



WAVERLY TERRACE HISTORIC NEIGHBORHOOD ASSOCIATION  
WE SHAPE OUR BUILDINGS; THEREAFTER, OUR BUILDINGS SHAPE US  
WWW.WAVERLYTERRACE.ORG

1/16/2020, 6:15PM at the Waverly Terrace Senior Apartments

Attending: Libby Smith, Bert Talley, Peri & Mike Johnson, Silver Dewitt, Eddie Bacon, Michele Zack, Tito Dejenis, Lewis Abram, Joe Hunt, Alice Vickers, and other Waverly Terrace residents

- I. Meeting was called to order at 6:20PM
- II. Minutes were read and approved with no changes. (Attached)
- III. Old business
  - Entrance signs (Two located on 29<sup>th</sup> Street) will be painted soon. There is a new quote coming from sign D&S Company. Terry will paint the sign within a couple of weeks.
  - We need to groom the flower beds for winter
  - Christmas party – Lessons learned: next year, we should start around 5:30 because the crowd seems to come at that time rather than earlier. There was a good turnout of about 50 visitors.
- IV. Committee Reports
  - a. Code Violations – Ray Gonzales, no report.
  - b. Awareness – Bert Talley (Articles to: [info@WaverlyTerrace.org](mailto:info@WaverlyTerrace.org)), no report.
  - c. Fundraising – Michele Zack, see Christmas Party summary above.
  - d. Neighborhood Improvement – Alli M will not be able to perform leadership role this year, but will gladly help with projects. Silver Dewitt volunteered to fill the position and all in attendance voted unanimous approval. *Thanks Silver!*
  - e. Neighborhood Watch – Bill Gaddy, no report. Neighborhood Clean-up with the Boys & Girls Club (Robin Reed, [reed@bgc-colsga.org](mailto:reed@bgc-colsga.org)). Mike will check with the city about picking up the bagged trash on an off-schedule day so we can leave the collected trash on the curb rather than dispose in a dumpster.

- f. Treasurer – Holly Talley, report is attached below.
- g. Secretary – Mike Johnson, Membership fees are due for 2020.

V. New Business

2020 Planning

- *Tentative - March Arts & Craft sale.* We will sell spaces and food items.
- *Neighborhood Watch Association Meeting* This group meets on the 3<sup>rd</sup> Thursday of the 3<sup>rd</sup> month, at 6:00PM. It lasts about 1 hour and usually has a guest speaker. Libby suggested that we have our business meetings on the Tuesday following the Watch Meeting, rather than Thursday. This is so we can hear the information earlier than waiting a month.
- *Meet with other historic neighborhoods* to learn how they increase membership and deal with problems
- *Neighborhood walking program* for Waverly Terrace called the "Waverly Walkers." Mary Kay Nester has agreed to head up the program. Others can be brought in to lead the different groups. This will help build community relationships and help to get information out to neighbors. We could also pick up trash while walking in the neighborhood.
- *Committee Action meeting* after events. See calendar attached
- *Do flyers for our meetings* and distribute at least a week ahead of meetings.

Neighborhood Signs

- *Hanging Signs* at our neighborhood entrances to announce our meetings. For example, "Association Meeting Tuesday", "Association Meeting Thursday" and "Association Meeting tonight". Mike will provide an estimate.
- *Yard Signs.* These are to be placed in yards to announce meetings. Mike will get an estimate and email members the information. We can vote through email for approval after the estimate is received.

Membership Dues Paid tonight

Eddie B paid \$20  
Libby & Don S paid \$30  
Peri & Mike J paid \$30

Other

- The school has a potential buyer and would be used for a prisoner re-entry program. No other information was available at the time.

