

The board meeting met at 6pm on October 18, 2017. There was a quorum.

There was a move to approve the template for the Good Neighbor Agreement. The move was seconded and approved by unanimous vote.

A discussion commenced about the pros and cons of signing a Good Neighbor Agreement with the Pig and Whistle. A motion was passed to sign a good neighbor agreement with the Pig and Whistle. There was a 4 to 1 vote and one abstained vote to approve the agreement.

Discussion commenced about the upcoming community vote for i-300 pot clubs, options going forward are accepting "pot clubs" with stipulations or not accepting them at all. The November meeting may be used as a forum to get a general sense of how the community feels about it.

A letter of support from Harm Reduction Action Center has been requested to acquire a syringe disposal setup in the gulch. Potential good locations were discussed. A final letter will be presented later.

The Barfly Social Hour on November 29 and Alamo Cinema (Justine League) on November 17 are fundraisers for WeCAN that are planned.

Discussion commenced about the volunteer appreciation party. The board will follow up on potential locations for the party.

Discussion commenced about the Sustainable Neighborhood Network. People are needed to follow through with submissions and oversee the overall work.

The updating of the Bylaws was the next item of discussion. One of the main topics for discussion in the bylaws is creating a process for electronic voting.

Pedestrian safety along 14th Ave was the next item of discussion. 14th Ave is getting a lot of traffic and people driving at dangerous speeds. Suggestions were discussed of potential ways to improve safety and slow down traffic on 14th Ave. A stop sign request letter will be drafted to request additional stop signs on 14th Ave.

The next point was about finding a graphic design person to help with different flyers and publications for events. Different possibilities were discussed and will be researched.

The November general meeting was briefly discussed. Girls Inc., Bienvenidos Food Bank/Food drive, Board of Directors elections, House District 4 candidates forum are on the agenda.

Follow up on the chimes project in the gulch was discussed and the November newsletter was briefly discussed.

There was a discussion about the Rocky Mountain Communities rezoning application.

The meeting was adjourned at 7:23pm.