cords, coffee maker, projector & screen, computer for PowerPoint slides, George's copy of the Area Plan.

Jane Clark – Speaker for Wellington IGA w/ Ron, prepare bullet slides for PowerPoint display.
Bring (2) Grant's produce baskets.

John Ostheimer – Speaker for Community Publications and 501(c)(3) efforts

George Wallace – Speaker for Land Stewardship Trust Applications
Bring various maps & affix to wall.

Jan Kroeger – Speaker on Time of Darkness with Kathy
Bring hot & cold cups and coffee supplies, new listings of "WAC Accomplishments", (2) pumpkins, door prize registration slips from which we will get names & info. Make coffee.

Kathy Monty – Speaker with Jan on Time of Darkness. Contact Astronomy Club about potential for joint effort in February.
Provide water/ lemonade.

Nancy Wallace – Speaker for Net Zero Energy Committee.

Bob Zimdahl – Write short introduction for Jan & Kathy about Time of Darkness *New Yorker* article

Helen Boggs – Edit the Invitation Card and submit to Ron. Find old Time of Darkness info for Jan & Kathy. Coordinate with Mary Ann Menoher about getting eggs as door prizes. Edit Accomplishment Lists for a category and additional info.
Bring New Area Map showing Greyhawk Knolls as part of Quad 3, Meeting Agendas, Question & Answer sheet, WAC Contact sheets, Jane's laminated Welcome Banner, WCG By Laws.

Sue Foster - Bring easel tablet, affixing supplies, pens & markers, & name tags.

Door Prizes to date: 2 dozen eggs from the Menohers (confirmed)
2 pumpkins
2 Grants produce baskets
Other?

It was decided that we didn't have time to have a special presentation at this meeting and that we could schedule those presentations before a future WAC meeting like we have done in the past.

Edits were submitted for the **Invitation Card**. [It has been corrected and might have gone out to the mailing company on the 29th.]

There was some additional discussion about which of the **WAC Accomplishments** listings were Activities vs. Accomplishments. Helen will edit and send to Jan.

B. Open Positions. WAC membership was briefly discussed and WAC members are to recruit potential additional members for the **WAC Elections**. [Chris has officially bowed out of the WAC. Helen visited with him after this meeting.]

C. Unreported Meetings of local interest. No Report.

D. Stewardship Trust Update – None, George was absent.

E. Bob's Time of Darkness Refinements – Put in FMM agenda. See what direction membership takes.

No New Business

Ron adjourned the meeting a little after 8pm.

Respectfully submitted,

Helen Boggs, Secretary