VI. Next Meetings – Social meeting, Thursday, 2/20/2020, 6:15PM, Waverly Terrace Sr. Apts.

VII. Meeting adjourned at 7:03PM

<b>Waverly Terrace Historic Neighborhood Association, Inc.</b>				
<b>Financial Reports</b>				
<b>December, 2019</b>				
<b>Operating Account</b>				
		Beginning Balance	Bank Stmt.	\$3,841.20
<b>Deposits</b>		<b>Credits</b>	<b>Debits</b>	<b>Balance</b>
			Sub-total	\$ 0.00
<b>Disbursements</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	
Ck. 1019	Mike Johnson – Website annual posting fee		\$107.88	\$107.88
Ck. 1020	Michele Zack – Meat & Buns for Christmas Celebration		\$125.77	125.77
			Sub-total	\$ 233.65
			<b>Ending Balance:</b>	<b>\$3,607.55</b>
<b>Donation Account</b>				
		Beginning Balance	Bank Stmt.	\$80.10
<b>Deposits</b>		<b>Credits</b>	<b>Debits</b>	<b>Balance</b>
		\$0.00	\$0.00	\$0.00
<b>Disbursements</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Balance</b>
Ck.# :			\$0.00	\$0.00
			<b>Ending Balance:</b>	<b>\$80.10</b>
<b>Petty Cash</b>				
		Beginning Balance		110.45
<b>Deposits</b>		<b>Credits</b>	<b>Debits</b>	<b>Balance</b>
<b>Disbursements</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Balance</b>
			<b>Ending Balance:</b>	<b>\$110.45</b>
			<b>Total Funds:</b>	<b>\$3,798.10</b>

## Waverly Terrace Historic Neighborhood

### Calendar - 2020

Month	Date	Description	Time	Location
<b>January</b>				
Friday	10	WTHN 2020 Planning Mtg.	10:30 AM	WT Sr. Apts.
Thursday	16	WTHN Business Meeting	6:15 PM	WT Sr. Apts.
<b>February</b>				
Thursday	20	WTHN Social Meeting	6:15 PM	WT Sr. Apts.
<b>March</b>				
Saturday	14	Arts/Crafts/Yard Sale	TBD	WT Sr. Apts.
Thursday	19	Neighborhood Watch Quarterly Mtg.	6:00 PM	Cols. Police Annex
Tuesday	24	WTHN Business Meeting	6:15 PM	WT Sr. Apts.
Friday	27	WT Chili Cook-off Logistics Mtg.	TBD	WT Sr. Apts.
<b>April</b>				
Saturday	4	WT Chili Cook-off/Easter Egg Hunt Chili Cook-off/Easter Egg Hunt After	TBD	TBD
Friday	10	Action Review (AAR) Mtg.	10:30 AM	WT Sr. Apts.
<b>May</b>				
Thursday	21	WTHN Business Meeting	6:15 PM	WT Sr. Apts.
<b>June</b>				
Thursday	18	Neighborhood Watch Quarterly Mtg.	6:00 PM	Cols. Police Annex
Tuesday	23	WTHN Business Meeting	6:15 PM	WT Sr. Apts.
<b>July</b>				
		WT Summer Cook-out/Picnic Logistics		
Friday	10	Mtg.	10:30 AM	WT Sr. Apts.
Saturday	18	WT Summer Cook-out/Picnic	TBD	WT Sr. Apts.
Friday	24	WT Summer Cook-out/Picnic AAR Mtg.	10:30 AM	WT Sr. Apts.
<b>August</b>				
Thursday	20	WTHN Business Meeting	6:15 PM	WT Sr. Apts.
<b>September</b>				
Thursday	17	Neighborhood Watch Quarterly Mtg.	6:00 PM	Cols. Police Annex
Tuesday	22	WTHNA Business Meeting	6:15 PM	WT Sr. Apts.
<b>October</b>				
Friday	9	Meet the Candidates Logistics Mtg. WTHN Social Meeting - Meet the	10:30 AM	WT Sr. Apts.
Thursday	15	Candidates	6:15 PM	WT Sr. Apts.
<b>November</b>				
		WTHNA Business Meeting - Annual		
Thursday	19	Elections	6:15 PM	WT Sr. Apts.
<b>December</b>				
Friday	4	Mtg.	10:30 AM	WT Sr. Apts.
Saturday	12	WT Christmas Celebration	TBD	WT Sr. Apts.
Friday	18	WT Christmas Celebration AAR Mtg.	10:30 AM	WT Sr. Apts.



