

WEND GENERAL BODY MEETING MINUTES

West End Neighborhood Development Inc Tuesday, September 3, 2019, 7:00pm 1040 Ralph David Abernathy Blvd. SW, Atlanta, GA 30310



2019 Officers:

Marquise "Tony" McNeal, President - president@atlantawestend.com
John Mitchell, 1st Vice President - firstvp@atlantawestend.com
Kimberly Carlisle, 2nd Vice President - secondvp@atlantawestend.com
Sherria Saafir, Treasurer - treasurer@atlantawestend.com
Carolyn Sims, Secretary - secretary@atlantawestend.com
Terry Ross, Parliamentarian - t-ross01@hotmail.com
Sonja Roberts, Recording Secretary - sonjaa.roberts@gmail.com
Kim Scott, Past President - kimscottmanagement@gmail.com







WEND General Body Meeting

Tuesday September 3, 2019

Officers present: Tony McNeal – President John Mitchell – 1st VP Kimberly Carlisle – 2nd VP Sherria Saafir – Treasurer Terry Ross - Parliamentarian

Introduction: President Tony McNeal

Call to Order – 7:08pm

Adoption of Agenda – Motion by Kimberly Carlisle, 2nd Bobby Sutton

Vote: 11 in favor, 0 opposed, 0 abstentions The motion was approved by the General Body Adoption of the August 2019 General Body Minutes – Motion by Tonya Simmons, 2nd Marvin Nesbit

Vote: 13 in favor, 0 opposed, 0 abstentions The motion was approved by the General Body

Guest Presentations

Sagirah Jones - Atlanta Bicycle Coalition/Atlanta Streets Alive

Begins at intersection of Cascade Avenue/Donnelly Ave; Ends at Georgia Avenue Saturday, September 29, 2019 – 2:30pm to 6:30pm

Kickoff parade followed by opening of streets for walking and riding Street closures along route from 1pm to 8pm

Recognition of Public Officials

Major Murphy – Atlanta PD – Zone 4 Precinct Commander (CMurphy@atlantaga.gov) Crime flat in area when compared to previous year Reallocating additional resources in zone with summer camp season having reached completion

President's Report - Tony McNeal

Placemaker's Grant (John Mitchell): Currently working with the city to have more frequent progress updates on Placemaker's grant progress. No new updates available on grant progress since previous month's report.

Officer Nominations for WEND 2020 Executive Committee (Tony McNeal): Elections scheduled to take place during October general body meeting. Three positions on board up for election: President, 2nd Vice-President, and Recording Secretary. Each position up for election are for two-year terms. Due to 2018 bylaw revisions, the nominating committee for Executive Committee positions should have been formed in August in preparation for October elections. As a result of the 2018 bylaw revisions, request made for motion to temporarily suspend the August nomination component of bylaws for one month (from August to September) to allow elections to occur in October.

Motion to suspend by law requirement for one month that nominating committee be formed in August in order to allow committee to be formed in September – Motion by Tonya Simmons, 2^{nd} Joanne Rhone

Vote: 17 in favor, 0 opposed, 0 abstentions The motion was approved by the General Body

Nominating Committee to be formed by September 10^{th} .

Nominations for Executive Committee positions should occur by September 17th. Individuals interested in participating on the nominating committee or in running for Executive Committee positions should email <u>recordingsecretary@atlantawestend.com</u>

Statement of Financial Position - Sherria Saafir

Month of August Beginning: \$25,583 Income: \$9,292

Expenses: \$1,074

End of Month: \$33,800

Committee Reports

Public and Media Relations - No report given

Preservation and Urban Design – Kathi Woodcock

Work on home exterior or property except planting or painting wood must be approved by the Urban Design Commission first. The Preservation and Urban Design committee meets on the 1^{st} and 3^{rd} Wednesdays of the month.

Zoning, Land Use, and Code Enforcement – Walter Slaton

Final closing of LCI updates occcurred on August 28th. Survey for comments on LCI recommendations extended to Wednesday, September 4th. Final presentation of LCI recommendations to occur at Shiloh Missionary Baptist Church (1150 Westview Drive) on October 3rd at 6pm to 8pm.

Environmental Health and Beautification – Handy Johnson

Next pickup scheduled for Tuesday, September 17^{th} , 6:00pm meeting at the Boxcar parking lot of Lee + White. The following pickup is scheduled for Sunday, October 6^{th} , 6:00pm meeting at Lee + White. The first pickup in November is scheduled to occur Saturday, November 9^{th} , 9am at the MARTA station.

Education – Heather Sharpe

Organizing a school supply drive to encompass all 7 schools in the Washington cluster. Goal to organize drive primarily online.

Also, asking for expertise for Point-of-Sale 'rounding up' funds donation.

Email address: wendedcommittee@gmail.com

Seeking volunteers for reading program at Tuskegee Airman Academy. One day a week for 1 hour.

Public Safety - No report given

Finance – No report given

Membership Concerns and Community Relations – No report given

Events scheduled to occur in September:

- Fall Porch Party: September 7th from 6:00pm to 10:00pm, 691 Peeples Street
- Fall Yard Sale: September 14th. WEND requesting a donation of 5% of sale proceeds which will be given to the cancer society. If interested in participating send email to wendevents@gmail.com to be added to list and yard sale map. Signups for participation end on September 9th.
- 11th Annual Candlelight Picnic and Concert: September 21st at 7pm at the Wren's Nest.

Announcements:

- Willie Watkins Taste of West End September 28th from 1pm to 8pm at Howell Park
- Atlanta Streets Alive September 29th from 2:30pm to 6:30pm
- Trees Atlanta (Willette Jackson) Looking to host tree planting project (334-220-8194 /willette@treesatlanta.org)
- Insight Cultural Tourism (Robert Thompson) Offer free walking tours (Business tour, Art tour, and Farm and Garden Tour) wetoursatl@gmail.com
- NPU-T (Terry Ross) Upcoming meeting September 11th at 7pm at Lee + White Street community room

Meeting adjourned at 8:15p