

## SNCTF COMMITTEE Meeting

September 7th, 2022

Zoom Meeting

Recorded By: PM, Sheronde Glover

The meeting was called to order at 6:05PM.

### Attendance:

Sherise Brown  
Elsie Lee Sullivan  
Johnny Floyd

David Holder, Chair  
Ben Sian  
Sheronde Glover, PM

Natasha Harrison, PM  
Nicholas McKenney

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:05 PM.

Review and Approval of Prior Meeting Minutes

- ❖ June + July Minutes
  - Motion by Ben Sian to approve June + July minutes.
    - Seconded by Nicholas McKenney.
    - Unanimously Passes, Motion Carries
- ❖ Retreat Notes
  - Motion by Sherise Brown to adopt the retreat notes with future addition of two motions for conflict of interest + removal of committee members due to lack of attendance.
    - Seconded by Nicholas McKenney.
    - Unanimously Passes, Motion Carries

Chair Report

- ❖ Reengaging the Committee
  - Commitments moving forward
  - Reaching out to community to reappoint new committee members
- ❖ Approved Motions for Retreat
  - Will be included in September minutes to review

PM Report

- ❖ Retreat Reflections
  - Committee Celebration and Legacy
  - Overview of retreat notes, committee thought about end of project celebration and legacy project ideas to commemorate the Trust project
- ❖ Financial Report + 2022 Grantee Closeout

- Majority of grantees have successfully spent all funds and submitted all reporting from 2021-2022 grant cycle; these grantees have received a letter
- CHRIS180 did not spend their entire grant; will be returning remaining funds
- Community Care has final documentation to send
- Dani Unwind was out of the country, following up on final documentation
- Organized Neighbors of Summerhill, waiting on final expenditure report
- PY Community did not spend their entire grant; will be returning remaining funds
- Entrenchment Creek did not spend any of the grant due to lead running for office

#### Committee Breakout Discussion

##### (Conflict of Interest and Attendance)

- Next steps: PM to draft letter for non-involved committee members to roll off
- Committee reassign committee roles before October meeting
- Request 2 minutes on NPU agenda to discuss reassigning before October meeting
- Focus: maintaining quorum
- Note: maybe add reflection in bylaws for requirement participation in application review process moving forward (in addition to attendance)

#### Adjourn Full Meeting

- ❖ The full meeting was adjourned at 7:02PM