

Shaw-Dupont Citizens Alliance

Minutes

Membership Meeting
September 20, 2012

Following an ANC Candidates Forum, co-sponsored by the Shaw-Dupont Citizens Alliance (SDCA) and the Meridian Hill Neighborhood Association (MHNA) at 7:00pm, and moderated by SDCA Board Member Doug Johnson, and attended by all ANC candidates within our boundaries: for ANC 1B12: Erling Bailey, John Carlos Green, Zahra Jilani, and Dan Wittels; for ANC 2B09: Noah Smith; the meeting commenced.

Call to Order

Vice President, Daniel McKay presiding. Meeting called to order at 8:45p.m.

By virtue of the attendance of the following board members, a quorum was deemed to be present:

Daniel McKay, Vice Pres.; Elwyn Ferris, Sec.; Caroline De Mariz;
Dan Wittels; Doug Johnson.

Also in attendance were the following community representatives and civic leaders: ANC Commissioner 2B09, Ramon Estrada.

President's Report:

In the President's absence, and due to the lengthy nature of the Candidates Forum, President's report was postponed till next month.

Treasurer's Report:

In the Treasurer's absence, Vice President Daniel McKay read the Financial Report into the record. Available to members upon request.

ABRA Committee, Chair, Elwyn Ferris, read a prepared resolution in opposition to the Alcohol Omnibus Legislation Bill 19-824 into the record.

MOTION: by Elwyn Ferris, seconded by Daniel McKay to approve the resolution as presented.

Vote to approve the resolution in opposition to Alcohol Omnibus Bill 19-824 was unanimous.

Adjournment

There being no further business before the members, the meeting was adjourned at 9:05 p.m. The next meeting of the members will take place on **Thursday, October 18**, at 7 p.m. at the Thurgood Marshall Center, 1816 12th Street NW.