

Roll:

GWNC Outreach Committee:

Colette Amin (Chair) (Area 14) - Present

Tucker Carney (Area 13) - Present

Patricia Carroll (Area 10) - Present

Brian Curran (Area 14) - Absent

Caroline Labiner Moser (Area 14) - Present

Julia Moser (Area 14) - Present

Juan Portillo (Area 12) – Present

Notify stakeholders business of the board and measuring effectiveness. Budget season is good time. Only 5 board members at a time

Public comment – ethan mcquerrrey, from SLNC – NC united resolution for unhoused communities/affordable housing. Charles, to connect him with Homelessness liaison

A. Committee Membership

- I. **MOTION:** to appoint At Large Alternate Joe Suh to the Outreach Committee
 - i. **Already voted on previously**
- II. **MOTION:** to appoint Business Alternate Raphie Cantor to the Outreach Committee
 - i. **Already voted on previously**
- III. **MOTION:** to appoint GWNC Area 9 Rep Bindhu Varghese to the Outreach Committee
 - i. **Not Present/No Vote**
- IV. **MOTION:** to appoint GWNC Renter Rep Bailey Benningfield to the Outreach Committee
 - i. **Not Present/No Vote**
- V. **Committee Membership Ratification** - Per Committee protocols: “The Committee shall vote to affirm its membership at its first regular meeting after [Biennial elections of The GWNC Board], for ratification by the newly-elected Board.”
MOTION: Motion: That the GWNC Outreach Committee affirm GWNC Stakeholders Colette Amin, Tucker Carney, Julia Moser, ~~and Max Kirkham~~; and GWNC Board Directors and Alternates Patricia Carroll, Joe Suh, Juan Portillo, Jr., Brian Curran, Caroline Labiner Moser, and Raphie Cantor as Members of the GWNC Outreach Committee
 - Tucker Carney 2nd

B. Outreach Committee Chair

- I. Per Committee Protocols: “The Committee shall elect a Chairperson after each regular, biennial, election of the board of the GWNC. The Chairperson shall be elected from among the members of The Committee, shall have been a member of The Committee for no less than one (1) year prior to their election and shall be a Member or Alternate Member of The Board, unless otherwise provided for by a two-thirds vote of The Committee.”
 - Motion to postpone to next meeting, 2nd by Tucker Carney

- **Vote:**
- Colette Amin (Chair) (Area 14) - NO
- Tucker Carney (Area 13) - YES
- **Patricia Carroll** (Area 10) - YES
- **Brian Curran** (Area 14) - Absent
- **Caroline Labiner Moser** (Area 14) - YES
- Julia Moser (Area 14) - YES
- **Juan Portillo** (Area 12) – YES
-

C. Outreach Committee Secretary

I. **MOTION:** to appoint Brian Curran as Secretary of the GWNC Outreach Committee.

- **Already voted on previously**

D. Motion to request the Outreach Committee Report be moved on the standing GWNC Board Agenda to agenda item IX after Treasurer report.

- Tucker Carney 2nd
- **Vote:**
- Colette Amin (Chair) (Area 14) - YES
- Tucker Carney (Area 13) - YES
- **Patricia Carroll** (Area 10) - YES
- **Brian Curran** (Area 14) - Absent
- **Caroline Labiner Moser** (Area 14) - YES
- Julia Moser (Area 14) - YES
- **Juan Portillo** (Area 12) – YES

E. Review and Update of Outreach Committee Protocols and Procedures At a duly noticed meeting on March 10, 2021, the GWNC Board adopted new rules for standing committees. Accordingly, the Outreach Committee Protocols and Procedures need to be updated to align the documents.

F. F. Review and Adoption of Minutes from April 3rd, 2021 meeting.

I. No minutes

G. G. Review and Adoption of Minutes from March 6, 2021 meeting.

I. No minutes

IV. OLD BUSINESS 기존 사업 Asuntos antiguos (Discussion and Possible Action) (15 minutes)

A. COVID-19/NOVEL Coronavirus

B. Citizen Recognition Program

- a. Ask board to drop off awards to recipients personally

V. NEW BUSINESS 신규 사업 Asuntos nuevos (Discussion and Possible Action) (10 minutes)

A. Motion: That the GWNC Outreach Committee recommend that the GWNC Board of Directors proclaim May 2021 as Asian American and Pacific Islander (AAPI) Heritage Month, and call upon all to observe this month by becoming educated and engaged in efforts to commemorate the

many contributions of the AAPI community and by standing in solidarity with the AAPI community to stop AAPI hate and discrimination in all its forms.

- Colette motions, Juan Portillo 2nd
- **Vote:**
- Colette Amin (Chair) (Area 14) - YES
- Tucker Carney (Area 13) - YES
- **Patricia Carroll** (Area 10) - YES
- **Brian Curran** (Area 14) - Absent
- **Caroline Labiner Moser** (Area 14) - YES
- Julia Moser (Area 14) - YES
- **Juan Portillo** (Area 12) – YES
- VI. COMMITTEE MEMBER REPORTS
- A. Congress of Neighborhoods update and call for Sub committee participation.
- B. Social Media (Julia Moser)
- C. LGBTQ+ NC Alliance (Max Kirkham)

MAKE ADVERTISEMENT BUDGET FOR NEXT MEETING (REACH OUT TO CONRAD) FOR CLARIFICATION

- **Tucker carney motion to adjourn –**
- **Juan Portillo 2nd**