



W A V E R L Y  
Colorado

**FINAL** approved 6.27.16

Waverly Community Group, Inc.

[www.waverlycommunity.org](http://www.waverlycommunity.org)

**Waverly Community Board\* Meeting Minutes for Monday, May 23, 2016, 7:30 pm**

Turning Point at Waverly School, 10431 NCR 15

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

Committee Members Absent: Ron Splittgerber

Guests: None

A quorum was reached at 7:40. The Chair welcomed board members.

**Secretary's Report:** The April 25, 2016 minutes were deemed approved for placement on the website.

**Treasurer's Report:** Jan reported that we have \$353.31 in the bank. The bank account is with Home State Bank as a basic business account; no service fees, and email statements.

**Comments from Guests:** N/A

### **Old Business**

#### **1. Update on Potluck Dinners:**

The next potluck will be July 16 at the Fire Station. The speaker will be Robyn Dolgin, the topic will be Landscaping with Native Plants. Helen would like folks to start thru the dinner line at 6pm. Jane will bring a donation jar. The Potluck Committee will meet soon to finalize details.

#### **2. Meetings of Local Interest:**

Attached are notes from the Waverly meeting of the Larimer County Commissioners. Steve Johnson was there for Lew Gaiter. The topic was mental health and substance abuse issues in Larimer County. There was a general discussion of the seriousness of the issue, the rate of increase in the number of homeless and affected people in the County, and some ideas of how to help address the needs.

### **New Business**

#### **1. Annual Meeting Update:**

Tad Moen, Water Operations Manager from North Poudre Irrigation Company will be the speaker and give an overview of the system. Jan will call around to visit with current board members to include them on the Fall Ballot. She also encouraged board members to refer others to her who might be interested.

For better ways to publicize Jane proposed to do a first class mailing (she would contribute half the cost) that would include a visually interesting invitation to the meeting, as well as a self-mailing return survey to get feedback on how our communication and outreach systems are working (website and

email list). Letitia also suggested we could construct the survey on Survey Monkey to get maximum coverage once we designed the questions. Jane will work with Letitia on that.

**2. Events for 2016:** Pancake Breakfast is September 3<sup>rd</sup>; Annual Meeting is November 5<sup>th</sup>.

**3. Other topics as suggested by Board Members:**

The Tree Top Power Point from the last Pot Luck was discussed as a reflection of the standard policy of the WCB NOT to promote businesses as to whether to post the power point on the website or not because it contains a number of the company's logos. If we posted it without addressing the policy, it could lead to confusion. It was decided to discuss this policy to see if and how it could be updated and changed in positive ways. After a good discussion, a motion was made by Carolyn Ownby, seconded by Mollie Schlessner, "That a button should be created on the website called 'Waverly Resources' (not to be construed as garage sale or other one-time type opportunities) with a proper disclaimer against any liability of the WCGroup or the WCB, of businesses who want to participate. That the list should have headings of what the resource is, a phone number, email address, and/or a link shall be listed. The businesses or resources don't have to be licensed or incorporated." It was approved unanimously. This list will be reviewed every 1-2 years. Jane will look for guidance from a legal professional as to wording for any disclaimer. The list will take some time to develop and Jane will email drafts around as to the "how" of publicizing the opportunity to be on the list. It might be included in the annual meeting mailing.

**4. DRAFT Waverly Website and Email Survey:**

It was suggested that Jane blend this draft with a previous survey that was never sent out from 2014, send out to the board for comments and approval before finalizing and including in the first class mailing and Survey Monkey.

**5. Retreat:**

Jan can facilitate and will host around holiday time. Spouses/partners included.

**Other Items**

1. Board Member prepared comments: Jan noted for the record that it had been incorrectly stated at a public meeting of the Commissioner's visit to the T Bar Inn, that a former member had been "kicked off the Waverly Community Board." She wanted it to be clarified that no one had ever been "kicked off" the WCB and that comments like this were unacceptable. It is true that some former members stopped attending or running for the board for personal reasons, but the board has never taken action to ask a person not to continue.

The meeting was adjourned at 8:50 pm.

Respectfully submitted, Jane Clark, Recording Secretary

\*Waverly Community Board, elected 10/24/15:

Jan Kroeger, Chair and Treasurer; Letitia Betchel, Vice Chair; Helen Boggs, Secretary; Mollie Schlessner, Ron Splitgerber, George Reed, Carolyn Ownby, Karl Zeller