

**Minutes – Advisory Neighborhood Commission (ANC) 4A
February 13, 2023 Special Public Meeting**

PLEASE NOTE: In compliance with Roberts Rules of Order Newly Revised, 11th Edition, §48, page 468, the minutes of Advisory Neighborhood Commission 4A are a record of the actions taken by the Commission, not a record of what people said during the meeting. Accordingly, comments made by commissioners or members of the public will not be recorded in detail in the minutes.

The meeting was held virtually through Zoom. Commissioner Singleton called the meeting to order at 7:37 pm. A quorum was present, including the following Commissioners:

- Paula Edwards, 4A01
 - Joan Hoyte, 4A02
 - Patience Singleton, 4A04
 - Kimberly Patterson, 4A05 (joined late during the meeting)
1. Introduction of Zack Bolton, Commissioner-elect ANC 4A07 (not sworn in) and announcement of election
 2. **Approval of Administrative Matters (Agenda)**
 - a. **Approval of Administrative** Approval of the agenda (with a change to remove outstanding quarterly reports discussion and move approval of agenda before the election) was moved by Commissioner Singleton and seconded by Commissioner Hoyte. Approved 3 ayes, 0 nays, 0 abstentions.
 3. **Matters (Election of Officers)**
 - a. Nomination of Treasurer. Commissioner Hoyte nominated Commissioner Edwards, who accepted. Commissioner Edwards elected (3 ayes, 0 nays, 1 abstention)
 - b. Motion to defer election of Secretary until later in the meeting. Moved by Commissioner Singleton and seconded by Commissioner Hoyte. Approved 3 ayes, 0 nays, and 0 abstentions.
 - c. Nomination of Secretary. Commissioner Singleton nominated Commissioner Patterson to be Secretary, who accepted. Approved 3 ayes, 0 nays, 1 abstention.
 4. **Presentations and Reports**
 - a. Quarterly report delay explanation. Commissioner Edwards, newly elected Treasurer, described reasons for delay in quarterly reports by previous Treasurer and failure of ANC 4A to receive allotment. Noted she is now required to

complete those quarterly reports even though she was not on the commission when the reports were originally due. She's working to submit reports as soon as possible and have them approve. Treasurer is only allowed to write check for the \$25 ANC security fund until reports are approved.

- b. ANC 4A cell phones. Commissioner Hoyte discussed desire to explore obtaining cellphone for ANC 4A commissioners. Commissioner Edwards moved that Commission empower Hoyte to explore various carriers for phone service and report back to the commission on her findings. Approved 3 ayes, 0 nays, 0 abstentions.

5. Calendar Resolutions and Letters:

- a. Resolution on Ward 4 library assessment. Commissioner Hoyte presented a resolution requesting DCPL or other appropriate agency to conduct a study of the current proposed upper Ward 4 library services. Approved (after amendment from Commissioner Edwards to require consultation with ANC 4A before acting on DCPLs Ward 4 Capital budget) 3 ayes, 0 nays, 0 abstentions.

The Commissioner Singleton moved to adjourn the meeting at 8:42 pm. Commissioner Hoyte seconded.