



W A V E R L Y
Colorado

DRAFT

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, April 24, 2017, 7:30 pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Jan Kroeger, Vice Chair & Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Mollie Schlessner (7/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Ron Splittgerber

Guests: None

A quorum was reached at 7:37. The Chair welcomed board members.

Secretary's Report: The February 27, 2017 minutes were deemed approved for placement on the website.

Treasurer's Report: Jan reported that we have \$153.75 in the bank. Jan reported two checks were written since last report: \$300 to Turpana Molina (T.M. Design), who hosts our website, and \$150 to Turning Point in appreciation of the use of their facility for meeting space and events. It was also noted our next fundraiser is the Pancake Breakfast in the Fall. The Treasurer's report was approved.**

Both sent letters of thanks; Turning Point being especially appreciative: "On behalf of our Board of Directors and the youth in our care, I (Stephanie Brown, Executive Director) would like to thank you for showing such generosity toward our agency, programs, and services. Thank you for your recent \$150 donation. Your contribution and support make a true difference in the lives of the youth who most need our help." The Turning Point contribution by the WCB is restricted to use at the Waverly School.

Comments from Guests: None

Old Business

1. **Meetings of Local Interest:** George wondered about if Jane Clark's (membership) in the Wellington Main Street Program amounted to any representation of the WCB. She assured all that her membership was personal and in the spirit of keeping in touch with what was going on in Wellington in regard to the Main Street Program, and maintaining open communication to whatever extent is helpful in general among parties.

George also noted that Dean Santistevan had been elected President of the Northern Colorado Water Association, which supplies our domestic water.

It was also brought up that the Wellington Farmer's Market has been changed from Thursdays to Saturday mornings from 9:30 to 1:30.

2. **Resource List – Status:** Jan has not received any additional applications recently. Rhonda Koski from Buckeye mentioned that some of the young people on the list had been very helpful to her. It was

agreed that an email should be sent out inviting local young people who want summer work to complete an application so they can be connected with local residents who need help during the summer. Jane will draft and give to Helen for sending out. It was also mentioned that the CSU job posting site and Next Door are good resources for summer help.

New Business

- 1. Potluck – April 29, 2017:** We have 14 RSVPs so far which means probably about 20 will come. We have four main dishes lined up, plus dishes-to-pass brought by attendees. We will arrive at 5:45 to set up and hopefully start dinner by 6pm.
- 2. Other topics as suggested by Board Members:** Doug thought a “Welcome to the Neighborhood” letter would be a good idea. He would be happy to deliver it. We can put together a brochure, and letter from Letitia with a Resource List along with a sign-up card for the Info email list. All thought a good idea. Jane will draft a letter for Letitia.

Also Commissioner Gaiter’s Waverly meeting is changed from May 24 to May 17. Jane will correct on website.

It was also agreed **not** to meet in May as our Agenda is not heavy at this time. Jane will post on website.

Other Items

- 1. Board Member prepared comments:** None.
- 2. Website Update:** Google Analytics were discussed briefly.

The meeting was adjourned at 8:10 pm.
Respectfully submitted, Jane Clark, Recording Secretary

*Waverly Community Board, elected 11/5/16, and Officers elected 11/28/16:
Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Mollie Schlessler, Ron Splittgerber

**** (Correction per phone call with Treasurer, Jan Kroeger on 4/27/17: One additional check was written for \$50 to the Wellington Fire Protection District per direction at the February 27th meeting, which correctly leaves balance of \$153.75.)**

Next regular WCB Meeting
Monday, June 26, 2017 (no May meeting)
Turning Point at Waverly School
7:30 pm