

Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes

6/16/2016, 6:15PM at the Early College Academy School

Attending: Libby Smith, Brenda Hall, Bert Talley, Mike and Peri Johnson, Vicki Pample, Jon and Allie Magee, Bill Gaddy, Matt Nichols, Anna Link, Jase Valentine

- I. Meeting was called to order at 6:30PM
- II. Minutes were read and approved with no changes. (Attached)
- III. Old business
 - a. Libby has asked Stephanie Smith will go to the Post Office and transfer her ownership to Libby Smith for the association
- IV. Committee Reports
 - a. Code Enforcement
 - i. Stephanie and Tom’s house was broken into.
 - ii. Anna Link went to court today for person that was working for them had stolen items from them.
 - iii. Bert Tally – a person was at their door and pulled a knife out of his pocket and was opening and closing it. Bert called the police. Police knew him from past experience. The police handcuffed him and took him away.
 - iv. Matt Nichols told us about a crime prevention course provided by the Columbus Police Department. Starting July 14th, it will be every Thursday, 6:00PM for 16 weeks. It is called “Citizen Law Enforcement Academy” and will be led by Lieutenant J. Ross. For more information, http://www.columbusga.org/Police/clea_info.htm
 - b. Awareness – Mike Johnson www.waverlyterrace.org
Please send photos or ideas to add to the website.
Email to WaverlyTerraceWM@gmail.com

Facebook account – Libby will contact Becky Antrobius about managing the account. It is out of date.
 - c. Fundraising – Vicki Pample
 1. Flags are on order. Should receive in 2 to 3 weeks.
 2. Stephanie Smith has t-shirts and will get them to Libby
 - d. Improvement – Brenda Hall,
 - i. Allie Magee and Brenda will meet Saturday morning to look at putting in a new flower bed by her home.
 - e. Treasurer – Brenda Hall, Report attached

V. New Business

- a. Matt Nichols, Boys & Girls Club Neighborhood Cleanup is set for Thursday, 6/23 9:30AM. About 25 teenagers will go through neighborhood and pick up trash.
- b. Pine straw for trees. Libby and Anna will buy (For the association) pine straw and the Boys & Girl Club participants can place around the trees on the same day they are doing the cleanup.
- c. Call 311 to have street sweeper come sweep out streets. Mike J volunteered to call the city with a list of streets in our neighborhood. The first time should be after the Thursday cleanup by the
- d. Signs have been painted by Danielle. Thank you! Brenda called the sign company and cost is about \$12 per letter to replace the broken ones. Libby, "The "c" on both of the signs needs to be replaced."
- e. Neighborhood Watch Program Block Captains
 - i. 10th Avenue - Jon and Allie Magee volunteered
 - ii. Beacon – Bill Gaddy remains as block captain
 - iii. Peabody – Bert Holly remains as block captain

VI. Next Meeting – Thursday, 7/21/2015, 6:15PM, Libby will confirm with Susan Willard
Early College Academy, 2701 11th Avenue

VII. Meeting adjourned at 7:28PM

Treasurer Report

WAVERLY TERRACE HISTORIC NEIGHBOOD ASSOCIATION, INC.

FINANCIAL REPORT

MAY 31, 2016

Cash in Operating Account	\$3,616.76
Cash in Donation Account	80.10
Petty Cash	200.00

TOTAL CASH	\$3,896.86
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Waverly Terrace Historic Neighborhood Association

Operating Bank Account

Date	Description	Check #	Beginning Balance	Credits Deposits	Debits Withdrawals	Ending Balance	Notes
10/26/15	October		\$ 200.00	<i>DEBITS</i>	<i>CREDITS</i>		
	Total Transactions for Month			\$ -	\$ -	\$ 200.00	
11/1/15	November		\$ 200.00				
11/3/15	Deluxe Check Order			\$ -	\$ 19.90	\$ -	
	Total Transactions for Month			\$ -	\$ 19.90	\$ 180.10	
12/1/16	December		\$ 180.10				
	Total Transactions for Month			\$ -	\$ -	\$ 180.10	
1/1/16	January		\$ 180.10				
	Total Transactions for Month			\$ -	\$ -	\$ 180.10	
2/1/16	February		\$ 180.10				
	Total Transactions for Month			\$ -	\$ -	\$ 180.10	
3/1/16	March		\$ 180.10				
3/10/16	Deposit			\$ 250.00			
3/10/16	Deposit			\$ 2,245.89			
3/21/16	Deposit			\$ 60.00			
	Total Transactions for Month			\$ 2,555.89	\$ -	\$ 2,735.99	
4/1/16	April		\$ 2,735.99				
4/11/16	Sandra Schmidt - Ck. 1001	1001			\$ 40.62		Meet & Greet Supplies
4/15/16	Deposit			\$ 40.00			
4/23/16	Imprints	1002			\$ 136.61		Bk. Bal. a/o 4/29
4/23/16	Sandra Schmidt	1003			\$ 22.70		\$ 2,712.67
4/29/16	USPO - PO Box Rent	1004			\$ 51.00		
	Total Transactions for Month			\$ 40.00	\$ 250.93	\$ 2,525.06	
5/1/16	May		\$ 2,525.06				
5/2/16	Deposit			\$ 165.00			
5/5/16	Deposit			\$ 1,006.70			
5/5/16	Petty Cash	1005			\$ 200.00		
5/27/16	Deposit			\$ 30.00			
5/31/16	Deposit			\$ 90.00			
	Total Transactions for Month			\$ 1,291.70	\$ 200.00	\$ 3,616.76	Bk. Bal. a/o 5/31
6/1/16	June		\$ 3,616.76				
	Total Transactions for Month						
7/1/16	July					\$ -	
	Total Transactions for Month					\$ -	
8/1/16	August					\$ -	
	Total Transactions for Month					\$ -	
9/1/16	September					\$ -	
	Total Transactions for Month					\$ -	
10/1/16	October					\$ -	

