

## Meeting Minutes

<b>Subject</b>	<b>NPU-T EXECUTIVE COMMITTEE</b>	<b>Date</b>	<b>November 6, 2014</b>
<b>Facilitator</b>	Nia Knowles	<b>Time</b>	07:00 p.m.
<b>Location</b>	Morehouse Leadership Center, Rm 350	<b>Scribe</b>	Terry Ross, Secretary
<b>Attendees</b>	Nia Knowles; Debra Hood; Jimisha Relerford; D'ante Cook; Will Chandler; Steve Carr; Kim Starks; Fannie Hall; Cathy Witt; Walter Sloan; Karl Barnes; Gwen Cain; Terry Ross		

Key Points Discussed		
No.	Topic	Highlights
I.	<i>Meeting Commenced at 07:11 p.m.</i> Adoption of Agenda	<i>Quorum established at 07:30 p.m.</i> Adjustments: Old Business-Bylaws moved to December; New Business-S. Carr Zoning Committee Comments and APAB's NPU Appeal Process. Witt moved for approval, Cain 2 <sup>nd</sup> , vote 5-0 in favor
II.	Approval of October Minutes	Ross moved to approve, Cain 2 <sup>nd</sup> , vote 5-0 in favor
III.	Treasurer's Report	Nia received \$250 from Vonda Henry, NPU-T funds from 2013; Nia requested \$50 for use on Dec holiday potluck, Witt motioned in favor, Cain 2 <sup>nd</sup> , EC voted 5-0 in favor
IV.	Presentations	No items in December
V.	Old Business <ul style="list-style-type: none"> <li>a. NPU-T Bylaws</li> <li>b. Patchwork City Farms</li> <li>c. The Cookout</li> </ul>	<ul style="list-style-type: none"> <li>a. Add clause to confirm residency of voting/elected members; Planning extended deadline to Dec 1<sup>st</sup> for submittal</li> <li>b. DNA extended to Jan 2015</li> <li>c. WEND update-still in purchase negotiations</li> </ul>
VI.	New Business <ul style="list-style-type: none"> <li>a. NPU-T Grant</li> <li>b. 2015 Elections</li> <li>c. Motions in Oct GB</li> <li>d. Holiday Potluck</li> <li>e. APAB Zoning Committee</li> <li>f. Public Policy Advocacy and Information Network</li> </ul>	<ul style="list-style-type: none"> <li>a. Submitted to planning-no specific feedback yet</li> <li>b. Walter nominating comm.; nominees finalized</li> <li>c. Automatic denial for applicants who miss 2 appearances</li> <li>d. Everyone bring a dish, Graham to play music</li> <li>e. S. Carr: Meeting 1<sup>st</sup> Wed at No Mas Cantina on Walker Street; Jim Snyder, Chair 404-586-9696</li> <li>f. Org meets Sunday's at Wendy's on RDA 7pm; currently addressing APAB's lack of NPU appeals process; Does this org have voting rights on NPU-T items? Nia to research and address.</li> </ul>
VII.	Announcements	<ul style="list-style-type: none"> <li>a. Hammonds House Strategy Meeting Dec 3<sup>rd</sup> 6:30 pm Beltline Quarterly Meeting</li> <li>b. G. Cain-Job Seekers Club support org meeting at Morehouse</li> <li>c. S. Carr- ELMS Electronic Legislative Management System useful tool</li> <li>d. Christmas Carols Dec 5 &amp; 7 at King's Chapel and Dec 6 at Spelman's Sisters Chapel</li> </ul>
VIII.	Adjourn	Chair adjourned meeting at 9:00 p.m.