



Waverly Community Group, Inc.

Waverly Community Board Meeting NOTES for Wednesday, November 19, 2014, 7:30-9:00pm  
Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Helen Boggs, Jan Kroeger, and George Reed (real late @ 8:20).  
(3/7 Board members present, 4 are needed for a quorum)

Committee Members Absent: Letitia Betchel, Carolyn Ownby, Ron Splittgerber, Karl Zeller

Guests: Vicky Splittgerber

The meeting started at 7:45pm.

**Secretary's Report:** none. Carolyn has acquired the Secretarial materials since Deborah has moved from the area and left the group.

**Treasurer's Report:** The treasury now contains \$618.31.

### Old Business

1. Comments from November 1, 2014 Annual Meeting. Chief Green of the WFD gave a nice presentation with (6) members representing the on-duty firefighters. Attendees seemed to enjoy the presentation and asked many questions.
2. Update on potluck dinners. Jane has joined the Potluck Committee, and it will be meeting the week following Thanksgiving to consider the February potluck. Birds and apple management were among the top topics suggested by Vicky's impromptu survey at the FMM. Additional topics for speakers and/or FMM speakers were discussed.
3. Meetings/ Events of Local interest.
  - a. The WFD Auxiliary hosts an annual fundraising chili supper following the Christmas Parade on Saturday early in December. George will get the details and email to Helen for emailing to Waverly.
  - b. There will be no Commissioner Gaiter Community Meeting at Waverly next week (11-26). His first community meeting for the new year will be in March at Buckeye. (See forwarded email from Deni LaRue sent today.)

### New Business

1. Options for the WCB (structure, quorum, # of meetings, etc.) Tabled until January meeting.
2. Election of Officers. Tabled until January meeting (also no quorum).

### Other Considerations

1. Jan mentioned that we usually donate annually to Turning Point, specifying that our donation be used at the Waverly School. Jan will send email canvass to Board for input on the amount.

- 2 Jan's Christmas Soup and Salad Dinner will be held on Monday, December 8<sup>th</sup> at 6pm for Board members and guest. Longtime supporters, the Fosters and the Clarks have also been invited. Share tales of strange gifts you have given or received, family pranks, gift resignation phrases. Please RSVP to Jan.
- 3 Jane was not present, but had expressed interest to the Chair in having someone to attend selected Wellington meetings periodically that might have to do with their future community plans. George was not in favor of having a group "representative" attend these meetings, but said the Chair could appoint such a person or a committee to attend various meetings and report back. We appreciated Jane's interest in helping in this regard.
- 4 Letitia will be reporting on Commissioner Gaiter's Waverly Community meetings.
- 5 Helen was requested to contact Sue Foster for information about area residents who attend the annual Waverly Reunions.
- 6 Starting in January meetings will be held on the 4<sup>th</sup> **MONDAY** evening. The March, July, and December Board meetings will be skipped.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Helen Boggs, EX WAC Secretary

Next Regular WCB (Waverly Community Board) meeting  
7:30 pm, Monday, January 26, 2015  
Turning Point, at Waverly School