

Southglenn Civic Association
February 18, 2015 Meeting Minutes

Attendance: Linda Nixon, Sue Seitz, Chris Haller, Dale Rottschafer

Meeting called to order 7:10 pm.

Minutes: Dora not in attendance, so tabled.

Treasurer's report: \$5,101.03 savings; \$4,114.16 checking; \$9,215.19 total
Books will be ready for review by March meeting. Dora and Jim Cash and Sue Seitz to review by May annual meeting. 126 dues paying members YTD; 41 in 2014.

Old Business:

Good turn-out for holiday cookies/movie at Whole Foods.

About 100 SASE's have been returned thus far – 3 times what we spent for stamps.

SSPR Fund Matching program: Linda submitting a request to SSPR for matching gift suggestions – more tables and/or expanded covered area

New Business:

CenCon – dues coming up

Easter Egg Hunt – 3/29 – need volunteers. Notice of event and request for volunteers to be included in newsletter.

Garage Sale – 6/12&13 – We plan to work with Steller Real Estate again. Linda will let Julianna know dates.

Dumpster Day – 6/27 – RCI is not interested in doing dumpster day again because they didn't generate new business the way they had hoped. Linda is looking for another company to provide their services. We all agreed that a truck (as opposed to dumpsters) is mandatory. Dale to work with Twain to use their property.

Fun Fest – Will be 8/4. Linda is starting to make calls and reservations. Deposit due to Rachel's Creations for face painting. JumpHouse reservation, no deposit required. Possibility of live music – Linda to investigate. EMTs have been notified. Working on car clubs. Whole Foods handling food. Dale to coordinate with Boy Scouts for Derby Cars.

Newsletter – Southglenn Country Club submitted article including Easter Egg Hunt at Country Club on 3/28 (day before SGCA's event at Clarkson Park), as well as some member-only activities. We discussed and all agreed not to include promotion for SGCC's Easter Egg Hunt or any member-only activities.

Meeting adjourned 7:57 pm.

Minutes of the Southglenn Civic Association

March 18, 2015

Chairperson Linda Nixon called the meeting to order at 7:01. Present were board members Chris Haller, Dale Rottschafner, treasurer and Dora Cash, secretary. Present as well were Southglenn residents Karen Johnson and Melissa Reese Thacker. Dale Rottschafner read the minutes of the February 18th meeting which she had taken in the absence of Dora Cash. The minutes were approved as read. Dale, then, presented the Treasurer's Report. There is \$5,101.03 in the savings account and \$4,215.19 in the checking account for a total of \$9,215.19. Dale reported that Dora Cash, Jim Cash, and Sue Seitz would conduct the annual review of the books of the Southglenn Civic Association. Their report will be presented at the May meeting to Southglenn residents. Dale gave the books to Dora to begin the review. Currently we have 218 people who have sent in their dues in comparison with 121 last year at this time.

Old Business:

Easter Egg Hunt, Sunday, March 29th. The Easter Egg Hunt still needs some volunteers to help with activities, particularly the egg roll down the hill. Linda, Dora, and Harriet Lorence will fill the Easter eggs this coming week. Linda will put out the signs around the neighborhood to advertise the Easter Egg Hunt. The date on the signs will have to be changed, but that is the only extra work involved.

Dumpster Day, June 27th. The trash company, The Garbage Man, is willing to provide trucks and drivers for free for Dumpster Day. We will only have to pay the fee for the disposal of the trash which will be around \$300. In exchange, The Garbage Man has asked the Civic Association to run an article about them in the *Reporter* for the next three months.

Fun Fest, August 4th. Whole Foods has volunteered to sponsor Fun Fest this year. Linda will meet with the folks at Whole Foods to finalize plans for Fun Fest.

Matching Grant. The Civic Association has applied for another matching fund grant with South Suburban in the hope of having a second electric box installed in Clarkson Park since the first one is maxed out. This would insure enough electricity for a variety of activities in the park. The cost would be about \$2,000, and we would need to pay \$1,000 if we receive the matching grant. Farther down the road, the Civic Association would like to see expansion of the covered area for picnics, etc.

