

NPU-T Executive Committee Meeting

Meeting Minutes
June 5, 2008

Opening:

The regular meeting of the NPU-T Executive Committee Meeting was called to order at 7PM on June 5, 2008 in Shine of the Black Madonna Founders Hall by Kwabena Nkromo.

Present: 10

Gwen Porter, Robert Thompson, Bill Cannon, Graham Jackson, John Davis, Nia Knowles, Melanie Wofford, Oni Holley, Kwabena Nkromo, Eric Robinson

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

No minutes present, will review in July's meeting.

C. Old Business

Schedule rotation:

- WEND – July, unconfirmed (BTW will back up WEND for July)
- Westview- August

Selection of Verbal Committee Report

- Marc Washington report on Transportation subcommittee
- Melanie Woffard to discuss non profit council, partnerships and 501c3. Malanie to introduce HouseProud, a Toolbank company.
- Zoning and Land Use committee
- PRO- report on Collegetown Association, canvas and future Association establishment

Report on 2008 Policy Agenda campaign

- Chair's report on meeting with Clela Winslow. Discussion on resident driven public safety. Additional funding will be sought for Citizen Patrol, Neighborhood block captain training and possibly a plan to train trainers. Graham Jackson

D. New Business

NPU-T Meeting time

- Discussion on officially extending hours to 2 hours (7-9PM). NPU-T is the only unit not slate for 2hrs. Discussion on how to best implement the time change.

Eric Robinson suggests a survey

Bill Cannon suggest there should be vote on meeting time by the body; Mr Cannon recommends keeping the decisions in the hands of the body.

The Chair and Vice chair will discuss further.

There was a floor suggestion of 6:30-8:30 PM, however this time may not be a strain for those returning from work.

Appointment of Treasurer

- Oni Holley, vice chair, explained the purpose and ability to have a fiscal agent to hold and manage money for NPU's. Malanie Wofford, Non profit council has agreed to have her non-profit org serve as the NPU-T's fiscal agent. Bill Cannon raised the question on Code of Ethics and if NPU-T can officially be considered "Non-profit". VChair reminded us that we are governed by the Code of Ethics and the chair suggested the VC will write a policy for the board to approve. Gwen Porter requested to have "monthly/quarterly fiscal reports" be apart of the policy.

Mid-year strengthening Strategies

- Chair suggested a committee night- all committees meet on 1 night and can rotate between their committees of interest, therefore accomplishing more and not taking up multiple nights in the volunteer's month. Refreshments would be provided at these meetings.
- Other suggestions included: NPU-T orientation, NPU-T mid-day meeting brief
- Additional discussion differed to July's executive meeting

WEMC

- Chair announced the WEMC; civic association re-establishment, with new leadership.

Neighborhood Updates

- Just Us Neighborhood will have a survey to increase meeting attendance. They will also host a neighborhood cookout tentative June 21th

E. Announcements

Edmond McAfee will be serving as NPU-T's "Community Planner"

Westview Community Association National Night out will be August 5th in Denny's Supersaver market parking lot

BTW will have a neighborhood walk in Mid September

Adjournment:

Meeting was adjourned at 9PM by Kwabena Nkromo. The next general meeting will be at 7PM on July 3, 2008 .

Minutes submitted by: Nia Knowles

Approved by: Kwabena Nkromo