

Fernwood Association Meeting

Notes

December 18, 2023

1. Introductions
 - a. Becky sick; volunteer to take notes
 - b. Camille- maps
 - c. Greg W- historian, meet with Sam & Becky. Or perhaps wait for board formation.
 - d. Suzanne- clothing for unhoused neighbors; male volunteers at Safe Harbor

2. Sam reviewed draft by laws
 - a. Fernwood needs a lawyer to review & file
 - b. Both Slabtown & Central neighborhood bylaws were reviewed
 - c. Easier to add items to bylaws than delete
 - d. Geographic specificity
 - i. 1885 platte map (note: maps found on Facebook page under “media”)
 - ii. Add additional named areas, ie Fernwood 2, Steel & Spencer’s etc. to bylaws
 - e. Board of Directors- 5 to 7 needed
 - i. Anyone can “throw their hat in”; application needed, submit w/resume
 1. Set date for application materials- Feb 1?
 - ii. BOD votes on officers, annual meeting, finalizes by-laws
 - f. Questions?
 - i. How far can we go informally? Social focus
 - ii. Why file? To establish the neighborhood as “real” & recognized by the city; have a voice with planning and development of 14th Street corridor; liability, electeds
 - iii. SOFO- realtors use? Fernwood has won
 - iv. How to get the word out about the vote?
 1. Jim happy to “flier”
 2. Update via The Ticker?

3. Next steps:
 - a. Logo discussion moved to Jan meeting
 - b. BOD application to be created by Sam
 - i. Call for BOD applications via Facebook, website, other
 - ii. Determine inclusive/extensive mechanism for voting
 - c. **Next meeting- Monday, Jan 15, 2024 @Right Brain, back room**