

SNCTF COMMITTEE Meeting

December 1, 2021

Zoom Meeting

Recorded By: Program Managers

The meeting was called to order at 6:04PM.

Attendance:

Sherise Brown	Johnny Floyd	Sheronde Glover, PM
Elsie Lee Sullivan	Greg Burson	Natasha Harrison, PM
Mary D. Gay	Travis Parker, Chair	
David Holder, Vice Chair	Nicholas McKenney	

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:04 PM.
- ❖ Motion by Sherise Brown to adopt the agenda.
 - Seconded by Greg Burson.
 - Passed unanimously.

Review and Approval of Prior Meeting Minutes

- ❖ Motion by Johnny Floyd to approve the prior minutes.
 - Seconded by Sherise Brown.
 - Passed unanimously.

Chair Report

- ❖ Board Member Welcome
 - Welcome Nicholas McKenney, representing Mechanicsville.
 - Travis spoke briefly about the history of the Trust Committee and the projects that have been funded in the past.
 - He also spoke briefly about the upcoming grant cycle.
- ❖ Passing the Torch
 - This is Travis Parker's last meeting, and he is stepping down as chair and passing the torch to David Holder.
 - Travis recommended that Sherise Brown step into the role of Acting Vice Chair.
 - The committee shared reflections on Travis's time as Chair of the committee.
 - David spoke briefly about moving into the role.
- ❖ Proposal Release Updates

- Program Managers provided updates on the new RFP.
 - The RFP was released on November 16, 2021. The link on the website is live and the information went out to the database.
 - There are 19 individuals registered for the grant overview session on December 9th.
 - The deadline for submission is January 10th, 2022.
 - The fund is set to end by the end of next year but there will be funds set aside for emergency use and to keep the website updated.
- ❖ The new Council Member is Jason Weston.
 - ❖ Travis invited committee members to ask questions and discuss the change in representation of the Mechanicsville neighborhood.
 - David asked if there is money allocated for Legal. The answer is no but there is money allocated to other areas that can be reallocated to legal.
 - Sherise commented on the importance of ensuring that committee members are above reproach and that there needs to be language in the bylaws to address the removal of a member from the committee.
 - Lee commended Sherise's leadership as chair of the Governance Subcommittee and seconded Travis's recommendation that she become Vice Chair.
 - Johnny Floyd spoke briefly about an informal conversation that the Governance subcommittee had about a request for evidence. He has requested that all information from the Mechanicsville neighborhood about the removal of Jane Ridley be turned over to the Governance Subcommittee.
 - Clarification: The removal of Jane Ridley from the Trust Committee was a vote taken by the Mechanicsville Community Association. David Holder, while a member of the Association, is not a voting member and was not part of the decision making process for Jane Ridley's removal and replacement. The investigation was not done by the City, so the information was not readily available to committee members.
 - ❖ New Business
 - Lee: none
 - Sherise: The bylaws need to be updated.
 - Greg Burson: If the community made a decision, the committee should respect that.
 - Johnny Floyd: When does the funding level go out for current grantees?
 - Answer: based on their funding level and how much they have spent thus far. The last report was due on November 15th.
 - Mary: none
 - Nick: none

- Sheronde: none
- David: will be working with Travis on the transition.

Reflections: What is your gift to the community?

- ❖ Greg Burson: service to the community
- ❖ Johnny Floyd: time and service
- ❖ Lee: self and action
- ❖ Sherise: passion and action
- ❖ Nick: being on this committee, self, service
- ❖ Sheronde: service
- ❖ Travis: service, open mind
- ❖ David: service, leadership abilities, problem solving

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 7:10PM

Motions:

- ❖ Motion by Sherise Brown to adopt the agenda.
 - Seconded by Greg Burson.
 - Passed unanimously.
- ❖ Motion by Johnny Floyd to approve the prior minutes.
 - Seconded by Sherise Brown.
 - Passed unanimously.