

1D01: Frank Agbro frankojazz@aol.com	<p style="text-align: center;">Mount Pleasant Advisory Neighborhood Commission</p> <p style="text-align: center;">anc1D mount pleasant, dc</p> <p style="text-align: center;">1380 Monroe St NW, #117 Washington DC 20010</p>	1D04: Rosa Rivas Chairperson 1D04@anc.dc.gov
1D02: Adam Hoey adamanc1d@gmail.com		1D05: Arturo Griffiths Vice chairperson arturoanc1d05@gmail.com
1D03: Jack McKay Secretary/Treasurer jack.mckay@verizon.net		Website: anc1d.org e-mail: anc1d@googlegroups.com

Minutes of the January 26, 2016 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the March 22, 2016 meeting.

Meeting

[7:05 pm] Because of the snow emergency in the District, the Mount Pleasant Library closed at 7 pm, preventing the commission from having its scheduled meeting in the library meeting room. The commission met instead in the small meeting room at La Casa Community Center, 3166 Mount Pleasant Street. A notice was posted at the library, and people were successfully redirected to the unexpected meeting location. Nonetheless, due to the emergency relocation of the meeting, the commissioners agreed to consider only administrative matters, postponing official actions to the February meeting.

Gottlieb Simon, Director of the Office of ANCs, attended this meeting.

Public discussion

[7:05 pm] Despite the unusual location, two members of the public were present, and the meeting proceeded with an informal dialog on topics brought to the commission by them.

Call to order

[7:45 pm] Chair Agbro called the meeting formally to order at 7:45 pm. Present were all five commissioners: Adam Hoey, Arturo Griffiths, Frank Agbro, Rosa Rivas, and Jack McKay.

Treasurer's report

[7:45 pm] Jack asked if there were any objections to the following routine payments, authorized by the budget: Check to Tony Grillo, \$50, postering for the January meeting; check to the UPS Store, \$492, mailbox rent for 2016. *No objections.*

Jack noted the invoice from Dany Sigwalt for \$395.75, for services during the month preceding this meeting. *Payment approved, voice vote.*

Jack introduced the standard ANC Security Fund resolution: "Resolved that this Commission approves the ANC's participation in the Advisory Neighborhood Commission Security Fund and authorizes the Treasurer to pay the \$25 fee for the period January 1, 2016 through December 31, 2016. The Chairperson and Secretary are authorized to execute the agreement." *Approved, voice vote.*

Jack brought up the quarterly report to the Auditor for Q1FY2016, which had before the meeting been distributed to all the commissioners. *Report approved, 5 to 0 vote.*

Calendar of meetings, 2016

[7:52 pm] Jack proposed that the meeting calendar be the same as that of the previous year, that is, the Tuesday preceding the monthly meeting of the Historic Preservation Review Board, which will be as follows: January 26, February 23, March 22, April 26, May 24, June 21, July 26, September 20, October 25, November 15, December 13. *Approved, voice vote.*

Election of officers

[7:56 pm] By consensus, the commission agreed to the following officers for 2016:

Chairperson: Rosa Rivas

Vice-Chairperson: Arturo Griffiths

Secretary and Treasurer: Jack McKay

Revision to by-laws

[8:32 pm] Jack proposed the following change to the ANCID by-laws: that a Section 10 be added to Article VI, Meetings: “The agenda for any meeting shall be agreed to, at the beginning of the meeting, by majority vote of the commissioners present.” *Approved, voice vote.*

Secretary’s report

[8:39 pm] Jack asked if there were any corrections to the minutes of the December meeting. No corrections being offered, the minutes were declared accepted.

Adjournment

[8:42 pm] The meeting was adjourned.