CPW RNO meeting

December 19, 2018

Present: Jo, Patty, Janna

1. Looked at Blueprint Denver- are there impacts coming? We looked and determined that we are mostly in a “stable area” not a “changing area” this doesn’t seem to be an impending issue.
2. Review of last meeting—look again at whether City Park View Plane is focused on the real potential issues: not the view (which is already impacted) but rather what Sherman Street development would mean for our neighborhood(s)- next meeting agenda item
	1. TASK: Jo will call City Planner \_\_\_\_ to review View Plane impact and other issues.
3. **501C3!**
	1. Jo created spreadsheet/budget to go to Albus for funds
	2. Present board filled out much of spreadsheet (fill in blanks, get amount)- next meeting agenda item
4. We voted the RNO will always hold meetings the 3rd Wednesday of every month at the Carla Madison Rec Center 6-7 p.m. – next meeting: determine who will set this up
	1. Clarified: The Board consists of Officers and at-large board members
		1. the Board will meet once a month *until the organization is a 501C3* and has its ducks in a row—afterwards Board meets perhaps once every 3 months TBD
	2. General meetings will commence monthly after 501C3 status and bank account/financial structure in place TBD
5. Must review officer positions/commitment/responsibilities to see if there may need to be adjustments for time availability- next meeting agenda item
6. Website: Updating and maintaining website depends on clarification of active board members roles--so board can be listed properly
7. RNO legal status, so this can be properly listed
8. Agree what OUGHT to be on website and agree on website function: whether RNO wants website to be informational, narrative, etc.—look at Highlands
9. Agree on what the process is for getting information to the Communication Committee for writeup and publishing stuff- next meeting agenda item
10. Add logo to website
11. Communication Committee needs full access to Website and Facebook
12. Clarify what data (and in what form) needs to get (from Board officers) to the Communication Committee in order for them to write up information or a short article and to post
13. TASK: Janna and Alyssa will continue to work on website tabs, structure:
	1. Add a COMMITTEES tab: We’d like committees from a general membership (and one of the committees a History committee)
		1. About us: Board members, Mission, Bylaws, Meeting Minutes
		2. Neighborhood history
		3. Committees: e.g. Communication, Education, Events, Planning and Community Development, Sustainability (making neighborhood a better place, environment, cleanup, gardens)
		4. Business directory
		5. Get involved: Become a member, Volunteer
		6. Events
14. Logo: Board voted to accept and use the current logo by Zach Untiedt, to be revisited after 501C3 status is set
15. Bank account: Jo will pursue information