## WAVERLY TERRACE HISTORIC NEIGHBORHOOD ASSOCIATION

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11/21/2019, 6:15PM at the Waverly Terrace Senior Apartments

Attending: Libby Smith\*, Bert Talley\*, Peri & Mike Johnson\*, Michele Zack\*, Claire Foster, Cody Phillips, Lewis Abram, Joe Hunt, and Tito DeJenis (\* - voting members)

- I. Meeting was called to order at 6:35pm
- II. Minutes were read and approved with no changes. (Attached)
- III. Old business
  - a. Sign painting – Libby will follow up with painter that provided \$300 estimate to get a start date. Tito said he would take a look at the signs and provide an estimate for him to paint them (WTHNA would provide paint and new letters).
- IV. Committee Reports
  - a. Code Violations – Ray Gonzales, no report given
  - b. Awareness – Bert Talley (Articles to: [info@WaverlyTerrace.org](mailto:info@WaverlyTerrace.org)), no report given
  - c. Fundraising – Michele Zack, Christmas party (see New Business)
  - d. Neighborhood Improvement – Alli Magee, no report given
  - e. Neighborhood Watch – Bill Gaddy, no report given
  - f. Treasurer – Holly Talley, Libby reported on current standing (Attached)
  - g. Secretary – Mike Johnson, Elections completed for serving 2020
- V. New Business
  - a. Vote for leadership serving 2020  
Below are election results based on majority votes of members present.  
There were no absentee votes received.  
  
Per our Bylaws: Article VII, Section 2.  
Pertaining to offices of President and Secretary  
Libby Smith may serve for 5th term as President: Yes

Mike Johnson may serve for 5th term as Secretary: Yes

Officers

President	Libby Smith
Vice President	Bill Gaddy
Secretary	Mike Johnson
Treasurer	Holly Talley

Board of Trustees

One current member in good standing      Michelle Zack  
Ex-officio member from the Historic Columbus Foundation Justin Krieg

Standing Committees

Fundraising	Michelle Zack
Awareness	Bert Talley
Code Violations	Ray Gonzales
Neighborhood Improvement	Alli Magee
Neighborhood Watch	Bill Gaddy

Membership Dues Change

Should we change membership fees? No

- b. Christmas Party, Michelle Zack  
Event: Saturday, 12/14, 3:00 with Setup at 12:00, noon  
Free to the public  
Toy soldiers from last year will go up  
Looking for a Christmas tree donation – tell Michelle if you know anyone to help  
Electricity is available to light decorations on the roof  
The gazebo will be used for a Santa Claus station  
Alli & Jon Magee will provide music  
Donations for goody bags – Holly Talley can help  
Christmas movie will be in the lobby  
Hot chocolate and marshmallows – served in the lobby  
Christmas Flyers – Jon will have completed by Monday, 25<sup>th</sup>. Cody Phillips can print (2 to a page)  
A logistics meeting was agreed for Monday, 11/25, 1:15pm with Libby, Michelle, Claire, Alli and Mike.
- c. WTHNA website and Facebook page. Claire Foster volunteered to take responsibility for our WTHNA website ([www.waverlyterrace.org](http://www.waverlyterrace.org)) and Facebook page. She has professional experience developing websites and can take over those duties for the association. Members present agreed to transition responsibilities from Mike to Claire. Claire will provide a mock-up of the new site to members. And, Claire will meet with Mike for hand-off after the Christmas holiday.

- VI. Next Meeting – Christmas Party, Saturday, 12/14/2019, 3:00pm, at the Waverly Terrace Sr. Apts.
- VII. Meeting adjourned at 7:30pm