

## WeCAN Board Meeting

June 26, 2018

6:00-7:30pm

1400 Quitman St.

Troy from Brew Culture shared about his Kombucha and coffee shop that will be opening soon on Colfax Ave.

With the passing of the new bylaws and the need for an online voting platform, there was discussion on what kind of online voting platform could be used that would restrict people to voting only once without requiring a login.

There was an update on the 17th and Sheridan rezoning workgroup. There was an initial meeting especially focused around whether the property would be rezoned for 3 stories versus 5 stories. There was a general consensus among the board that if mediation comes to a proposed deed restriction, that WeCAN is not interested in being involved in that process.

Representation at the August 4 neighborhood festival was discussed.

For membership sign in, it was discussed if there was a better way to collect attendance at the general meetings. There are not as many names collected as people in attendance. For now, the same attendance forms will be used but there will also be a general headcount.

The agenda for the August general meeting was discussed.

2019 Leadership was discussed. Some board members will be continuing, and some may not be able to. There will be an extra effort to find members of the community who would like to contribute as members of the board, as well as someone to maintain and update the website.

The meeting adjourned at 7:15pm