

Waverly Community Board Meeting Notes: October 22, 2014

Members present: Helen Boggs, Letitia Betchel, George Reed, Jan Kroeger (not a quorum)

Guests present: Sue Foster and Jane Clark

The meeting was called to order at 7:40. Jane Clark opened with three items: 1) Would the Board consider having a volunteer serve as a communication link between Wellington and Waverly in matters of growth and concern between the two? Members present felt it was an idea worth pursuing. 2) Is there a way to make the Waverly website more community “newsy” and informative? Pictures from the Pancake Breakfast and advance notice of meetings of local interest will be sent to Jane. 3) Two possible topics for upcoming potluck dinners were suggested along with possible speakers (apples and birds of this area). These were passed along to the committee co-chair of potlucks.

Without a quorum no vote was taken on the August minutes. Jan made an error in September by misstating the amount of Pancake Breakfast donations. The actual amount was \$383.00 resulting in a balance of \$618.31 in the Treasury. Helen reported that the annual filing of the non-profit status form has been filed with the Secretary of State.

The Waverly Community Annual Meeting will be held on Saturday, November 1 at the Waverly School from 10:00 to noon. Members are asked to bring a treat to share and coffee will be furnished. If anyone has a door prize they are encouraged to bring it. Recruiting new members and the ballot for returning members was discussed and bios/platforms will be on the ballots. George distributed a draft survey for residents attending the meeting, and a discussion of survey questions to be handed out ensued. Following the meeting Helen will send out the survey via email.

To accommodate two members who are taking classes, The WCB will meet on Monday evenings starting in January. Wednesday was chose to coincide with Commissioner Gaiter’s meetings. The school will still be opened on his meeting nights.

The Thanksgiving Day Walk will not be hosted by the Waverly Community Board this year due to concerns about liability in crossing a busy county road without crossing help and hazard markers. The Board will look into D & O liability insurance in January. Helen will check with Ronda re: Buckeye’s insurance coverage.

The next meeting date was changed to November 19 rather than the evening before Thanksgiving. Notes by Jan Kroeger, Chair