

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

General Board and Community Meeting Minutes

November 15, 2021

Minutes taken by Lonella Enix

Approved at General Board meeting held on December 20, 2021

I. Call to Order

The meeting held via Zoom was called to order at 6:00 p.m. by President Lonella Enix

II. Roll Call

Vanessa Bailey, Jeryl Bryant, RaShon Chavis, Lonella Enix, Nia Myers Franklin, Élice Hennessee, Jacob Henry, Timothy Henry, Roderick Sowell Jr., and Cordie Williams-Moss

III. Administrative Motions

a. Approve Minutes

Timothy Henry brought forth a motion to adopt the August 2021 and September 2021 General Board Meeting & Community Meeting Minutes and the October 2021 Special/Retreat Meeting Minutes. RaShon Chavis seconded the motion. President Enix called for a vote.

In favor: Vanessa Bailey, Jeryl Bryant, RaShon Chavis, Élice Hennessee, Jacob Henry, Timothy Henry, Nia Mayers Franklin, Roderick Sowell Jr., and Cordie Williams-Moss

Motion: Passed

b. Approve Monthly Expenditure Reports

Timothy Henry brought forth a motion to adopt the September 2021 and October 2021 Monthly Expenditure Reports. RaShon Chavis seconded the motion. President Enix called for a vote.

In favor: Vanessa Bailey, Jeryl Bryant, RaShon Chavis, Élice Hennessee, Jacob Henry, Timothy Henry, Nia Mayers Franklin, Roderick Sowell Jr., and Cordie Williams-Moss

Motion: Passed

c. Moore Business Results On-Line Outreach Proposal

RaShon Chavis brought forth a motion to approve the on-line Outreach Proposal from

Moore Business Results as presented. Timothy Henry seconded the motion. President Enix called for a vote.

In favor: Vanessa Bailey, Jeryl Bryant, RaShone Chavis, Élice Hennessee, Jacob Henry, Timothy Henry, Nia Mayers Franklin, Roderick Sowell Jr., and Cordie Williams-Moss

Motion: Passed

VII. **Committee/Liaison/SLAANC Updates**

a. Standing Committee Updates

- i. RaShon Chavis brought forth a motion to approve the appointment of Lonella Enix as the Chair of the Bylaw and Procedure Committee. Jeryl Bryant seconded the motion. President called for a vote.

In favor: Vanessa Bailey, Jeryl Bryant, RaShon Chavis, Élice Hennessee, Jacob Henry, Timothy Henry, Nia Mayers Franklin, Roderick Sowell Jr., and Cordie Williams-Moss

Motion: Passed

VIII. **New Business**

a. **ShaRon Davis Reimbursement for Office Supplies**

RaShon Chavis brought forth a motion to approve the reimbursement of \$201.79 to Sharon Davis for the purchase of stamps, envelopes, and copies of flyers to be used to market the ECSWANDC to the Faith-Based community. Timothy Henry seconded the motion. President Enix called for a vote.

In favor: Vanessa Bailey, Jeryl Bryant, RaShon Chavis, Élice Hennessee, Jacob Henry, Timothy Henry, Nia Mayers Franklin, Roderick Sowell Jr., and Cordie Williams-Moss

Motion: Passed

b. **Community Impact Statement Access**

Élice Hennessee brought forth a motion to approve President Enix's appointment of Lonella Enix, Nia Mayers Franklin, RaShon Davis, and Elice Hennessee to have access to the Community Impact Statement System for the ECSWANDC. Jeryl Bryan seconded the motion. President Enix called for a vote.

In favor: Vanessa Bailey, Jeryl Bryant, RaShon Chavis, Élice Hennessee, Jacob Henry, Timothy Henry, Nia Mayers Franklin, Roderick Sowell Jr., and Cordie Williams-Moss

Motion: Passed

X. **Adjournment**

RaShon Chavis brought forth a motion to adjourn the meeting at 7:52PM. Jeryl Bryant seconded the motion. President Enix called for a vote.

In favor: Vanessa Bailey, Jeryl Bryant, RaShon Chavis, Élice Hennessee, Jacob Henry, Timothy Henry, Nia Mayers Franklin, Roderick Sowell Jr., and Cordie Williams-Moss

Motion: Passed