



MEETING AGENDA AND MINUTES – 2/13/17

Meeting Information

Start Time:	7:00 PM	Meeting Cadence	Facilitators:	Minutes Taker:
End Time:	8:00 PM	2 nd Mondays 65 Stuyvesant Plaza	Andre Butler Fiorella Kelley	Lyndia Hayden

Meeting Attendees

Leah Alexander	Yvonne Butler	Lyndia Hayden	Hysa Moultrie
Wendy Attipoe	Angela Chi	Belgrave Henderson	Jenny Toomey
Andre Butler	Axel Eberman	Fiorella Kelley	

MEETING AGENDA

Discussion Topics	Discussion highlights
Bank Account	<ul style="list-style-type: none"> Need to confirm that incorporation is complete and obtain documentation. If not, another neighbor, Tanya Sutherland, has volunteered to initiate the process.
Website	<ul style="list-style-type: none"> Feedback to the website is very positive. Belgrave will send a shared document for suggested edits. Concerns were expressed about exposing personal email address. Belgrave will create a group email account.
FaceBook	<ul style="list-style-type: none"> Private group can be set up to respond to specific discussion threads, to create polls, send invites, and post pictures General consensus that FB is easier and more intuitive than NextDoor app Those individuals without accounts must create one (i.e. Andre, Yvonne, Fiorella)
School Board Refinement Vote	<ul style="list-style-type: none"> Informational meetings scheduled to discuss reallocating the funds <ul style="list-style-type: none"> Thursday, February 16 @ 6:00 p.m., Mandela/Zollicoffer High School Thursday, February 16 @ 7:30 p.m., Pennington School Monday, February 27 @ 6:30 p.m., Graham School Vote on 3/7 Additional information can be obtained on https://www.mtvernoncsd.org/
Meeting with Police Commissioner	<ul style="list-style-type: none"> Wednesday, February 15 @ 6:00pm, Riverside Memorial Chapel, 21 Broad St Update: canceled Additional discussion points: <ul style="list-style-type: none"> recent auto thefts pedophile in neighborhood tree on Sycamore property, near East Prospect Avenue abandoned house at 556 E. Lincoln Avenue – junk cars are eyesore
Next Meeting	<ul style="list-style-type: none"> Monday, March 13 @ 7

ACTION ITEMS

#	Action Items	Owner	Due By	Status
1	Incorporation activities	Andre	3/13/17	
2	Set up group email account	Belgrave	2/28/17	
3	Set up FaceBook account	Axel	TBD	