

WeCAN Board Meeting
Minutes
March 21, 2012
Prepared by Leah Rounds

AGENDA

Call to Order and Attendance

Treasurer's Report – Suellen Mack (likely postponed until Suellen returns in April)

Committee Reports

- Treasury Committee – report on current funds; newsletter sponsors
- Environmental Committee
- Land Use Committee- agenda from most recent meeting March meeting
- Neighborhood Watch Committee
- Community Garden Committee
- Website
- Newsletter and Metal Recycling

Old Business

- Update on the current WeCAN insurance status (cost, time necessary to obtain a policy, etc.)...Maria Burch
- Update: Planning for Board training and goal setting session is progressing...Ben Stetler

New Business

- April, May, and June general membership agendas
 1. April: Colfax Movie night. Popcorn?
 2. May: Summer Opportunities for Kids AND/OR update regarding St. Anthony's redevelopment
 3. June: RTD Presentation?
- Nominations for WeCAN Do Great Things awards for April
- Gifts for new member drawing
- ECM Volunteer Day/alley clean up May 19th
- Saturday April 21st = Tree Delivery
- Colfax Marathon: Sunday May 20th
- Block Party = July 14th What form of participation by WeCAN?
- New Membership Drive pamphlets—Alan Burch
- Thomas Jefferson High T-Shirt proposal—Leah Rounds
- Garage Sale—Barbara Baker
- Dan Shah to come to next meeting on April 18th????

MINUTES

The meeting was called to order at 6:15pm by Ben Stetler

In attendance - Chad Reischl, Ben Stetler, Alan Burch, Leah Rounds, Mike Garner, Jonathan Austin, Shane Wright and Cindy Gallard

Not in attendance - Laurie King, Bill Baker, Barbara Baker, Suellen Mack, and Carolyn Bellicci,

Committee Reports

- Environmental (Chad)
 - Tree delivery will be next month
- Land Use (Jonathan)
 - Getting everyone on the committee familiar with the St. Anthony's task force
 - Next project is will be going through and getting everyone familiar with the Colfax transportation corridor plan

New Business

- Dan Shah of West Colfax BID will be coming to the April board meeting to talk about ideas for along Colfax. Some things he would like to talk about are: the art lot, having branding signage/district identity graphic on the buildings and entrance to the West Colfax corridor, a mural contest voting via social media, art related activities in late summer with kids' activities, and façade improvements
- Short discussion on how to improve partnership with BID – the need for better communication between BID and WeCAN
- Planning for future general membership meetings
 - May - School/Youth involvement (Girls, Inc.)
 - June - Update from Brownfield on the St. Anthony's redevelopment
 - July - RTD
- No nomination this month for the WeCAN Do Great Things Award. Girls Inc. nominated for May. Future nomination could go to CCH for West End Flats
- New member gifts – will continue with Lake Steam gift certificates
- T-shirts – possibility of having them printed for \$7.50 by students at John F Kennedy High School and supporting a local school, but need to look into other options still. Possibility of partnering with BID to use a shared image and shared funding.
- Colfax Marathon – original idea was to hand out drinks to the runners, but this is being taken care of by the marathon organizers. Plan now is to go down with the WeCAN banner and just cheer the runners on.
- New Membership pamphlets (Alan) – Approved a \$149 expenditure for 500 cards. They are 5"x7" cards with colored 3-4 picture or logo on the front and contact information, website, etc. on the back. Chad will bring an idea for the design to next month's board meeting
- Still a need to find a location for the garage sale. Suggestions included Dan Shah and the BID parking lot, Brother's BBQ parking lot, and Shane Wright's house on 14th and Raleigh. Will need to get info up on the garage sale websites, craig's list, etc.
- Block Party is being held July 14th and will not be combined with the garage sale this year. Possibility of providing drinks.

Old Business

- Insurance quotes – one company is working on a quote, but this is too small of policy to be of much interest to insurance companies. Alan knows of another company that may write a quote for WeCAN
- Terry Harrington will run a workshop for board member training and goal setting. Current dates include Sundays, April 15, 22, 29 and May 6. There will be an email about this sent to the board for a vote on what day works best.

The meeting was adjourned at 7:10pm

Respectfully submitted,

Leah Rounds

Secretary

West Colfax Association of Neighbors (WeCAN)