Waverly Terrace Historic Neighborhood Association

Donations Bank Account

Date	Description	Beginning Balance	DEBITS Credits/ Deposits	DEBITS Withdrawal CREDITS	Ending Balance	Notes
10/26/15	October	\$ 100.00	\$ -	\$ -		
	Total Transactions for Month		\$ -	\$ -	\$ 100.00	
11/01/15	November	\$ 100.00			\$ 100.00	
11/03/15	Deluxe Check Order			\$ 19.90	\$ 80.10	
	Total Transactions for Month		\$ -	\$ 19.90		
12/01/16	December	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
01/01/16	January	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
2/1/16	February	\$ 80.10	\$ -	\$ -		
	Total Transactions for Month		\$ -		\$ 80.10	
3/1/16	March	\$ 80.10	\$ -	\$ -		
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
4/1/16	April	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
5/1/16	May	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
6/1/16	June	\$ 80.10	\$ -	\$ -	\$ -	
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
7/1/16	July				\$ -	
	Total Transactions for Month				\$ -	
8/1/16	August				\$ -	
	Total Transactions for Month				\$ -	
9/1/16	September				\$ -	
	Total Transactions for Month				\$ -	
10/1/16	October				\$ -	
	Total Transactions for Month				\$ -	
11/1/16	November				\$ -	
	Total Transactions for Month				\$ -	

END

----- Last Meeting Minutes -----

Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes

5/26/2016, 6:15PM at the Early College Academy School

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Holly Talley, Mike and Peri Johnson, Susan Willard, Jase Valentine, Sandra Schmidt, Vicki Pample, Jon and Allie Magee with baby Elwin, Annette Hysaw

- I. Meeting was called to order at 6:28PM
- II. Minutes were read and approved with two typographical changes. (Attached)
- III. Old business – none
- IV. Committee Reports
 - a. Code Enforcement – Call 311 to report any problems
No report given
 - b. Awareness –
 - Mike Johnson (Articles to: WaverlyTerraceWM@gmail.com)
 - Mike will contact Seth Brown for photos of Meet & Greet
 - Susan will email Meet & Greet photos to Mike for website

 - Newsletter, Dianne Armstrong
 - June will be first edition
 - Mike can print some for distribution and place on the website
 - Diane will email the newsletter to Mike
 - c. Fundraising – Vicki Pample
 - Many thanks to Vicki for her leadership with successful Yard Sale
 - d. Improvement – Brenda Hall
 - 10th & 29th - flowerbed is complete
 - 12th & 29th – Sandra Schmidt is still in progress and will complete in the fall
 - Beacon & 29th – Jon and Allie Magee adopted to care for this corner
 - e. Treasurer – Brenda Hall
 - Financial report was presented (Attached) for Operating and Donations
 - Approximately \$1100 made at Yard Sale

 - Brenda suggested the need for business checks and will cost no more than \$100.
 - Sandra Schmidt made a motion to purchase the checks, Vicki Pample seconded, motion carried.

Dues Paid this period:

Susan Willard - \$30, Family
Skip Henderson - \$20, Individual
Matt Nichols - \$20, Individual
Jon & Alana Magee - \$30, Family

V. New Business

First time visitors - John and Allie McGee and baby Elwin... Welcome!

Signs need to be painted and some of the letters need repair.

Brenda called the sign company that made the signs and they will take a look at them for assessment.

Holly – two new neighbors for welcome visit

We need volunteers for Block Captains Block captain are the primary contact for any issues on the block.

Susan Willard Neighborhood Watch program discussed at Meet & Greet

Need to setup people

Response times for police is good for this neighborhood

Last year WTNA was low crime, but now is higher crime rate

Call 911 for any issue. You can request if you don't want the office to stop by your home

Group text system – Libby & Susan W will coordinate

“Remind 101” app sends text and/or email broadcast to the group

Members can report to the coordinator

Libby will order neighborhood flags. We have money for 6 orders.

Rezoning needs to be presented to the City Council. Libby will contact city to see if there is a completion date.

