

## Meeting Minutes

<b>Subject</b>	<b>NPU-T EXECUTIVE COMMITTEE</b>	<b>Date</b>	<b>January 8, 2015</b>
<b>Facilitator</b>	Nia Knowles, Chair	<b>Time</b>	7:00 p.m.
<b>Location</b>	Morehouse Leadership Center, Rm. 350	<b>Scribe</b>	Kim Starks, Vice-Chair
<b>Attendees</b>	Nia Knowles; Kim Starks; Steve Carr; Cathy Witt; Sherry Turner; Karl Barnes; Debra Hood; Jimisha Releford; David Gregory		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to order	Meeting called to order at 7:13 p.m.
2.	Adopt Agenda	Item added under New Business: plaque for recognition for Maj. Rodney Bryant; recognized documentation for neighborhoods within NPU-T ,Agenda adopted 4-0 Cathy Witt made motion; Karl W. Barnes seconded
3.	Accept December 2014 Minutes	Meeting minutes adopted Karl W. Barnes made motion; Sherry Turner seconded
4.	Treasurer's Report	Treasurer's report (NPU-T grant submitted under Old Business)
5.	Presentations	No Presentations
6.	Bylaws	Nia: Bylaws were submitted; will go for review at the retreat; will discuss how we determine which neighborhoods will be recognized in NPU-T.
7.	Grant Disbursement	Nia: Wants to be impactful with grant money spent; \$3,700 approved for grant; to speak further with neighborhood presidents on how funds will be dispersed.
8.	Recognize Major Bryant	Nia: Requested \$50 for plaque, Sherry Turner made motion; Cathy Witt seconded
9.	NPU-T Documentation to community	Nia: Will send notice out to neighborhoods via email
10.	Announcements	Nia: Choice Neighborhood meeting at Bank of America auditorium; Sherry: Communiversity 1/11 4-week financial empowerment seminar; 1/24 begins 6-week community leadership program; (678) 428-0762 mobile and (404) 523-5778 direct line; Jimisha: MLK Celebration (distributed flyer); events are free minus the scholarship fundraiser; David: Westside Education Forum 1/17 hosted by Washington Cluster; RSVP by today; get the word out about nextdoor.com, great neighborhood forum