I. Call to Order and Roll Call
The meeting held via Zoom was called to order by Vice-Chair Margaret Peters at 6:13 PM.

Roll Call: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Daniel Stewart, and Elice Hennessee.

II. Administrative Report

a. Secretary Report
Lonella Enix brought forth a motion to adopt minutes from the January 25, 2020 Retreat, February 24, 2020 General Board Meeting, and the April 24, 2020 Special Board Meeting. Turner Roberts seconded the motion. Vice-Chair Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None Abstained: None

Motion: Passed

b. Treasurer Report
Lonella Enix brought forth a motion to adopt the Monthly Expenditure Report for February, March, and April 2020. Dr. Turner Roberts seconded the motion.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None Abstained: None

Motion: Passed

III. New Business

a. Dr. Turner Roberts brought for a motion to accept Danielle Strickland’s letter of resignation. Daniel Stewart seconded the motion. Vice-Chair Margaret Peters called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None Abstained: None

Motion: Passed

b. Dr. Turner Roberts brought forth a motion to re-confirm Lonella Enix as the new Chair. Daniel Stewart seconded the motion. Vice-Chair Margaret Peters called for a vote.
In favor: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Elice Hennessee and Daniel Stewart.

Opposed: NONE  Abstained: NONE

Motion: Passed

c. Margaret Peters brought forth a motion to re-confirm the appointment of Elice Hennessee as the Residential Area 5 Representative. Jason Franklin seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

Opposed: None  Abstained: None

Motion Passed.

d. Kyle Brown brought forth a motion to re-confirm the previously approved budget to fund the building of a new website in an amount not to exceed $4000. Margaret Peters seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: N/A  Abstained: N/A  Ineligible: Kawika Smith (Youth Member)

Motion: Passed

e. Partnering with organizations to assist stakeholders during the COVID-19 pandemic.

i. Dr. Turner Roberts brought for a motion to purchase magnets, for marketing purposes in an amount not to exceed $1,000. Margaret Peters seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None  Abstained: None  Ineligible: Kawika Smith (Youth Member)

Motion: Passed

ii. Kyle Brown brought forth a motion to table the conversation regarding partnering with Community Coalition on a Food Giveaway and Senior Meal Delivery event in an amount not to exceed $2,000 until more concrete information can be obtained. Dr. Turner Roberts seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None  Abstained: None  Ineligible: Kawika Smith (Youth Member)

Motion: Passed

iii. Kyle Brown brought forth a motion to partner with CD8 on helping to fund the Senior Meal Delivery program in an amount not to exceed $14,820.00. Daniel Stewart seconded the motion. Chair Lonella Enix called for a vote.

In favor: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

Opposed: None  Abstained: None  Ineligible: Kawika Smith (Youth Member)
Motion: Passed

f. Kyle Brown brought forth a motion to amend 2019-2020 budget to transfer all unused funds on the Neighborhood Purpose Grant and Community Improvement line items to the Outreach line item. Chair Lonella Enix called for a vote.

\textbf{In favor}: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

\textbf{Opposed}: None \hspace{1cm} \textbf{Abstained}: None \hspace{1cm} \textbf{Ineligible}: Kawika Smith (Youth Member)

Motion: Passed

g. Kyle Brown brought forth a motion to use funding in an amount not to exceed $1800.00 to purchase a computer, printer, and office supplies in preparation of the ECSWANDC move back into the Constituent Center office. Motion was seconded by Dr. Turner Roberts. Chair Lonella Enix called for a vote.

\textbf{In favor}: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, and Daniel Stewart.

\textbf{Opposed}: None \hspace{1cm} \textbf{Abstained}: None \hspace{1cm} \textbf{Ineligible}: Kawika Smith (Youth Member)

Motion: Passed

h. Dr. Turner Roberts brought forth a motion to appoint Lonella Enix, Margaret Peters, and Elice Hennessee to access Community Impact Statement System. Motion was seconded by Kyle Brown. Chair Lonella Enix called for a vote.

\textbf{In favor}: Kyle Brown, Lonella Enix, Jason Franklin, Margaret Peters, Dr. Turner Roberts, Kawika Smith, Elice Hennessee, Daniel Stewart.

\textbf{Opposed}: None \hspace{1cm} \textbf{Abstained}: None

Motion: Passed

i. Kyle Brown brought forth a motion to approve the suggested amendments to the Bylaws as presented. Dr. Turner Roberts seconded the motion. Chair Lonella Enix called for a vote.

\textbf{In favor}: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

\textbf{Opposed}: None \hspace{1cm} \textbf{Abstained}: None

Motion: Passed

IV. Old Business

a. Kawika Smith brought forth a motion to allow Committee Chairs the autonomy to speak on behalf of the Board on topics related to their specific committee regarding matters the Board has approved or already taken a position on. Kyle Brown seconded the motion. Chair Lonella Enix called for a vote.

\textbf{In favor}: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Turner Roberts, Kawika Smith, and Daniel Stewart.

\textbf{Opposed}: Margaret Peters \hspace{1cm} \textbf{Abstained}: None

Motion: Passed

b. Margaret Peters brought forth a motion to lease a storage space from Extra Space Storage in an amount not to exceed $200 per month or $2400 a year. Kyle Brown seconded the motion. Chair Lonella Enix called for a vote.

\textbf{In favor}: Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margaret
XI. **Adjournment**

Margaret Peters brought forth a motion to adjourn the meeting at 8:09PM. Kyle Brown seconded the motion. Chair Lonella Enix called for a vote.

**In favor:** Kyle Brown, Lonella Enix, Jason Franklin, Elice Hennessee, Margarete Peters, Dr. Turner Roberts, Kawika Smith, and Daniel Stewart.

**Opposed:** None  
**Abstained:** None  
**Motion:** Passed