



Tenesha Taylor,  
Chair

Gertrude Davis,  
Vice Chair

Inishia White,  
Recording Secretary

Tamara Williams,  
Treasurer

Huston Holley,  
Communications Secretary

Michelle Irving,  
Parliamentarian



**NEIGHBORHOOD  
COUNCIL**



Watts NC Email:  
[WattsNC@empowerla.org](mailto:WattsNC@empowerla.org)

Watts NC Website:  
[www.WattsNC.org](http://www.WattsNC.org)

Watts NC Facebook:  
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)

**WATTS NEIGHBORHOOD COUNCIL**

**Special Board Meeting**

**Minutes**

**Tuesday, 8/31/21**

**AGENDA**

**I. CALL TO ORDER & ROLL CALL**

**a. Call to Order by Presiding Officer**

Roll Call 6:13pm Quorum was made at 6:15pm

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Present	X	X	X		X	X	X	X	X	X		X	X	X	
Absent				X							X				

**II. STRATEGIC PLANNING**

Retreat Updates, Tenesha Taylor

-2 day Retreat on 2 Saturdays in August

-NA Gibson went over Bylaws, Code of Conduct

-Reschedule a 3<sup>rd</sup> Day for the WNC Retreat

-Nominees for WNC committees to be discussed in the general meeting

**a. Discussion and possible action to amend** to appoint 4 board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23, and 30, 2021

Motion to approve amendment by Tenesha Taylor and 2<sup>nd</sup> by Tamara Williams

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

Approve attendees Adelina McCloud, Tenesha Taylor, Ronald Preyer, Michelle Irving

Motion by Tenesha Taylor and 2<sup>nd</sup> by Tamara Williams

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

**b. Discussion and possible action** on setting the recurring start time for WNC General Board Meetings for FY 2021-2022 to 6pm

Motion by Tenesha Taylor and 2<sup>nd</sup> by Michelle Irving

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with 1 No Vote

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X			X	X	
No												X			
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

- c. **Discussion and possible action** on setting another retreat date to continue developing and planning the WNC strategic goals for FY 2021-2022

-Tabled to present dates based on dates from a Google Poll

### III. RULES & ELECTIONS

Committee Report, Gertrude Davis

-2 board members that are need to complete the trainings to be in compliance

- a. **Discussion and possible action on** WNC Community Organization representative

-Seat is vacant, please contact Gertrude if you are interest in running.

- b. **Discussion and possible action** on appointing the webmaster and chair the task to oversee all WNC social media sites if the communication secretary is unavailable to do their duties

Motion to approve by Tenesha Taylor and 2<sup>nd</sup> by Inishia White

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with 1 No Vote

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

### IV. BUDGET & FINANCE MOTIONS

- a. **Discussion and possible action on** to approve the purchase of 15 WNC board members professional email using Google's business domain (.org) for up to \$1,200 annually

Motion by Tamara William and 2<sup>nd</sup> by Tenesha Taylor

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X			X	X	
No												X			
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

- b. **Discussion and possible action on** to purchase a U-Haul and movers for up to \$400

Motion to approve by Tamara Williams and 2<sup>nd</sup> by Tenesha Taylor

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

**c. Discussion and possible action on purchasing WNC promotional items for up to \$1,600**

Motion to approve by Tamara Williams and 2<sup>nd</sup> by Adelina McCloud

Board Discussion: recorded    Public Discussion: recorded    Vote Result: Passes with no objections

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

**V. GENERAL PUBLIC COMMENT NONAGENDA ITEMS**

Eric Washington

-Assemblymember Mike Gipson, is having an event Vaxx Pack Day, Sept 18<sup>th</sup>, looking for WNC representative to join the planning group. Inishia White and Chica Caldwell has volunteered as WNC representative point of contact for this event.

Linda Cleveland

-Point of clarification, St. Johns was approved by the city for the WNC and that was the last official office for WNC.

Janine Watkins

-On behalf of Better Watts Initiative they would like to present at the next meeting

Michelle Irving

-Will we have a point of contact on the key chains for people? Answer: Yes

**VI. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS**

**VII. ADJOURNMENT 7:31pm**

Motion to adjourn by Tenesha Taylor and 2<sup>nd</sup> by Tamara Williams