

MINUTES

Historic Waverly Neighborhood Protection Association
Monthly Meeting
6:00 p.m. Monday, March 7, 2016
Allen University Community Center

Frank Houston, President
Ray Borders Gray, Secretary

The meeting started at 6:11 p.m. with an opening devotion by James Baker. Then, a motion was made and the Minutes and Agenda were approved. Councilman Seth Rose was the only official to attend the meeting. He announced the County voted to approve funding of the demolition of Gonzalez Gardens apartments. Rose said he will have more information about the neighborhood library before the end of the month.

The President's Vision read by Mr. Houston did not require any action. Each person received a copy.

CPD Officer Orlando Santos noted there were only two reported incidences, a burglary on Pine Street and auto break-in on Taylor.

Registration is open for the Citizens Police Academy, a ten week educational program on Crime Scene Investigations, Gang and Narcotics Unit, 9-1-1 Dispatch Center, and SWAT.

There was little to report by Allen University Officer Chris Brewer. He will keep the neighborhood informed about future political events.

The Treasurer's Report by Sylvi Dessau: Bank Balance: \$1,047.55. The March 2016 – 2017 Budget is attached. Membership fees are now due.

Other Business/Community Concerns

A motion by James Baker and seconded by Sylvia Green to purchase four tickets for the Executive Committee to attend the Columbia Council of Neighborhoods Banquet. This is the second time the neighborhood has paid to send committee members to the banquet. Sylvi Dessau has been nominated for one of the awards. Neighbors are asked to keep others in mind for next year.

Grant Updates

The Richland County Matching Grant has been submitted by the March 4 deadline. The \$1,500 will be used to pay for the annual Christmas party.

The sign toppers will be installed by the City staff. Neighbors are asked to volunteer to install the irrigation system with supplies being paid for by the Community Development Action Grant III.

A motion was made and seconded by Mr. Baker to extend the meeting for a presentation by Solarize South Carolina Community Outreach Manager Sara Hummel Rajca.

Attendance: J. Baker, L. Brown, C. Bruce, R. Cummings, V. Cummings, S. Dessau, RB Gray, S. Green, I. Harris, M. Harris, F. Houston

3/7/2016

Historic Waverly Neighborhood Association Treasurer's Report

Bank account balance as of today March 7 2016 : \$1047.55

Bank account balance as of last association meeting February 1st 2016 : \$890.05

Expenses since last association meeting :\$

- \$ 405 to Velvetex for street sign toppers

Income since last association meeting: \$

- \$562.50 from City of Columbia (Action III Grant for street sign toppers)

To come:

expenses : \$194.40 to Velvetex for brackets

income :\$ 55 (dues) to be deposited this week (\$15 Sylvia Green, \$25 HARRISES, \$15 Ray Gray)

Annual budget 3/16 to 3/17 - to be submitted at March meeting

Income	Amount
Neighborhood Dues	\$ 450.00
FY16-17 Richland County Neighborhood Matching Grant	\$ 1,500.00
Other Grants (city)	\$ 1,200.00
Fundraisers / Donations	???
Totals	\$ 3,150.00
Expenses	Amount
Christmas Dinner 2016	\$ 1,500.00
Copies and other admin	\$ 200.00
Street sign toppers	\$ 600.00
Irrigation/beautification	\$ 600.00
National Night Out	\$ 250.00
	\$ 3,150.00