



W A V E R L Y
Colorado

FINAL (appvd. 8.22.16)

Waverly Community Group, Inc.

www.waverlycommunity.org

Waverly Community Board* Meeting Minutes for Monday, June 27, 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, Ron Splittgerber, Mollie Schlessner, Karl Zeller (8/8 WAC members present; 5 are needed for a quorum)

Committee Members Absent: None

Guests: None

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

Secretary's Report: The May 23, 2016 minutes were deemed approved for placement on the website.

Treasurer's Report: Jan reported that we have \$353.31 in the bank. There was no activity for the last month.

Comments from Guests: N/A

Old Business

1. Update on July 16 potluck:

The next potluck will be July 16 at the Fire Station. The speaker will be Robyn Dolgin. Jan noted that she had received the email notice of the potluck. These emails go to about 150 email addresses. Attendance is pretty uniform around 26 or so attendees. That is about the maximum capacity of the fire station so it is a good number. The topic will be Landscaping with Native Plants.

2. Meetings of Local Interest:

None.

3. Resource List update: Jane reviewed the draft with the board. There was general discussion and several additions suggested to the list of categories. Jane will refine and redistribute to the board with the goal of including in general mailing early October.

4. Annual Meeting update: The Draft of the Annual Meeting Agenda looks ok. We will have more information about Tad Moen's topic to come. He was just emailed the other day as to what he will focus on. We have not heard back yet.

5. Retreat Update: The retreat will be at Jan's home in early December. Significant others included. Food and drink will be provided.

6. Survey update: After discussion and general approval of the topics covered, it was moved, seconded and passed to add a question about whether community members would be interested in having a Facebook site for Waverly. Carolyn will provide Jane with the wording of the question. Jane will revise

according to comments and redistribute to the board with the goal of including in the general mailing in early October.

New Business

1. Meeting Day relative to Commissioners' visits:

It was decided to keep the Waverly Community Board meetings on Monday evenings as that works best for all members even though it probably reduces the turnout for the Commissioner's meetings that occur on Wednesdays.

2. Other topics as suggested by Board Members:

None.

Other Items

1. Board Member prepared comments:

George read prepared comments addressing the handling of last month's issue concerning board members having been asked to leave the WCB. He felt the matter had been mishandled by the Chair because Jan had not given Board Members advance knowledge of the topic. He stated an Executive Session would have been a better choice to avoid the feeling of being "blind-sided." He suggested that the Chair should consider resigning but no motion to that effect was made. He asked Jan if there was a conspiracy or third party involvement and she indicated that she was asking for clarity regarding a rumor that had been brought to her attention and no negative motives were at play. George was concerned about the lack of transparency and Jan read the section of the May 23rd minutes that addressed the topic. There was group discussion about whether an Executive Session would have provided a better way to talk about the matter. It was noted that the matter had originated from hearsay, and therefore should not have been introduced at all, or for that reason could not have been handled in an Executive Session anyway. Everyone conceded that the matter could have been handled differently and process would be examined in the future for any similar situation.

2. Website Update:

Jane gave Carolyn the notebook containing the old Google Analytics format and the newest reports in the current xcel format so she could see if she could invoke the old format.

The meeting was adjourned at 8:30 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 Splittgerber, George Reed, Carolyn Ownby, Karl Zeller