

January 13, 2015
6:30pm call to order

Board Attending: Chris, Alison, Rachel, Stephanie, Cameron, Johan, Frank, Jessica
CHUN delegates: Jessica, Alison
Guests: Ryan Todd, Kevin, Adam Jones (here to represent Anna Jones)

Chris moves to adjust schedule and move "Uptown finances" section of agenda to before "Board officer elections". Stephanie seconds, motion is unanimously approved.

Frank asks for clarification of an item in the December 2014 minutes. Chris moves to approve minutes and agenda. Jessica 2nds and motion passes unanimously.

Johan asks for clarification on items M, N, and O in the president's report. Frank gives update of items. Reference:

- A. Met with Officer White about how to best communicate safety and crime info to our community.
- B. Met with Nelson and Bonita Bock of the Wartburg College West to discuss opportunities to work with their students again.
- C. Communicated with CM Albus Brooks about neighbor concerns of safety and crime with low income housing in the neighborhood.

Jessica moves to add reports to January 2015 Minutes, Jo seconds. Motion passes unanimously.

Uptown Finances:

a) Tax repayment to Locantores - Chris is concerned that tax filing for 2013 finances was done incorrectly and wanted to see the K1 related to an LLC filing. K1 is not available, Frank shows Chris the Schedule C copy that he filed. Chris makes it clear that he is unhappy with the filing and reminds Frank that there was supposed to be a meeting at H&R Block (with a budget of \$200 approved in December meeting) to clear up the previous filing. This is not reflected in the previous meeting minutes. Alison makes a motion to work with Frank and Jill and the new treasurer to meet with an accountant and get a "clear answer" on tax filing. Jessica 2nds the motion, Chris abstains from voting and the remaining members vote to approve the motion.

b) Block Party net - reimbursement requested of \$1479.23. Still remaining to be reconciled are the sales numbers for beer and wine. Without that, there can be no money sent to Jonesy's (now Centennial Tavern) nor Produce for Pantries. Alison motions to write a check for the reimbursement after the Block Party expenses have been reconciled. Jess 2nds, board unanimously approves.

c) \$1,000 earmarked for Parks & Beautification, d) Donation to Produce for Pantries, and e) prelim budget for 2015
All budget items will be included in a report in February. Alison moves to prepare the report with Frank, Rachel and the new treasurer for reporting in February. Jessica 2nds and motion is unanimously approved.

Board officer elections

Frank and Chris are running for President

Cam for Vice President

Johan for **Treasurer**

Alison agrees to take split **responsibility** for Secretary with Cam. Cam will be responsible for social media, newsletter communication and record keeping. Alison will be responsible for meeting minutes and reporting.

Board unanimously approves of Cam as VP/Secretary, Johana as Treasurer, and Alison as "vice" Secretary.

Anonymous voting for president, count by Jessica of CHUN. Frank is voted in as 3rd term as President.

Congratulations!

Denver MMJ dispensary closing hours

Kevin presents the issues involved. a) Current hours are not consistent with surrounding city's closing hours. Causes unfair competition after 7pm. b) Current hours cause Black Market marijuana purchasing. c) City is unwilling to make broad changes but needs more information to make a decision.

Chris moves to ask city council (at large and local representation) to explore the issue of expanded hours for dispensaries because of the potential to discourage the black market. Jessica 2nds, Johana abstains from voting, all other board members vote to approve.

Cam will write the letter.

Committee chair appointments

Ryan Todd would like to chair the Land Use and Zoning position. No objection from the board.

Rachel and Stephanie will joint-chair the Events Committee.

Jessica will continue to chair the Greater Paths Committee.

Judy Trompeter will head the Parks and Beautification Committee.

Holiday Party

Confirmed January 20th at the Denver Bicycle Cafe.

Jessica will design a flyer to be sent to the email list and posted on FB. Jessica volunteers to request snacks from Kerry at The District and Justin at BSide. Both are confirmed to supply snacks for 30 people to be picked up by Jessica at 5:30pm Tuesday night.

DBC will supply free N/A beverages including iced tea and sodas.

Chris moves to approve up to \$150 for the DBC to give out 100 \$1 off tickets and \$50 for food and staff tip. Cam 2nds. Board passes motion unanimously.

Wellness Festival opportunity

Rachel update: Opportunity for UOTH to participate in 1/2 of the 9 News Health and Wellness Fair June 7th at the Fillmore. They would ask us for \$1500, volunteers to help, and 10-15 wellness-related business to man booth/tables.

Chris moves to participate in the event with a \$1500 cap on funds raised and provided. Jo 2nds and board passes motion unanimously.

Feb 3 Project Kickoff and Social

Johana update: agenda set with introduction, UOTH overview, a speaker, individual committee introductions, and 20 minutes for breakout and volunteer recruitment. After some discussion, board decides to eliminate the speaker to allow more time for breakouts. Still need to determine location, Chris will talk to the Snug about their space (later determined is already booked), Alison confirmed that Vine St would allow us to use Harry's. Johana will contact One City Block as another option.

Jessica will design a flyer. Board will volunteer to take flyers around neighborhood.

Frank wants board to continue to check out Trello, will update Drive share emails to include Chris' current email (chrischiaridenver@gmail.com). All future documents will go out at pdf and Drive link to avoid further confusion.

Adjourn at 9:15pm.