

Tuesday, January 17, 2023 - 7:00 p.m. Ainger Place Apartments - Community Room -2412 Ainger Place

The meeting was called to order by Chair, Kevin Coleman. Chairman Coleman called for a moment of silence and for a quorum. After the call for the call of the quorum of commissioners.

Commissioners Present were:

- Khadijah Watson 8B01
- Paul Trantham 8B02
- Kimberly Little 8B04
- Alyce McFarland 8B06
- Joseph Johnson (8B05) was absent at the time of the call for the quorum. He arrived at 7:05 p.m. and was noted as present.

ELECTION OF OFFICERS

Chair Coleman opened the floor for nominations for the elections of executive officers of the 8B Commission. He read off the offices that were open for nomination. The offices are as follows:

Chair Vice-Chair Secretary Treasurer

Commissioner Trantham nominated himself for chair. It was second by Commissioner Kimbery Little. No one else was nominated for the position of Chair. Chair Coleman called for a vote on the sole nomination of Commissioner Trantham. The results of the vote were:

Com. K. Watson - Yes Com. P. Trantham - Yes Com. K. Little- Yes Com. A. McFarland-Yes Com. J. Johnson Yes

Commissioner Paul Trantham was duly elected as the chair for Commission 8B.



Chair Coleman then opened the floor for nominations of vice chair. Commissioner Trantham nominated Commissioner Khadijah Watson for vice chair. Commissioner Little second the nomination. Commissioner Johnson also nominated himself for the position of vice chair.

Chairman Coleman then read the 2016 Bylaws that govern our ANC concerning the selection of executive level positions. An ANC must be a member for at least one year before seeking an executive level position of the 8B Commission. After reading the bylaws, chair Coleman stated that he also had to wait one year before he could run for an executive office. Chair Coleman called for the vote on the said nomination. The results of the vote were:

Com. K. Watson - Yes Com. P. Trantham - Yes Com. K. Little- Yes Com. A. McFarland-Yes Com. J. Johnson No

Commissioner Khadijah Watson was duly elected as the vice chair of the 8B Commission.

Chair Coleman called for nominations for the position of secretary and treasurer. Commissioner Paul Trantham nominated himself as the secretary. It was second by Commissioner Kimberly Little. Commissioner Khadijah Watson nominated herself as treasurer. It was second by Commissioner Paul Trantham.

The result for the office of Secretary was as follows:

Com. K. Watson - Yes Com. P. Trantham - Yes Com. K. Little- Yes Com. A. McFarland-Yes Com. J. Johnson No

The result for the office of Treasure was as follows:

Com. K. Watson - Yes Com. P. Trantham - Yes Com. K. Little- Yes Com. A. McFarland-Yes Com. J. Johnson No



Chair Coleman then turned the meeting over to the newly elected chair, Commissioner Paul Trantham.

Chair Trantham thanked former Chair Coleman for his outstanding leadership and service to the commission as chair of 8B.

Chair Trantham explained to the public that because of the bylaws of 2016, newly elected commissioners cannot serve and this is why he and Commissioner Watson hold two offices.

Chair Trantham asked for a motion to vote on the security bond so that we will be able to write checks and spend money. This was explained to the commissioners as well as the public.

The motion was made by Commissioner A. McFarland and second by Chair Trantham. Dawn Dickerson from the Office of Advisory Neighborhood Commission was present and stood up and said, "The security bond is no longer \$25.00, it is now \$50.00." The chair called for the vote and the motion was passed unanimously.

Chair Tratham then asked newly elected and returning commissioners to introduce themselves to the public. Each commissioner spoke and thanked their constituency. Some of the commissioners stated what they would like to achieve as an ANC Commissioner.

The chair then opened the floor for public comment.

The following individuals from the District Government spoke about their roles and how they can assist the commissioners:

Wendy Glenn, newly appointed Ward 8 MOCA, spoke briefly about her new role and what she plans to achieve.

Eric Cleckley, Constituent Service Specialist for Ward 8, spoke briefly about what he does in the community in his role for Counselmember Trayon White, Ward 8.

Dawn Dickerson, Program Manager from the OANC, spoke briefly about her role and how she is able to assist the commissioners.

Other comments were made from the public and were noted by the commissioners.



Meeting was adjourned at 8:00 p.m.

Respectfully Submitted, Paul Trantham, Chair/Secretary