UPCC Board January Meeting Minutes
Wednesday, 1/9/25
Kate's House

Attendees

Kate Winn
Mike Cox
Rosemary Stoffel
Jess Wilkie

7:05 meeting called to order

Agenda

1. **Sing and Sleigh Recap**
   Stick with carriage vendors- $1900 for 2
   Santa Terry $100
   Add some lights next year or other decor for tents/ elsewhere
   Have someone taking donations for UPCC in carriage line/ donation table at carriage line/ signs for donations
   3-5pm window good
   Liked having DU Ritchie rep there
   Possible organizations to include at events:
      Garden Club
      UPark Elementary School
      Accelerated Schools
      DU School of Music- Phyllis
      Ritchie Center

2. **Board:**
   Rob resigning from Safety role
   Kristin resigning as Secretary- would like to move to Membership
   Jess would like to move to Parks and Rec
   Mike resigning as President at the end of the term

3. **USPS**
   Mike and Elise on PO Box Account

4. **Bylaws**
   4 Officers (President, Vice-President, Treasurer, Secretary)
   9-13 Board of Directors (includes officers and chair people)
   Currently 6 Standing Committees

Look at standing committees and right size positions to reflect what we are doing right now, and add at large positions
Table discussion for Feb Meeting

March meeting look at what we have in storage

Bylaws state that community members are property owners- something to address in the meeting- Rosemary will ask Mike Henry (atty) about this

Only officers vote on bylaws

5. **Dates and Topics/Meeting Themes for 2025**

ALL BOARD MEMBERS-Please advise your attendance/availability for the next meeting on February 5th, as we'd like to make sure everyone has a chance to speak to the position/area of interest they would like to focus on for 2025.

2025 UPCC Proposed Dates:

- Feb Board Meeting = Wed Feb 5
  - Main agenda item: Bylaw update and Board Position moves
  - Finalize Event dates for 2025 (Website and Print publication)
- March Board Meeting = Wed Mar 5
  - Agenda Item: Review Storage items/spring cleaning
  - Membership: New resident deliveries to notify of upcoming General Meeting
  - March UP Words Printed Mailing deliver by March 15?
- Spring General Meeting (Wed April 2nd?)
  - Potential Agenda items
    - Scams/Hackers
    - "Missing Middle"
    - Kashmann update
    - Police Update
- May Board Meeting = Wed May 7
- June Board Meeting = Wed June 4? (last day of school June 3rd)
- June 13-14th Garage Sale Confirmed
- 4th of July Parade – FRIDAY July 4th 10am
- Food Truck Nights
  - June 19th
  - July 17th
  - August 21st
- August Board Meeting = Wed 6th (Elise unavailable)
- September Board Meeting = Wed Sept 3
  - September UP Words Printed Mailing – deliver by Sept 15?

- Fall General Meeting (Wed October 1st?)
- November Board Meeting = Wed Nov 5
- December Sing N Sleigh = Sunday December 7th 3-5PM

Meeting adjourned 9:17pm