Yoga Pod is interested in contributing to the Civic Association perhaps for Fun Fest.

Splash Dash is planned for June 7th this year.

With no new business, Linda adjourned the meeting at 7:30.

Respectfully submitted,

Dora Cash, secretary

Minutes of the Southglenn Civic Association

June 17th, 2015

Linda Nixon called the meeting to order at 7:08. Present were Chair, Linda Nixon, Vice-Chair, Susie Elmer, Treasurer, Dale Rottschafer, and Secretary, Dora Cash and Southglenn residents Alia Andrews and Scott Elmer. The minutes of the May annual meeting were approved as read. There was no treasurer's report. A motion was made that if current officers were willing, they would continue in their present positions. It was seconded and approved. A second motion was made to accept Alia Andrews as a board member of SGCA for this coming year. It too was seconded and approved.

Garage Sale: 56 households participated. Despite some confusion over the charity truck pick up after the sale, the community garage sale went well. Steller provided maps and plenty of signs. Linda has already talked to Steller about sponsoring again next year.

Dumpster Day: Dumpster Day will be June 27th at Mark Twain from 8 to 1. We will have a list of paid civic association members current as of the 25th which should make verification easier on Dumpster Day.

Fun Fest: Dale is still working on the possibility of a wine tasting. Linda is still working on additional vendors. We need cakes, pies, prizes, and above all volunteers for Fun Fest. The sheriff's dept. and fire department have been contacted. We are still trying to see if one of the car clubs can come. The band is lined up, and a ukulele group is going to provide music as well. There will be a meeting for volunteers either before or after our July 15th board meeting to make sure that all volunteers know exactly what their duties are and which shift they will be expected to cover. This should help keep the evening running smoothly.

With no further business, Linda adjourned the meeting at 7:45.

Respectfully Submitted,

Dora Cash, secretary

Minutes of the Southglenn Civic Association

August 19, 2015

Susie Ohle Elmer, vice-chair, called the meeting to order at 7:10 in the absence of chair, Linda Nixon. In attendance were board members Dorothy Mauro, Sue Seitz, Theadus Duke, Dale Rottschafer, treasurer, and Dora Cash, secretary. Attending as well were Marie Faye Carroll and former board member Chris Haller. Dora Cash read the minutes of June 17th. No one took minutes at the July board meeting in Dora's absence. There was no treasurer's report. There was an increase in membership as a result of Fun Fest.

Review of Fun Fest: All in all Fun Fest was a success, and everyone enjoyed the music. Of course, there are always things that need to be improved or adjusted. For example, if we had known the hamburgers were coming to us frozen, we would have cooked them in advance. Another major item which needs to be addressed is making sure that everyone checks in before entering the food line. We need to make sure the line moves quickly and efficiently. We may need to cordon off the food area to make sure people are not in the way of food workers. We may need more people to work the beverage area to make sure that people re-use their cup, cutting down on waste. All board members agreed that we should have the band again, that the K-9 demo should come back. It was a huge hit with everyone. Everyone loved Rachel's face painting, the Go-Karts, and the hula hoop contest. Another issue that still came up was making sure our volunteers have a chance to eat and enjoy Fun Fest themselves.

New Business: Open Forum: Our open forum will be October 21st. Suggestions for topics of discussion were urban farming, bee keeping, gardening and Centennial regulations as regards these topics. Another possible topic was the development of the Marathon property. It would be nice to know exactly what is going to be built and where. Dorothy reminded those present of the District 1 meeting which will be held at the Southglenn Library, Aug. 31st at 6:00 p.m. Residents might be able to learn more about the Marathon development at the meeting.

New Business: Movies or Music in the Park: It would be good to explore the possibility of having some movies or musical entertainment in Clarkson Park during the summer months.

With no further business, Susie adjourned the meeting at 8:09

Respectfully submitted,

Dora Cash, secretary