



ADVISORY NEIGHBORHOOD COMMISSION 8E

Public Meeting Minutes

November 21, 2022

Via Zoom

CALL TO ORDER: Commissioner Brittany G. Cummings, at 6:40 pm

PRESENT LaQueda Tate (8E03), Brittany G. Cummings (8E06), Shaquan Hudson (8E05), Jeannina Williams (8E07), Kendall Simmons (8E04), Shekita McBroom (8E01)

ABSENT Cheryl Moore (8E02)

Motions

PRESENTER	MOTION	CONCLUSION
Chair Cummings	MOTION: To approve Q4 2022 QFR	RESULT: Motion passes 6-0-0
PRESENTER	MOTION	CONCLUSION
Chair Cummings	MOTION: According to OANC, since we do not have an approved budget, we may vote for individual expenditures. Vote to approve expenses (grants, reimbursements) most numbers are outlined in the table below, with the provision that we are aligned with bylaws and we can see an itemized list and/or receipts. WHEN it comes to communications, physical cell phone devices are NOT included, if they are included, they will be passed down to the next Commissioner that replaces you. ALL receipts are due no later than 60 days after disbursement of funds (i.e., if funds come December 25th we need receipts, on or before February 25th, 2023).	RESULT: Motion passes 5-1-0
PRESENTER	MOTION	CONCLUSION
Chair Cummings	MOTION: Vote to approve fee \$66.02 for new checkbook	RESULT: Motion passes 6-0-0

Table referenced above in second motion:

SMD01	\$3,000	Holiday Event
SMD01	\$2,900	Communication
SMD03	\$5500.00	Reimbursements, Communication materials that supports 8E
SMD03	\$1,800	Communication
SMD03	\$2,000	Holiday Event
SMD04	\$3,200.00	Communication
SMD04	\$2,000	Holiday Event
SMD05	\$3,100	Communication
SMD05	\$2,000	Holiday Event
SMD06	\$815.46	Zoom, Communication
SMD07	\$3,120	Communication
SMD07	\$2,000	Holiday Event
TOTAL	31,435.46	total for everything

ADJOURNMENT: Commissioner Brittany Cummings, at 7:41 pm.