

Government of the District of Columbia

Advisory Neighborhood Commission 2C

August 2021 Meeting Minutes

DATE: August 12, 2021

ANC-2C COMMISSIONERS PRESENT: Commissioner Michael Shankle, Commissioner Gigi Nelson, and Commissioner Ellie Miske

1. CALL TO ORDER: Shankle called the administrative meeting to order at **5:32pm** over Zoom (available at <https://www.anc2c.us/video-recordings>).

2. INTRODUCTION OF THE COMMISSIONERS

3. QUORUM: A quorum of three of three commissioners present.

4. OPENING REMARKS / APPROVAL OF AGENDA: This is an administrative meeting to discuss the Quarter 3 Financial Report. No additions made to the agenda. Shankle made a motion to approve the agenda, seconded by Nelson. (Vote 3-0-0)

5. TREASURER'S REPORT: Nelson will provide the July and August report during the September meeting.

6. ANC 2C THIRD QUARTER FINANCIAL REPORT: Nelson provided the report.

The transactions made during QTR 3 are as follows:

- New ANC 2C checks—no cost
- April 2021 meeting minutes—\$175.00
- April 2021 GoDaddy web hosting—\$39.98
- May 2021 meeting minutes—\$175.00

The total disbursement for QTR 3 was \$389.98, which includes \$350.00 in services and the GoDaddy charge. The ending balance for the end of the quarter is \$56,403.34.

Shankle made a motion to approve the third quarter financial report, seconded by Miske. (Vote 3-0-0)

7. OTHER

Shankle noted that the Commission has to prepare the FY22 budget for approval at the September meeting. He suggested including funds to redo the website to make it more user friendly and with the ability to upload documents. He estimated that it would cost \$3,000-\$3,500. He also said funds should be allocated for the grant process and for equipment when the meetings become hybrid in February. Nelson said she would go by the MLK library (where the hybrid meetings will be held) to see what equipment can be used and what the Commission will need to purchase.

ADJOURNMENT: Shankle made a motion to adjourn, seconded by Nelson. All three members were in favor of adjourning meeting

Minutes Submitted by: Laura Stateler

Minutes Approved by:

Next Meeting: September 14, 2021, 6:00PM

ANC Commissioners and Website

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www.anc2c.us

Subscribe to the ANC 2C listserv at www.anc2C.us.

Meetings are scheduled for the Second Tuesday of each month.