



Advisory Neighborhood Commission 5B

Special Public Meeting Minutes

ANC5B Address
 1355 New York Ave NE
 Washington, DC 20002
 Phone: (202) 832-2359 x108
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Meeting Location
 Washington Center for Aging Services
 2601 18th Street NE
 Washington, DC 20002

February 23, 2005

ANC5B Commissioners:

5B01	William C. Shelton	5B07	Arthur Yarbrough
5B02	Rebecca Scates	5B08	Lawrence B. Harris
5B03	Regina James	5B09	Joan Black
5B04	Rayseen Woodland	5B10	Kathy Henderson
5B05	No Certified Winner	5B11	William H. Myers, Jr.
5B06	Wilhelmina Lawson	5B12	Jean S. D. F. Taylor

ANC5B Officers:

Chairperson	William C. Shelton	(202) 832-6453	WSheltonii@aol.com
Vice Chairperson	Rayseen Woodland	(202) 528-3560	woodland@anc5b04.org
Treasurer	Arthur Yarbrough	(202) 557-1356	Anc5B07commissioner@gmail.com
Financial Secretary	Wilhelmina Lawson	(202) 397-1597	
Recording Secretary	Rayseen Woodland	(202) 528-3560	
Parliamentarian	Wilhelmina Lawson	(202) 397-1597	

Call to Order

The Chairman, Mr. William Shelton called the meeting to order at 8:11 p.m.

Silent Meditation. All acknowledged. *

Determination of a QUORUM: Roll Called by Rayseen Woodland, Recording Secretary

SMD	Total Present = 7	SMD	Total Absent = 4
5B01	William C. Shelton	5B03	Regina James
5B02	Rebecca Scates	5B10	Kathy Henderson
5B04	Rayseen Woodland	5B11	William H. Myers, Jr.
5B06	Wilhelmina Lawson	5B12	Jean S. D. F. Taylor
5B07	Arthur Yarbrough*		
5B08	Lawrence B. Harris		
5B09	Joan Black		

A QUORUM WAS ESTABLISHED

Approval of the Agenda: There was a motion to move and approve the agenda. The motion was seconded and the commission **approved** the agenda with the exception of changing the day of Thursday to Wednesday on the date.

* Commissioner arrived after the roll was called.

No Guest Speakers

Public Safety Report: No Fifth District Officer present.

Citizens Concerns: A citizen (*Mr. Eric Swanson* from SMC5B03) was concerned about the operation of the ANC. The December 2004 meeting there was discussions about how the ANC was operating. As a new comer in the area the citizen would like to know if this has been a subisthmic issue with the commission.

The chair addressed the citizens concern stating that the commission has had a quorum since the new year started and intend to function with a new momentum, structure and attitude. The chair stated that no new process in writing.

Announcements: None

Administrative Matters: Minutes for August thru December 2004 and the chair noted that Commissioner James wanted to make changes to the minutes. Changes were made.

A motion was made to change a misunderstood quoted in the August 19, 2004 minutes. The quote would be changed to reflect the following statement "Commissioner Shelton suggested that the ANC5B Commission support Single Member District 5B03 and Commissioner James with the proposed construction of the Wal-Mart Store on Brentwood Road, N.E. Commissioner Chappelle and Woodland Concurred. The motion was seconded and approved.

A motion was moved to approve the August, September, October, November and December 2004 Minutes and seconded. The motion passes.

A motion was moved to approve the 1st and 4th quarter financial reports. The motion was seconded and approved.

Copies of all supporting documents and the treasurers report will be distributed to commissioners on a monthly basis. Per the Chair and Treasure.

Old Business: It was stated for a motion to be moved that the ANC5B Commissioners work together in the future with one another to address issues when commissioners make mistakes before the issue is taken to the higher officials or the law.

It was stated that mistakes can be made and the ANC5B Commissioners should assist one another in the correct procedures to doing a task or business. It was suggested that the ANC5B Commission would work this issue out at a meeting of the whole or retreat.

It was suggested that the ANC5B By-Laws address these issues. A letter from the ANC5B Commission would support or not support these actions in writing as a body. The letter from the whole body should be signed by the majority before the issue is taken to and higher official or the government that governs the laws in the District of Columbia or likewise.

A motion was moved a seconded to discuss renegade behavior at the next meeting of the whole.

Commissioner Joan Black (AN5B09) requested that the commission discuss providing a letter of support to Pascal Wholesales store. Due to not having a quorum in the past the issue was not addressed. Information on the business was not available at this meeting, but as a reminder the business did present this case to the 5B commission at a prior meeting. Commissioner Black suggested that due to commissioners not having the information on the business before them, she would agree to revisit this issue at the next meeting.

New Business: None.

Adjournment: William Shelton, the Chairperson adjourned the meeting at 9:25 p.m.

(All Meetings are voice recorded.)

Respectfully Submitted,

Rayseen Woodland