

Notice of Historic Highland Park Special Board Meeting Minutes  
 Tuesday, 22nd June 2021 @ 6:30pm  
 Zoom Meeting Online or By Telephone  
 Dial (669)900-6833 or (877) 853-5257 to Join the Meeting  
 Then Enter This Webinar ID: 92516137833 and Press #

## AGENDA

**(Abstentions are neither in favor nor in opposition)**

Supporting documents link: <https://bit.ly/3vJAj9N>

I. Welcoming Remarks:

A. Call to Order: **Time 6:44 pm**

B. Roll Call:

**Present: Emily A., Mary A., Robert, Theresa, Duncan, Mary P., Nicholas, Estrella, Mirtala, Emily S.,**

**Not present: Ashley, Brendan arrived at 6:53, Christina, Renee, Elizabeth, John arrived at 6:49, Jeannie, MaryLeigh, Matt,**

C. Virtual meeting protocol: Estrella explains the process of groups, the raise hand, Q/A disabled and time limits for board members and stakeholders. Code of conduct. If using the phone press 9 and raise hand features QA on Zoom is not to be used for the board to engage the community. When speaking on agenda item please limit to one person one item at a time. <https://highlandparknc.com/wp-content/uploads/2020/12/Corrected-HHPNC-approved-bylaws-11.10.2020.pdf>.

Board member please say name before you speak, please speak on one item to allow others to speak as well, Code of conduct, respect, and dignity to others. Comments should be made to the board not an individual board member. Also, please stop and correct any of us if you believe code is being violated.

2. **Discussion/action:** Motion to approve agenda (5 min). Maybe some movement of A. 3c.  
**Public Comment:**

**Emily S. motions to approve the agenda Mary A. seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					
Ashley						x
Brendan						x
Robert	x					
Theresa					x	
Christina						x
Renee						x
Duncan	x					

Elizabeth						X
John						X
Jeannie						X
Mary P.	X					
Nicholas	X					
MaryLeigh						X
Estrella	X					
Mirtala	X					
Matt						X
Emily S.	X					
total	9	0	0	0	1	9

**Motion carries.**

**3. Consent calendar (10 min):** The following routine matters can be acted upon by one motion. Individual items may be removed by the Board for separate discussion items removed for separate discussion will be heard following New Business items. 5k new budget we will need to pay w/ the new budget. Can we do that is that possible Estrella asked? The date is from the past.

- a. Approve June 3, 2021 GBM minutes if ready.
- b. Approve May 2021 MER - Supporting document [uploaded here](#).

Approve 2021 - 2022 Fiscal Budget Packet - Supporting document [uploaded here](#).

**Public Comment:** Mary P. banners paid? 1,500 5k was this paid, the NPG was not turned in on time. Steve on the minutes what is the redacted piece? Please put me on the panelist side. Duncan stated to Steve you are, caller cannot, video you can be.

**Emily S. motions to approve the June 3<sup>rd</sup> GBM, MERs April and May plus Budget packet Duncan seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	X					
Mary A.	X					
Ashley						X
Brendan	X					
Robert	X					
Theresa					X	

Christina						X
Renee						X
Duncan	X					
Elizabeth						X
John	X					
Jeannie						X
Mary P.			X			
Nicholas	X					
MaryLeigh						X
Estrella	X					
Mirtala	X					
Matt						
Emily S.	X					
total	10	0	1	0	1	7

**Motion carries.**

**4. Discussion/action:** Motion to approve [July general board agenda](#) as proposed on the agenda and hold [special meeting](#) the following Thursday at 7 pm to vote on positions as listed in special meeting agenda proposal (20 min). Agenda legal liaison is the President, answered by DONE. Creative, innovative ways to start the new board. Questions about Directors and their roles, descriptions of positions. Mary P. asked about the LGBTQ+ alliance liaisons, appointed and self-appointed. Mary A. what about the expectations of board members, overextending ourselves. Teresa what are their roles, support docs, Emily S. elaborate as much as we can. Duncan what are the ways to be on this board. I'm liking everyone's comments. Estrella, roll over not pressure its going to be ok. JD btw liaisons do not have to be board members. Energy preparedness, film, data. Estrella asks JD can I run the agenda by you to go over any errors? Theresa S. not voting just talking what about the HRH ADHOC? Harry mentioned trainings, and ability to vote. Ethics you can vote, on anything but finances.

**Public Comment:**

**Emily S. motions to approve July GBMA and hold special meeting the following Thursday to vote on positions Mary A. seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	X					
Mary A.	X					
Ashley						X

Brendan	x					
Robert	x					
Theresa					x	
Christina						x
Renee						x
Duncan	x					
Elizabeth						x
John	x					
Jeannie						x
Mary P.	x					
Nicholas	x					
MaryLeigh						x
Estrella	x					
Mirtala	x					
Matt						x
Emily S.	x					
total	12	0	0	0	0	7

**Motion carries.**

**5. Incoming board orientation with DONE (30 min). Presented by JD for full description please refer to audio on website.**

**Public Comment:**

**6. New Business: none**

**Public Comment:**

**7. Adjournment Estrella ok I am closing the meeting, I am going to miss this board a lot and I am excited about the new board. Steve Crouch thank you.**

**Public Comment:**

**Emily S. motions to adjourn meeting at 8:24 pm Mirtala seconds the motion.**

Member	For	Against	Abstain	Recused	Ineligible	Absent
Emily A	x					
Mary A.	x					

Ashley						X
Brendan	X					
Robert	X					
Theresa					X	
Christina						X
Renee						X
Duncan	X					
Elizabeth						X
John	X					
Jeannie						X
Mary P.	X					
Nicholas	X					
MaryLeigh						X
Estrella	X					
Mirtala	X					
Matt						X
Emily S.	X					
total	11	0	0	0	1	7

Motion carries.





