



W A V E R L Y
Colorado

Waverly Community Group, Inc.

Waverly Community Board Meeting Minutes for Wednesday, October 23, 2013, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Jan Kroeger, Chair & Treas., George Reed, Vice Chair, Jane Clark, Sec., Helen Boggs, Bart Kingham, Tom Niichel, Kay Sinclair, Ron Splittgerber (8/13 WAC members present; 7 are needed for a quorum)

Committee Members Absent: Nola Gibson, Carolyn Ownby, Judith Powers, Leslie Sorensen, Karl Zeller

Guests: Sue Foster, Deborah Parker, Rosemary Niichel

A quorum was reached at 7:35. The Chair welcomed our board members and guests.

Secretary's Report: The September 25, 2013 minutes were approved and authorized for placement on the website.

Treasurer's Report: The treasury now contains \$365.31 after receiving \$9 in donations for a postage reimbursement. There was discussion about the possible need/desire to have a budgeting process or spread sheet report so we can know in advance what the cash needs of the group will be year to year (postage for meeting notices, website hosting, pancake breakfast supplies, etc.).

Old Business

1. Annual Meeting Details: Saturday, 10:00 am, November 2, 2013

The Agenda order shall be: Welcome, Updated Bylaws Vote, Door Prizes throughout, Bill Schneider Presentation, Board Nominations and Elections, LuAnn Goodyear

Responsibilities are:

- Screen: Jane
- Snacks: Kay, Jane, Jan, Helen
- Coffee: Sue
- Door Prizes: Bart
- Speaker duty: Ron
- Room Setup: Jan, Tom, Kay, Helen
- Walk-in bylaws table: Jane
- Ballot counting (2 ballots: one for bylaws, one for board elections): audience members
- Street signs: Jane, Bart
- Poster of 2014 dates: Jan

2. Meetings of Local Interest

- A. Lew Gaiter T-Bar Breakfast meeting – no report
- B. Others meetings/items of interest not covered in this agenda – no report

3. Draft Bylaws update

Jan noted that the October 1 deadline had passed for suggested changes to the updated bylaws. Some specific discussions included:

A. The new bylaws call for one year terms for board members rather than staggered multi-year terms.

B. The final updated draft has been placed on the website as well as sent in an email to those we have email addresses for.

C. It was suggested relative to the number of board members sought (13) per the updated bylaws, that if more folks want to run than slots available, that those receiving the fewest votes of the 15 not be turned away, but kept in

the board group as "alternates." It was not described what these alternates would do, nor when they would become something more than an alternate. The concept is not addressed in the bylaws.

D. The topic of mail-in ballots was recommended for possible bylaws updates in the future as the current edition does not allow for proxies and we did not have time to do a mail-in ballot.

E. A copy of the draft ballot with short bios for board elections was distributed to give current members an opportunity to submit corrections. Additional nominations can be taken from the floor and those folks will be given the opportunity to address the audience with their information while their names are being added to the ballots.

4. Website – status

Jan noted that the website was looking good and asked what should be taken off "Community News" as being obsolete. The following will be removed: Starry Nights, Seismic Testing; Fire Company volunteer recruitment will stay. It was noted that the Community News updates are good. George Reed had an "unsecure website" message pop up when he went to access the site. Jane will investigate with Ron and Carolyn. It was thought it could be his browser. Jan asked whether the board wanted to have a Nov. 20th meeting or not as the website calendar has us listed for one. Most wanted to have the next regular meeting in January, 2014. We will take the Nov. 20 meeting off the website calendar.

New Business

1. Email Protocol and Parameters

In the interest of emailing helpful information to the community, the general consensus was to allow and disallow the following:

YES

Lost animals
Local person in need with their permission
Neighborhood events
Public service information/meeting announcements

NO

Politics
Religion
Solicitation/Advertising
Medical information about people unless with their express permission, or by specific request

Other Items

1. George Reed thought it would be a good idea for the County to purchase some land in Waverly for a park. We need a park with a pavilion. He hoped people would advocate for that at the County Rural Vision Open House on October 29.
2. George Reed gave an update on his research about where the Presbyterian Church headstone may have come from or where it was really found. He contacted the Boulder Presbyterian folks who store the historical archives of the area churches. They only allow certain approved researchers access to the documents. George will find out what an hourly rate would be for this service.

The meeting was adjourned at 9:10 pm.

Respectfully submitted, Jane Clark, Secretary