BAHR Board – Libby will replace Becky Antrobius and be sworn-in June 15th. WTHNA members should attend to show support for Libby

VI. Next Meeting – Thursday, 6/16/2015, 6:15PM, Confirmed with Susan Willard
Early College Academy, 2701 11th Avenue

VII. Meeting adjourned at 7:28 PM

Treasurer Report

WAVERLY TERRACE HISTORIC NEIGHBOOD ASSOCIATION, INC.

FINANCIAL REPORT

MAY 26, 2015

Cash in Operating Account	\$3,496.06
Cash in Donation Account	80.10
Petty Cash	200.00
TOTAL CASH	\$3,776.16

Waverly Terrace Historic Neighborhood Association

Operating Bank Account

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	Total Transactions for Month			\$ -	\$ -	\$ 200.00	
11/1/15	November		\$ 200.00				
11/3/15	DeLuxe Check Order			\$ -	\$ 19.90		
	Total Transactions for Month			\$ -	\$ 19.90	\$ 180.10	
11/1/16	December		\$ 180.10				
	Total Transactions for Month			\$ -	\$ -	\$ 180.10	
1/1/16	January		\$ 180.10				
	Total Transactions for Month			\$ -	\$ -	\$ 180.10	
2/1/16	February		\$ 180.10				
	Total Transactions for Month			\$ -	\$ -	\$ 180.10	
3/1/16	March		\$ 180.10				
3/10/16	Deposit			\$ 250.00			
3/10/16	Deposit			\$ 2,245.89			
3/21/16	Deposit			\$ 60.00			
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4/11/16	Sandra Schmidt - Ck. 1001	1001			\$ 40.62		Meet & Greet Supplies
4/15/16	Deposit			\$ 40.00			
4/23/16	Imprints	1002		* *	\$ 136.61		Bk. Bal. a/o 04/30
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4/29/16	USPO - PO Box Rent	1004		* *	\$ 51.70		
	Total Transactions for Month			\$ 40.00	\$ 251.63	\$ 2,524.36	
5/1/16	May		\$ 2,524.36				
5/2/16	Deposit			\$ 165.00			
5/5/16	Deposit			\$ 1,006.70			
5/5/16	Petty Cash	1005			\$ 200.00		
	Total Transactions for Month			\$ 1,171.70	\$ 200.00	\$ 3,496.06	
6/1/16	June		\$ 3,496.06				
	Total Transactions for Month						
7/1/16	July					\$ -	
	Total Transactions for Month					\$ -	
8/1/16	August					\$ -	
	Total Transactions for Month					\$ -	
9/1/16	September					\$ -	
	Total Transactions for Month					\$ -	
10/1/16	October					\$ -	
	Total Transactions for Month					\$ -	
11/1/16	November					\$ -	

* BANK STATEMENT BALANCE
* * OUT STANDING CHECKS

Waverly Terrace Historic Neighborhood Association

Donations Bank Account

Date	Description	Beginning Balance	DEBITS Deposits	CREDITS Withdrawals	Ending Balance	Notes
10/26/15	October	\$ 100.00	\$ -	\$ -		
	Total Transactions for Month		\$ -	\$ -	\$ 100.00	
11/01/15	November	\$ 100.00			\$ 100.00	
11/03/15	Deluxe Check Order			\$ 19.90	\$ 80.10	
	Total Transactions for Month		\$ -	\$ 19.90		
12/01/15	December	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
01/01/16	January	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
2/1/16	February	\$ 80.10	\$ -	\$ -		
	Total Transactions for Month		\$ -		\$ 80.10	
3/1/16	March	\$ 80.10	\$ -	\$ -		
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
4/1/16	April	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
5/1/16	May	\$ 80.10				
	Total Transactions for Month		\$ -	\$ -	\$ 80.10	
6/1/16	June				\$ -	
	Total Transactions for Month				\$ -	
7/1/16	July				\$ -	
	Total Transactions for Month				\$ -	
8/1/16	August				\$ -	
	Total Transactions for Month				\$ -	
9/1/16	September				\$ -	
	Total Transactions for Month				\$ -	
10/1/16	October				\$ -	
	Total Transactions for Month				\$ -	
11/1/16	November				\$ -	
	Total Transactions for Month				\$ -	

Waverly Terrace Historic Neighborhood Association

Petty Cash

Date	Description	Beginning Balance	Deposits	Withdrawals	Ending Balance	Notes
01/01/16	January	\$ -			\$ -	
					\$ -	
	Total Transactions for Month		\$ -	\$ -	\$ -	
2/1/16	February				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
3/1/16	March				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
4/1/16	April				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
5/1/16	May				\$ -	
5/5/16	Petty Cash Deposit		\$ 200.00		\$ 200.00	
	Total Transactions for Month		\$ 200.00		\$ 200.00	
6/1/16	June				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
7/1/16	July				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
8/1/16	August				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
9/1/16	September				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
10/1/16	October				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
11/1/16	November				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	
12/1/16	December				\$ -	
					\$ -	
	Total Transactions for Month				\$ -	