Mile High Meeting

June 18, 2025

Present:

Cody, Andrea, Shane, Pipi, Audrey, Shyanne, Mike, Kaylee, Bishoy, Marisa, Zaina, Jessica S., Kijuana, Mo, Gary, Delfina, Lisa, Zack, Jillian, Christine.

Guests: Gretchen and Erin

Presentation:

Erin and Gretchen presented on the proposed changes for access on demand.

There will be a public webinar on June 30, 2025 to go over the same information.

Highlights from presentation: After the webinar, an accessible version of the presentation will be available.

It will be the responsibility of RTD to track the service hours and boundaries.

Even with service hour and boundary restrictions, 95% of current rides would still be possible.

Timeline: Webinar 6/30. Presenting to committee in July. Brought to board meeting in July for a vote. Start implementation in August.

Secretary’s Report: Pipi Adams

We are skipping minutes for the month. Pipi was not present at May’s meeting. We need to track down who took minutes in her absence.

Treasurer’s report: Shane Clark

Starting Balance: $3866.94

Expenses: $158.43

Income: $5.00

Ending Balance: $3713.51

There was a motion by Pipi to accept the treasurer’s report. Mike 2nd. Motion carried.

Fundraising: Andrea Fowler

There is not a current update on the casino fundraiser. More information to come in the future.

Wine tasting event:

Delfina and Andrea working on this together.

We are able to use CCB for the event. We would be covered under insurance.

Title of event: Wine a little, laugh a lot!

September 13th in the evening is the tentative date.

Contact Delfina with ideas.

Zack Parks will donate 2 cases of wine.

Membership Report: Ileen

Coffee meet up was a success. There were 18 present. People stayed for 3 plus hours.

Ilene would like to stay on the membership committee.

Picnic:

We will be doing a combined picnic with Wild West chapter.

Ilene, Zaina, Christine, and Audrey interested in serving on sub committee.

National Convention:

July 8-13

New Orleans

The agenda and app are now available.

Pipi made a motion and Ileen 2nd to give the state $ to help with national convention assistance. Motion passed.

State Report:

Denver picnic 6/21 at CCB.

Save the date for state convention has gone out. It will be 10/30-11/2

There are still spots available on NFBCO cruise. Contact Cody with questions or if interested.

Cruise Raffle:

Tickets are $20 or 6 for $100.

CCB Report:

No report this month.

Elections:

The nominating committee members were Shane and Pipi.

Shane gave report. The following names were presented on the report.

President: Georgia (Pipi) Adams

Vice President: Andrea Fowler

Secretary: Cody Bair

Treasurer: Shyanne Adams

Board Members: Shane Clark, Zaina Lahsen, and Kaylee Medina.

Ileen made a motion to accept nominating committee report. Audrey 2nd. Motion carried.

Elections were held. The following were the results.

President: Georgia (Pipi) Adams

Vice President: Andrea Fowler

Secretary: Cody Bair

Treasurer: Shyanne Adams

Board Members: Shane Clark, Zaina Lahsen, and Kaylee Medina

Cody Bair was recognized for his term as president.

Susie, Ileen, and Audrey were recognized for their service to the board.

New members:

Pipi made a motion to invite Jessica S. and Marisa to join the chapter. Shane 2nd the motion. Motion carried.

We have moved the July meeting to a virtual only meeting. It will be 7/30/25 at 6pm on zoom.

Meeting adjourned.