

**DISTRICT OF COLUMBIA GOVERNMENT  
ADVISORY NEIGHBORHOOD COMMISSION 5D**



**PUBLIC MEETING MINUTES**

August 22, 2013

*Meeting was conducted according to Robert's Rules of Order*

**Meeting was called to order at 6:27 pm.**

Commissioner(s) in attendance – Peta-Gay Lewis, 5D01; India Henderson, 5D03; Bernice Blacknell, 5D04; and Kathy Henderson, 5D05.

Commissioner(s) absent – Vonetta Dumas, 5D02; Tina Laskaris, 5D06; and David Hooper, 5D07.

**A quorum was met with four commissioners present.**

- Welcome and greetings were made by Chairperson Kathy Henderson.
- June and July meeting minutes were read by Secretary Peta-Gay Lewis and unanimously approved.
- **Treasurer report read by Treasurer India Henderson**
  - June initial balance \$31,261.54
  - Check written for T-Mobile written on 6/8/2013 for \$242.42
  - Check written for \$92.00 for reimbursement.
  - June ending balance \$30,927.12
  - **Treasurer motioned for approval second by Commissioner Lewis and it was approved unanimously.**
  - July initial balance \$30,927.12
  - Check written for T-Mobile written on 7/1/2013 for \$263.25
  - July ending balance \$30,663.87
  - **Treasurer motioned for approval second by Commissioner Blacknell and it was approved unanimously.**

- **Treasurer India Henderson motioned approving the quarterly reported that was submitted. It was seconded by Commissioner Blacknell and approved unanimously.**
- **Chairperson Kathy Henderson requested a motion to write a memorandum for approval of reimbursements that are accompanied by receipts. It was seconded by Commissioner Blacknell; approved unanimously with 3 votes and one abstention.**
  - Copies for National Nightout - \$188
  - Business card purchase \$42.31
  - Office Supplies - \$92.88
  - Computer Usage at FedEx - \$18.30
  - No reimbursement will be made without receipt of memorandum.
  - **Motion to approve reimbursements was seconded by Commissioner Blacknell and unanimously approved with 4 votes.**
- **Resolution to oppose surplusage of Charles Young and Hamilton schools.**
  - No opposition against schools applying for space but instead opposition to the neglect by the government to give ANC great weight and proper notice.
  - **Commissioner Lewis motioned the opposition to the surplus with a second by Commissioner Blacknell and it was unanimously approved with 4 votes.**

**Meeting ended at 7:27 pm.**

Respectfully Submitted,

Commissioner Peta-Gay Lewis, 5D01  
Commission Secretary