## Congress Park Neighbors Members meeting November 19 2014

Meeting started at 6:10

In attendance: Mary Ellen Sweeney\*, Tom Conis\*, Maggie Price\*, Karen Miller\*, Vicki Eppler\*, Steve Eppler\*, Nancy Abens\*, Jesse Morreale, Carrie Palmer\*, James Mangle\*, Aaron Goldhamer\*, Myles Tangalin\*, Roger Sherman\*, Wendy Moraski\*, Carolyn Van Sciver\*

Tom Conis President gave introductory remarks, and introduced board members. They are Tom Conis President, Myles Tangalin Treasurer, Maggie Price Website and Secretary, Victoria Eppler representative to Botanic Garden, and Wendy Moraski Newsletter. He Also introduced Steve Eppler, our new Crime Rep to district 2. Tom listed the organizations accomplishments for current year and thanked those involved: ice cream social, Newsletter and the 80 volunteers who participate in the delivery and production, donation of \$300 to Dollar Dictionary, which provides a dictionary to all 3<sup>rd</sup> graders in DPS, fund raising of over \$300 with a \$300 match from CPN for Teller Back Pack program, maintained 2 community bulletin boards, thanks to Karen Miller and Susan Bardwell. Other committee volunteers include 3 reps to Botanic Gardens (Myles Tangalin, Vicki Eppler, Bill Demaio), 2 reps to INC (Maggie Price, Myles Tangalin) 2 reps to 9th and Colorado Health Science Project (Myles Tangalin, Lisa Bingham). Tom explained that positions on issues were determined by neighborhood assemblies which require attendees who are eligible to vote to provide identification and proof of residency within Congress Park.

Myles Tangalin gave Treasurer report. This years income approximately \$8000 due to collection of past due advertising accounts. Newsletter expenses account for approximately \$1000 per quarter.

Motion from the floor to retain the 5 board members. Motion made by Roger Sherman, seconded by Aaron Goldhamer. Passed unanimously

Tom asked for suggestions for directing our efforts for the next year. Carrie Palmer suggested that more new board members be introduced and asked if there were plans to do so. She commented on the low turnout to the meeting and encouraged more outreach. She complained that not enough advance notice was given. Jesse Morreale suggested the bylaws be changed to allow for a popular election process. He also complained that the present board was not an accurate representation of a cross section of the community. Aaron Goldhamer reminded the group that the Rec Center was under development and that it would be a good project to galvanize around. Maggie Price thanked him for becoming CPNs representative for the project and providing information. Wendy Moraski asked that more attention be focused on the changes on Colfax and the 9th and Colorado project and whether the development will impact Congress Park quality of life. She noted that scrape offs are beginning to happen. She suggested that a position be developed that can provide liaison with zoning information.

Meeting adjourned at 6:55