



Tuesday, January 15, 2013
7 PM – 9PM

The Summit @ St Martin
116 T Street NE

Commissioners

5E01 Debbie Smith-Steiner
5E01@anc.dc.gov
202.681-0095

5E02 Christy Love Davis
5E02@anc.dc.gov
202-738-3683

5E03-Tim Clark
Secretary
5E03@anc.dc.gov
202-525-4670

5E04- Sylvia Pinkney
5E04@anc.dc.gov
202-269-4180

5E05 Joyce Robinson-Paul
5E05@anc.dc.gov
jarpaul2@verizon.net
202-330-7955

5E06 Teri Janine Quinn
Vice Chair
5E06@anc.dc.gov
@TJQANC5E06
202-495-1177

5E07 Wanda Foster
wandabyrd50@gmail.com
202-455-0519

5E08 Mark Mueller
Treasurer
anc5E08@gmail.com
202-200-3191

5E09-Dianne Barnes
Chair
5E09@anc.dc.gov
202-387-2497

5E10 Angela Blanks
5E09@anc.dc.gov
202-907-3155

ANC5E MONTHLY MEETING MINUTES

CALL TO ORDER: Commissioner Barnes

ELECTION OF OFFICERS

Fred Allen facilitated the election

Election of the Chair: Commissioner Joyce Robinson-Paul nominated **Commissioner Dianne Barnes for Chair; Vote Unanimous.**

Election of Vice-Chair: Commissioner Sylvia Pinkney nominated **Commissioner Teri Janine-Quinn for Vice-Chair; Unanimous**

Election of the Treasurer: Commissioner Joyce Robinson-Paul nominated **Commissioner Mark Mueller for Treasurer; Unanimous**

Election of Secretary: Commissioner Dianne Barnes nominated **Commissioner Joyce Robinson-Paul for Secretary; Unanimous**

Note: Mr. Fred Allen sworn in the new officers

ROLL CALL: Michael Henderson

5E01	Commissioner Debbie Smith-Steiner	Absent
5E02	Commissioner Christy Davis	Absent
5E03	Commissioner Tim Clark	Present
5E04	Commissioner Sylvia Pinkney	Present
5E05	Commissioner Joyce Robinson-Paul	Present
5E06	Commissioner Teri J. Quinn	Present
5E07	Commissioner Wanda Foster	Present
5E08	Commissioner Mark Mueller	Present
5E09	Commissioner Dianne Barnes	Present
5E10	Commissioner Angela Blanks	Late Arrival

COMMUNITY CONCERNS

- CCIN (Capital Clinical Integrated Network), Solomon Weledetensa, Community Worker, requested to present at the next meeting.
- Crispus Attack – A resident spoke about the statue – faith, hope and charity and his concerns about the residents not getting along together.
- DASH – A resident requested a follow up to commitments made concerning DASH projects; Commissioner Clark provided information on DASH - approval to build a playground. As of this meeting, the fence was not in compliant and the advisory board has not been formed; resident requested a resolution of commitments from DASH.

- SMD Meetings: **Commissioner Blanks** was asked by a resident to have regular SMD meetings; **Commissioner Teri Janine Quinn** announced 5E06 SMD for Tuesday, Jan 22nd, 7PM at Mt. Sinai Baptist Church; **Commissioner Pinkney** will have at least two per year whether folks come out or not.
- 5E Commissioners introduced themselves and their SMD boundaries.
- **Commissioner Barnes** suggested combining SMD meeting with civic association meetings.
- **Commissioner Robinson-Paul** spoke about Obama placing taxation without representation on his tags; collecting signatures to put statehood on his agenda; A resident concerns was mentioned about the president's tag should read "NO" taxation without representation.
- Condo Association President spoke on the flooding and preventative construction in Bloomingdale. Was concern about when the project will this begin? **Commissioner Quinn** spoke of her recollection: the first part on T St was going to begin right away; 2nd St was a later addition.
- Resident spoke of the proposed dog park near the hill at the Harry Thomas Recreation field; A resident requested **Commissioner Robinson-Paul** to distributed a petition to oppose the dog park.
- Rock N Roll USA Marathon & Half Marathon – Package dropped off by Diane Thomas for community awareness, March 16th.

