

**ANC5C Meeting
Committee of the Whole
Catholic University
Leahy Hall
Friday June 5, 2009
7:45 pm**



*From the desk of Michael J. Henderson
For information purposes only*

Call to Order – Commissioner Bonds began the meeting at 8:12 pm. They have heard from the auditor and the paperwork is not in. Commissioner Day said Commissioner Farmer (Treasurer) was supposed to give him a check today. Commissioner Bonds said we should have an assistant treasurer.

Roll Call Commissioner Daneker:

Commissioner Anita Bonds ANC5C01 – present
Commissioner Sylvia Pinkney ANC5C02 – present
Commissioner Stuart Davenport ANC5C03 – absent
Commissioner John T. Salatti ANC5C04 – present
Commissioner Denise Wright ANC5C05 – present
Commissioner Mary Farmer ANC5C06 – absent
Commissioner Barrie Daneker – ANC5C07 – present
Commissioner Marshall Phillips ANC5C08 – absent
Commissioner Silas Grant ANC5C09 – present
Commissioner Timothy Day ANC5C10 – present
Commissioner Ronnie Edwards ANC5C11 – absent
Commissioner “Gigi” Ransom ANC5C12 - absent

A quorum was reached

Outstanding Business – Commissioner Bonds – invited comments on the recent Tour – Commissioner Wright said the driver was excellent; we should look at Commissioner Pinkney’s area; and Commissioner Wright needs some support too. Big thing was the development in Commissioner Pinkney’s area and the billboards at New Jersey and P; Commissioner Salatti said his area is quite residential which can simplify things; Commissioner Grant said he has a real mix of stuff in his SMD; Commissioner Wright said she has a diversity of things (like trains, liquor stores, dumpsters, group homes)

Commissioner Day – Grants Report – Dance Place report is in and he has copies; Good Ground Good Life is waiting for their check; Help Foundation just received their documents, so things will move forward them with; Commissioner Bonds said please tell the treasurer that we really needed her to be here today and it is very discouraging that she is not here; Commissioner Bonds said reports could be prepared by the financial secretary and checks signed by treasurer; ANC5C has received a letter from auditor that paperwork from the first quarter is late; Commissioner Bonds motion that processing/compiling of our financial reports be done by our CPA; Commissioner Daneker 2nd the motion; Commissioner Bonds friendly amendment that that checkbook be turned over to the financial secretary
Motion passed unanimously

New Grant Proposals – Commissioner Pinkney – Eckington Fun Fest – copies of the grant proposal were handed out; takes place June 27th 1st street off of R street NE; use Emery school parking lot; will have things like a moon bounce, disc jockey, face painting, balloons, carnival games, etc; Organization is called *Laugh Out Loud Entertainment*; Police Officer asked about a gate at McKinley Tech being closed and parking; Commissioner Pinkney said they would ask the principal of McKinley to keep the gate open so folks can come and go; Commissioner Grant asked for a more detailed budget breakdown; Commissioner Pinkney provided a handout with a very detailed breakdown of the budget; Commissioner Salatti said any of us could do this; how would we feel about 12 of these proposals coming to the table; Commissioner Grant said if we do expand this to others we need to give it a serious purpose and create partnerships for the grants; Commissioner Pinkney said we are trying to get Dance Place, Kick Boxing, and Young Men of Distinction to get involved and participate as well; Commissioner Bonds said we must remember that we only receive about 36,000 dollars per year; perhaps we need to set a cap or limit on these types of things; maybe 2 thousand or something; Commissioner Daneker said we could make it a multi-SMD event; should recruit members of the community to get involved and pass out flyers, etc; Commissioner Salatti said maybe could set a budget line-item; Commissioner Wright said events come



and go, but there is a more noble use of the money; would love to see each SMD have a lottery for someone who is elderly or impaired, etc; Commissioner Bonds said monies cannot be earmarked for individuals; Commissioner Wright said she would like to see us promote quality of life things; Commissioner Bonds said we cannot use ANC funds to fix private homes; Commissioner Daneker said only way to make that work would be if a non-profit entity came

to us and wrote a grant to do what they do; Commissioner Bonds asked Commissioner Wright if she would be willing to do the research to find an organization; Commissioner Bonds also said we cannot duplicate services which are already provided by the government; Fayette Vaughan-Lee (MPD Outreach) said find people who can provide the services like carpenters, etc, and we provide the supplies; Commissioners Daneker and Wright will take a look at it; groups will be pulled in and folks from the neighborhood will be used (within 5C); Commissioner Salatti motion to set aside \$20,000 for ANC sponsored festivals; 2nd Commissioner Daneker; motion passed Commissioner Day abstained Commissioner Day said numbers in the budget were incorrect (simple addition mistake; would be corrected)

Commissioner Wright – Grant Proposal – can't provide food or religious materials and travel must be less than 50 miles; revised proposal will be provided with new numbers

ANC5C01 Florida Park beautification project – must purchase paint brushes and rollers; Commissioner Bonds would like to be reimbursed; Commissioner Daneker motion to suspend grant rules Commissioner Salatti 2nd; Commissioner Day said just use her SMD set aside; motion to suspend grant rules; motion passed unanimously; motion to reimburse Commissioner Bonds no more than 350 dollars; Commissioner Wright 2nd; motion passed unanimously; Commissioner Grant said alternative location is the Edgewood Cleanup 10:30 tomorrow morning to the Edgewood Rec Center

Commissioner Day motion to vote on the **resolution to censure Commissioner Ransom** would like to call for the question; Commissioner Bonds asked for discussion; Commissioner Gant said he read it and he won't support it, although he was upset by the comments made to Commissioner Daneker; Commissioner Bonds said attempting to have furniture delivered to her address and putting name calling in writing are real issues; however "disruptive" personalities are not uncommon to other commissions; Commissioner Wright made a motion to move ahead with the vote with amendments; Commissioner Bonds asked to omit three of the items (3); leaving the remainder; Commissioner Day 2nd the motion; motion passed with Commissioners Grant and Salatti voting no

Commissioner Day spoke about responsible spending and saving ANC5C funds; Commissioner Wright said perhaps we could have a grants period and then could review grants for the year; Commissioner Bonds said maybe a grants subcommittee; Commissioner Day said we could set aside a meeting to talk about grants Commissioner Pinkney said we as a group need to be kinder to each other; we represent the people

Motion to have no **meeting in July**; motion passed unanimously

Commissioner Bonds motion to purchase **wireless microphone system** (portable, light weight up to 500 dollars) Commissioner Daneker 2nd; passed unanimously

Motion to adjourn – at 9:15 PM

*Next meeting will be at Trinity College on Tuesday June 16th.
July meeting will be at St. George.*

*These notes are intended solely for informational purposes only and are not the official minutes of the ANC.
Please contact your ANC Commissioner for more information.*