

Congress Park Neighbors Meeting December 16, 2015

Attendees: Tom Conis, Karen Miller, Myles Tangalin, Nama Hendersen, Nancy Abons, Carolyn Van Sciver, John Vansciver, Beth McCann, Mary Ellen Sweeney, April Montgomery, Kathleen Hynes, Maggie Price

Meeting brought to order by Tom Conis at 7:00

Introduction of Board Members by Tom Conis.

Explanation of Congress Park Neighbors policies and accomplishments.

Teller Back Pack donation was almost \$1400.00 due to matching funds and generosity. Explanation of what Pack Program is by Karen Miller.

Other volunteer efforts Steve Eppler Crime, Botanic Gardens NAC, Myles Tagalin, Bill Demaio. INC Reps Myles Tagalin and Maggie Price, 2 volunteers 9th and Colorado Myles Tagalin and Lisa Bingham, Rep to Rec Center Planning Aaron Goldhamer.

Treasurers Report: \$8100 in investment account Capital One, bank account balance \$12,152.15

Motion to retain the 5 board members by John Vansciver, second by Mary Ellen Sweeney.

Passed by acclamation

Topic: to add additional bylaw which would direct disposition of funds in the event of the dissolution of the organization. Text of it follows:

In the event of the dissolution of Congress Park Neighbors, Inc., the assets of the corporation shall be apportioned to Denver-based organizations classified as tax-exempt under 501(c)(3) of the IRS Code. Designated organizations shall support neighborhood initiatives at the grassroots level. The assets shall not be distributed to Congress Park Neighbors, Inc.'s members, Officers, or any individual.

Discussion:

Question: would committee decide which organizations would be eligible?

Answer: Yes

Question: Do you want to add selected to text, to carry out intent?

Final result: Add to the assets of the corporation shall be apportioned to selected Denver-based organizations classified as tax-exempt

Motion to pass as amended John Vansciver, seconded Karen Miller.

Passed by acclamation

Final result to be published:

In the event of the dissolution of Congress Park Neighbors, Inc., the assets of the corporation shall be apportioned to selected Denver-based organizations classified as tax-exempt under 501(c)(3) of the

IRS Code. Designated organizations shall support neighborhood initiatives at the grassroots level. The assets shall not be distributed to Congress Park Neighbors, Inc.'s members, Officers, or any individual.

End of TOPIC

Question by K. Hynes "What does the organization spend during the year?"

Answer: T. Conis " approximately 850 for IC social, including mailing, Ice Cream \$250 or so, 720 a quarter for Newsletter,

Question by J.Vansciver, "What is generates income"

Answer: Advertising

Proposals:

Maggie proposes obtaining insurance to protect RNO and its volunteers from SLAPP suits. Kathleen encourages the use of extra funds to purchase insurance.

Action Item: Maggie to investigate cost of insurance for the cooperation.

Report by Beth McCann about her last term as State Representative. This is her last legislative session. Two people running for her seat. Senator positions are also term limited. Hospital provider fee will be discussed. New work to provide those with felony conviction the opportunity to interview for jobs without background check prior to the interview. Hope is to help those who want to return to society an opportunity. Beth is running for DA

Final question of the membership by Tom: What activities would you like to see us participate in?

Responses

- Historic walks and talks
- Candidate Forums
- Alley Cleanups
- Talks about Pop ups in neighborhood and scrapings

Adjourn at 8:00