

Meeting Minutes

Subject	NPU-T EXECUTIVE COMMITTEE	Date	September 4, 2014
Facilitator	Nia Knowles, Vice-Chair	Time	07:00 p.m.
Location	Morehouse Leadership Center, Rm 350	Scribe	Terry Ross, Secretary
Attendees	David Gregory; Kimberly Parmer; Anthony Otey; Steve Carr; Jacquelyn Daniels; Raynard Johnson; Shawn Walton; Cathy Witt; Terry Ross; Jeremy Reaves; John Kinifield; Nia Knowles; Terell Brown; Dusty Easley; Will Chandler; Sherry Turner; Ayana Gabriel; Bill Campbell; Kim Starks; DeBorah Williams; Alan Holmes; Barbara Williams; Gathegu Gatungo		

Key Points Discussed		
No.	Topic	Highlights
I	Call to order/Agenda adopted	Vice Chair called meeting to order 07:02 p.m.; D. Gregory moved to adopt agenda, J. Daniels 2 nd , vote 4-0 adopted
II	Approve August Minutes	Ross moved to approve, Witt 2 nd , vote 4-0 approved.
III	Treasurer's Report	^{AI#1} Treasurer N/A, reported previous Treasurer Vonda Henry has approx \$150 from prior years: ^{AI#2} \$720 due for NPU-T T-shirts/signs, Walton to prepare logo designs for consideration
IV	Presentations a. Cookout Restaurants b.	a. Location 1080 RDA (Yasins); burgers & shakes; Currently on Moreland (1 st in ATL); opening 4 more RDA locale #2; operates till 3 am daily; To present to WEND prior to GB vote (Oct) b. Patchworks Urban Farms at Brown M/S since Sept 2011; Yearly lease with APS; WEND reported lease violations: livestock, fertilizers etc. 2 sides to meet Oct 7 th ; WENAR supports project
Va	Closed Executive Session	Moved to VIII per motion
Vb	Old Business a. b.	a. Being Mary Jane Grant: Walton reported only applicant is WENAR due to miscommunications; Turner moved to contact grantor, thank them, NPU-T is not interested in facilitating grant, offer list of organizations and Non-Profits to consider, S. Walton 2 nd , vote 11-0 approved b. By-laws: G. Cain sick family member and due to other NPU-T issues, proposed bylaw amendments have been emailed in from GB, C. Barnes/C. Witt contacted city re: bylaw questions, awaiting response, ^{AI#3} Witt to make motion at GB to defer bylaws vote until October.
VI	New Business a. Public Policy Advocacy & Information Network b. August Ordinances	a. Steve Carr represents Public Policy Advocacy & Information Network as NPU-T org, meetings each Sunday at Wendy's on RDA, Chair Walton stated they had voting privileges, Witt contended they did not based upon bylaws, further discussion resulted in agreement with Witt, PPA&IN cannot vote at EC meetings, Carr is voting member in NPU-W b. Ordinance questions should be emailed to Nia so that Brandy can prepare response, Brandy will attend Sept GB, ordinance #14-0-1366 should be examined carefully and discussed at GB, historic guidelines ^{AI#4}
VII	Announcements	

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VII cont	Announcements cont.	<ul style="list-style-type: none"> a. Ayana: Sept 9th at Atlanta Metro College session being held addressing projects funded by upcoming Infrastructure Bond. b. S. Carr: Citizen Engagement Program at City Hall on Sept 13th 8:30-3:00 rsvp; Health Environment Workshop at Decatur MARTA Station regarding old tire, etc,. RSVP at 4)712-8761 or www.emoryhurcules.com; APAB meeting Sept 20th 9am at City Hall c. Turner: Events Calendar set for CommUniversity, kickoff Sept 20th d. A. Holmes: 2 Beecher-Donnelly selected to attend GA Tech Coding Camp, transportation needed to get the kids there each day, pickup has been arranged e. DeBorah: Portrait displayed as part of Beltline Artwork project on Westside Trail. f. Walton: WeCycle hosting bike ride Sept 27th; Walton selected by Zagats for 30 under 30 designation

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Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Contact Vonda regarding \$150 in treasury from previous years	Nia Knowles	Oct 3 2014
2.	Logo designs to be considered for NPU-T t-shirts and signs	Shawn Walton	Oct 3, 2014
3.	Motion to defer Bylaws to October 8 th GB	Cathy Witt	Sept 10, 2014
4.	Contact Beltline Contractor (Westside Trail) re: historic guidelines	NPU-T	Oct 3, 2014