



W A V E R L Y
Colorado

Waverly Community Group, Inc.

Waverly Advisory Committee Meeting **NOTES** for Wednesday, **October 24, 2012** (no quorum)

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., Ron Splittgerber, V. Chair, Jane Clark, Sec., Leslie Sorensen (4/10 WAC members present; 6 are needed for a quorum)

Committee Members Absent: Tom Niichel, Carolyn Ownby, George Reed, Linda Sanden, George Wallace, Karl Zeller

Since there was no quorum, there was no vote on the Secretary's Report. Items discussed informally beginning at 7:40 pm were as follows:

Treasurer's Report: The treasury now contains \$794.31 after Jan K. reimbursed herself for pancake breakfast expenses as approved at the September meeting.

Annual Meeting:

Items to be finalized for the Annual Meeting were as follows:

- Door prizes: Jam, Eggs, Grant CSA basket, other misc. items.
- Elections: There are seven slots open, they will be At-Large as the Quadrant system doesn't seem to work too well.
- Name(s) of organization and smaller "worker" group: Keep Waverly Community Group as larger name; smaller group should be Waverly Community Group Board (shorten to Waverly Community Board). Jan will speak to name change abandoning the Advisory concept.
- Agenda: 9:45-10:15 Welcome, mingle; 10:15-11 Bill Schneider; 11-11:10 Nominations; 11:10-11:20 Break; 11:20-11:30 Elections; 11:30-12:30 County.
- Jan asked for set up help at 9 am.
- We will bring a list of upcoming events including Gina's Walk
- Also bring: 3x5 cxards for artifacts/pens/sign-in sheet/door prize slips

Other Items

None.

The meeting was adjourned around 8:30 pm.
Respectfully submitted, Jane Clark, Secretary