



Tenesha Taylor,  
Chair

Gertrude Davis,  
Vice Chair

Inishia White,  
Recording Secretary

Tamara Williams,  
Treasurer

Huston Holley,  
Communications Secretary

Michelle Irving,  
Parliamentarian



**NEIGHBORHOOD  
COUNCIL**

Watts NC Email:  
[WattsNC@empowerla.org](mailto:WattsNC@empowerla.org)

Watts NC Website:  
[www.WattsNC.org](http://www.WattsNC.org)

Watts NC Facebook:  
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)

**WATTS NEIGHBORHOOD COUNCIL**

**General Board Meeting**

**Minutes**

**Tuesday, 7/29/21**

**AGENDA**

**I. CALL TO ORDER & ROLL CALL**

**a. Call to Order by Presiding Officer**

Roll Call 6:13pm Quorum was made at 6:15pm

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Present	X	X	X		X	X	X	X	X	X		X	X	X	
Absent				X							X				

**I. RULES & ELECTIONS**

Committee Report, Gertrude Davis

-2 board members that are need to complete the trainings to be in compliance

**II. BUDGET & FINANCE MOTIONS**

**a. Discussion and possible action on to approve the Administrative Package FY 2021-2022**

Motion by Tamara William and 2nd by Tenesha Taylor

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

**b. Discussion and possible action on to approve MER's for May 2021 and June 2021.**

Motion by Tamara William and 2nd by Tenesha Taylor

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X			X	X	
No												X			
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

**c. Discussion and possible action on to purchase a U-Haul and movers for up to \$400**

Motion to approve by Tamara Williams and 2nd by Tenesha Taylor

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

**d. Discussion and possible action on purchasing WNC promotional items for up to \$1,600**

Motion to approve by Tamara Williams and 2<sup>nd</sup> by Adelina McCloud

Board Discussion: recorded    Public Discussion: recorded    Vote Result: Passes with no objections

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Yes	X	X	X		X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent				X							X				

**III. GENERAL PUBLIC COMMENT NONAGENDA ITEMS**

Eric Washington

-Assemblymember Mike Gipson, is having an event Vaxx Pack Day, Sept 18<sup>th</sup>, looking for WNC representative to join the planning group. Inishia White and Chica Caldwell has volunteered as WNC representative point of contact for this event.

Linda Cleveland

-Point of clarification, St. Johns was approved by the city for the WNC and that was the last official office for WNC.

Janine Watkins

-On behalf of Better Watts Initiative they would like to present at the next meeting

Michelle Irving

-Will we have a point of contact on the key chains for people? Answer: Yes

**IV. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS**

**V. ADJOURNMENT 7:31pm**

Motion to adjourn by Tenesha Taylor and 2<sup>nd</sup> by Tamara Williams