FINANCIAL STATUS OF ANC5E

- **Commissioner Barnes motion** to approve Security Funds for Banking Institution – motion 2nd and passed to pay \$25 to the DC Auditor for Security Funds for the Banking Institution.
- **Commissioner Mueller** stated that he is at Capital One every day;
- **Commissioner Robinson-Paul** motion to select the ANC5E bank be at Capital One, 2nd; motion passed.

Note: Capital One would not accept documentation from the Executive Director of ANC Office on Saturday, Jan 26th. Commissioners Barnes and Mueller checked with TD Bank, the documentation would be accepted after being notarized. The financial institution voted upon has been changed from Capital One to TD Bank. [Due to issues with TD Bank, the institution was converted by to Capital One.]

- **Commissioner Clark motion** to pay any reimbursements establishing ANC5E checking account. Motion was 2nd and it passed.

MONTHLY PUBLIC MEETING SCHEDULE FOR YEAR 2013

- **Commissioner Quinn** spoke about the pros and cons of moving meetings versus keeping them in one place. She suggested moving it quarterly.
- **Commissioner Clark** asked for a show of hands for where the meetings should take place; most folks voted for the Summit (current meeting was held at the Summit!); it's free and it's in the center of the 5E Commission; metro stations are within walking distance.
- A resident spoke about the pros and cons of one location versus two; two locations allows you to reach people who do not normally attend farther away; resident asked if we could have two locations; **Commission Clark's** motion was 2nd and passed to schedule the meetings at the Summit for one year.

APPROVAL OF THE BUDGET

There was a long discussion about the budget; The Commission moved forward with the agenda.

NOTIFYING THE COMMUNITY ABOUT PUBLIC MEETINGS

Commissioner Barnes motion the Commission to accept the items below for notifying community about public meetings:

- Electronic (listserv and email)
- Posting Fliers (must be posted prominently in at least 4 places in SMD), each commissioner is responsible for those four places in their SMD
- Their choice; motion passed unanimously

APPROVAL OF THE WEBMASTER/SECRETARY

Commissioner Robinson-Paul motion to have a webmaster/recording secretary; Motion was 2nd and it passed unanimously

APPROVAL OF ANC5E BY-LAWS

Commissioner Quinn motion to adopt the 5C by-laws; form a committee to amend current bylaws as required for 5E By-laws; March meeting is deadline date for update; Motion was 2nd and passed unanimously

GUEST: Councilmember Anita Bonds spoke briefly.

MONTHLY MEETING SCHEDULE

Commission Quinn motion to continue having it on the third Tuesday of the month; Motion 2nd and passed; next meeting February 19th

ANC5E OFFICE SPACE

Commissioner Clark asked that they wait on that vote until they can go and look at 150 Q St NE “The Trilogy” first floor next to the FedEx; the space may have a free post office box

APPROVAL OF PRINTING COMPANIES WITHIN WARD 5

Item tabled until next meeting

APPROVAL OF BUDGET REVISITED

Commissioner Clark motioned to approve budget amending it to move \$2,000 to the “Other” column and hold off on reimbursements until March; (create general fund, etc.) Motion was 2nd and it motion passed

RESIGNATION:

Commissioner Robinson-Paul resigned as secretary due to budget issues discussed above. Resident asked if each commissioner had time to read the budget ahead of time; answer was yes; **Commissioner Clark** agreed to take the position of Secretary; **Commissioner Quinn motion** to elect **Commissioner Clark as Secretary.** Motion was 2nd and it passed unanimously.

Meeting was adjourned

Meeting Notes provided by Michael J. Henderson