

GWNC Outreach Committee Meeting  
April 3, 2021

Call to order: 9:30am  
Adjournment: 11:36am

Roll Call:

- Here: Amin, Carney, Carroll, Labiner-moser, Curran, Labiner-Moser, Moser, Portillo, Kirkham
- Not Here:

General Public Comments

- None

Admin Items

- MOTION to appoint Joe Suh
  - Amin, Carney
  - Public comment: Joe read a statement on why he wanted to be appointed to the committee... Committee discussion: Max noted his opposition to putting Joe on this committee... Caroline on balance, he has not been helpful to the committee... he is not transparent, does not try to have open conversations... lack of wanting to work one on one is problematic... Colette noted that she also doesn't want to speak by phone... Joe transitioned to a full time grad school computer science program... Julia agrees with almost everything that Joe wants to get done... a number of the things he wants to get done have been great... but he's been rude to his fellow board/committee members... Colette noted that she thought it was misleading, the way the motion was put on the agenda... Tucker he got a lot of votes, this is how government works... hopefully he will learn how to be less combative... hopefully he will work on it... it's petty that
  - On the question
    - Yes: amin, carney, curran, Portillo
    - No: Carroll, labiner-moser, moser,
    - Abstain: Kirkham
    - MOTION PASSED
- MOTION to appoint Raphie Cantor
  - Juan, Amin
  - Public Comment: Raphie works on LArchmont as an assistant to a tv producer that has an office there... moving into the melrose district in July... wants to contribute to the community knowing more about the committee... noticed that a lot of the community doesn't know about the
  - Committee Discussion:
  - On the question
    - Yes: Colette, Carney, Carroll, Curran, Labiner-moser, moser, Portillo, Kirkham

- No
  - Abstain
  - MOTION PASSES 8-0-0
- MOTION to Bindhu
  - Colette, Portillo
  - Point of order: Max reminded the committee of Brown Act limitations on board member/alternates allowed at meetings. And new board rules restricting members to 5
  - Committee Discussion: there was a
- MOTION TO POSTPONE ITEMS iii and iv to the May 2021 meeting
  - Amin, Moser
  - Yes: Amin, Carney, Carroll, Curran, Labiner-moser, moser, Portillo, kirkham
  - No:
  - Abstain:
  - MOTION PASSES
- Outreach Committee
  - Committee Discussion: Joe thought there has to be a motion written into the agenda... the protocols doesn't say exactly when... Caroline noted that the we don't have to do this now... Max said it's disingenuous to interpret the protocols to say that we don't need the vote at the meeting after the election... Joe said he
  - Nominate Colette and PATTi
  - MOTION to POSTPONE item IIIB to the next Outreach meeting on June 5
    - Colette, Portillo
    - Yes: Amin, Carney, Carroll, Curran, Portillo, Kirkham
    - No: Labiner-moser
    - Abstain: Julia
    - MOTION PASSES
- Outreach Committee Secretary
  - Max's resignation accepted
  - MOTION to appoint
    - Committee Discussion: PATTi nominated Brian Curran, seconded by Julia, Brian accepted...
    - MOTION TO appoint Brian Curran secretary
      - Yes: Amin, Carney, Carroll, Curran, Labiner-Moser, Julia, Portillo, Kirkham
      - No :
      - Abstain:
      - MOTION PASSES 8-0-0
- Review and Update of protocols
  - Committee Discussion: Max put into the committee docs a redlined version... Joe doesn't think this is necessary... would have moved to postpone... Julia said that Joe should serve on the subcommittee... Colette wants to establish an ad hoc sub committee to align the documents... Caroline spoke against duplicating

language... Mx spoke to the readability of the documents and wanted to make them as easily understood as possible...

- ESTABLISH Ad Hoc sub committee to review and alignment of outreach protocols and procedures
  - Joe, Juan, Mx, Brian
- Review and Adoption of the Minutes from February 6
  - Mx, Julia
  - Joe wants to amend the minutes to note that "Joe was present for the meeting at the beginning..."
  - Mx will write a new section explaining what happened since then and will send to Colette and Brian and a new version will be sent to Joe for his approval and then sent to the next committee for
  - MOTION to POSTPONE to the next meeting
    - Caroline, Julia
    - MOTION PASSED by unanimous consent
- Review and Adoption of MArch 6 2021
  - MOTION to approve
    - Mx, Colette,
    - MOTION PASSED by unanimous consent
- MAjority of a quorum clarification
  - Mx explained the clarification... noted that this would not be best practice if its in reference to something the committee is going to be voting ABOUT... for the benefit of transparency

## OLD BUSINESS

- COVID-19/Novel Coronavirus
  - Colette talked about a non-profit that has a website making it easier for people to find vaccination appointments... will send to Julia so that she can post... Joe asked that the motion condemning Asian American sentiment be shared on social media.. Julia agreed.
- CRP
  - Colette noted the program and noted the link

## NEW BUSINESS

### Committee Member reports

- Social Media
  - Julia has been posting and reposting things that she thinks is relevant... asked for people to send her things they think they should post...
- Town Hall Series
  - There is a town hall this coming Monday with Congressman Jimmy Gomez... please send questions... if anyone is interested in hosting or collaborating... please send to her... please also help promote... Colette asked that Raphie assist and Raphie helped...

- LGBTQ+ NC Alliance
  - Max gave an update

#### Committee Member Comments/Announcements

Colette announced the next outreach meeting for May 1, 2021

Max asked if the committee would be willing to post the agenda for Colette... MAx also gave a history of why the case is where it is... and asked there committee to ask if there was another place for the agendas to be placed then we'd be open to that... Juan suggested that one person volunteer each month to post...

Max resigned...

#### Requests for future agenda items

- Agenda item submission deadline is April 23, 2021. Send to both Outreach@ and [outreachsecretary@greaterwilshire.org](mailto:outreachsecretary@greaterwilshire.org)
- Joe: motion that the GWNC commemorate AAPI month

#### MOTION to adjourn

- Julia, Colette