

MINUTES

Historic Waverly Neighborhood Association Monthly Meeting

6:00 p.m. Monday, May 4, 2015

Allen University Community Center

Ed McDowell, President

Ray Borders Gray, Secretary

****** The meeting was relocated to a different room in the front of the building. The President of Allen wants a letter requesting use of the space.

The meeting was opened at 6:13 p.m. with a devotion by President Ed McDowell, which was followed by the adoption of the agenda. Then, President McDowell asked each person to provide a brief introduction.

The President acknowledged Councilman Seth Rose and gave him the floor. Councilman Rose has included in the county's budget a \$1500 grant for the neighborhood Christmas party, which he has been successful in securing years past. Anyone needing to contact Councilman Rose can call 803.361.2360.

Next on the agenda was the community officer's report given by CPD Orlando Santos. There were several incidents that required police attention. Residents were reminded to call the police if they see something out of the ordinary. Call CPD at 545.3500 to place your home on watch.

The Treasurer's report was given by Ray Borders Gray for Sylvi Dessau who had an excused absence due to an illness. The account balance is \$1,657.36. No receipts. Dues were collected from 39 individuals and/or member of a household.

The Bylaws were thoroughly discussed. Tina Marshall Bradley moved and to accept the Bylaws with one change (Article V section F: "the regularly scheduled"); George Bradley seconded. The membership voted unanimously to approve the amendments to the Bylaws.

In other business and community concerns:

- Catherine Bruce made a motion which was seconded by George Bradley for all officers to attend the 40th Anniversary Community Development Banquet. The majority voted in favor of the motion.
- Sabrina Collins made a motion that was seconded by Bill Rutherford for the Executive Committee to apply for the "Action" Grant III Program. The vote was unanimous. A committee was appointed to solicit ideas and prepare the grant: Catherine Bruce, Sylvi Dessau and Bill Rutherford. The deadline is May 29.
- Neighbors received brochures including the Historic Columbia Foundation Waverly walking tour that features a young James Baker.
- Association members voted to approve Tina Marshall to work on the website.

Attendance: C. Bruce, T. Marshall Bradley, G. Bradley, C. Collins, S. Collins, RB Gray, F. Houston, E. McDowell, G. Rabb, M. Rabb, W. Rutherford