

Wedgwood Community Council | Board Meeting
Wedgwood Broiler
January 22nd, 2018 | 7:30pm – 9:00PM



Meeting called by: John Finelli

Board of Governors:

Peter Zimmerman (2018), John Finelli (2019), Michael Chrzastowski (2019), Chris Haskins (2019), Joe Forgette (2019), Jess Creech (2020), Jen Freeman (2020),

Guest(s):

Thomas Whittemore DON, Becky Murless Wedgwood Garden Club, Alex Pedersen 4toExplore, Camille Crowell

Time	Item	Lead
	Introductions	
7:30p-7:40p	<ul style="list-style-type: none"> • Vote on Scribe • Public Comment • Vote on Peters 2nd term • Vote on Novembers minutes 	John
7:40p-7:50p	Treasurer	
	<ul style="list-style-type: none"> • 2017 Financial Debrief 	Chris
7:50p-8:00p	Membership	
	<ul style="list-style-type: none"> • Final numbers • 2018 outlook 	Jen
8:00p-8:05p	NEDC Updates	
		Peter
8:05-8:10p	D5 Community Network	
	<ul style="list-style-type: none"> • Brianna McDonald will rep Wedgwood for D5 • Concerns for Wedgwood in D5 for 2018 	John
8:10p-8:20p	Parks	
	<ul style="list-style-type: none"> • Who will be point person for Morningside • Create Subcommittee 	All
8:20p-8:30p	Picnic	
	<ul style="list-style-type: none"> • Call for subcommittee to take up and begin the organizing of the data or registration forms 	All
8:30p-8:40	2018 Marketing Goals	
	<ul style="list-style-type: none"> • Visibility • Growing our volunteer pool • Tabling at various community events 	All
8:40p-9:00p	Pop up Market	
	<ul style="list-style-type: none"> • Create subcommittee and name a chairperson • Begin to create dialogue with Hunters and garden Treasures to see what costs or barbers we need to take on to get the market off the ground 	All
9p	Adjourn	
		John

NEXT MEETING 02/19/2018

***End of Second Term**