

## Meeting Minutes

<b>Subject</b>	<b>NPU-T EXECUTIVE COMMITTEE</b>	<b>Date</b>	<b>November 7, 2013</b>
<b>Facilitator</b>	Claiborne White, Chair	<b>Time</b>	07:00 p.m.
<b>Location</b>	Morehouse Leadership Center	<b>Scribe</b>	Terry Ross, Secretary
<b>Attendees</b>	Claiborne White; Sherry Turner; Vender Maddox; Robert Mayfield; Gwen Cain; Terry Ross		
	Wanda Whiteside; Nia Knowles		

Key Points Discussed		
No.	Topic	Highlights
I.	1. Quorum	1. Chair declare quorum at 7:21 p.m.
Ia.	1. Adoption of Agenda	1. Agenda adopted by majority approval w/Oct 3 <sup>rd</sup> ; 6.a: W. Hunter may apply for projects within scope of neighborhood benefit.
II.	1. Approval of minutes July-Oct.	1. Majority approved July, Aug, Sept and Oct minutes.
III.	1. Treasurer's Report	1. N/A
IV.	Presentations	1. College Town Fence Project: Vender Maddox, Progressive Construction propose erecting 8' metal fence on AHA property at Lawton-Sells-Westview.
V.	Old Business	1. Bylaws- Rewording Sec 2.3; pg 8: Applicants are invited to appear before affected neighborhood orgs.
VI.	New Business	1. 1050 White St: Expand storage of used tires in containers in lot and offer annual tire roundup for neighborhood. 2. 920 Sells Ave: N/A 3. 698 Queen St SW: Request exception to 20' wide driveway and 5' retainer wall. 4. Youthbuild, Tim Harrington: N/A 5. People TV channel 24, Johnny Nutson: N/A
VII.	Announcements	1. MCCRI presents Spirituality & Community Workshop Sat. Nov 9 <sup>th</sup> 10 am.
VIII.	Adjourn	Chair White adjourned meeting at 08:37 p.m.