

SDCA Membership Meeting 3/17/2016

I. Call to Order

19:01 at the Thurgood Marshall Center

Present: Radee, McKay, Podgornik

II. Approval of Minutes

All outstanding general meeting minutes were approved by acclamation.

III. Treasurer

Treasurer Guy Podgornik gave the Treasurer's report, available to members upon request, which included the receipt of membership dues from members.

IV. ABRA Committee

Sudhouse

SA was agreed to and signed.

Tico

No action and we have missed the court deadline for appealing the board order. Tico got everything it wanted.

Hawthorne/New Town

The protestors' group met with John Green and the Hawthorne owners. They are going to honor the current SA and have glued the windows shut to prevent customers from opening them. John Green has moved on from chairing the 1B ABC committee to the 1B Vice Chair. Trisha Ortiz from T Street is the SMD Rep. Nick Baumann is the new 1B ABC Chair

Policy

Meeting with the owner to ask them to withdraw their application for dancing on Friday at 1430. Policy has all the other endorsements already and obtaining this one will make it a full club.

Upcoming CT Renewal Cycle

We should have someone at the 1B ABC committee meeting to see if problems need to be raised.

V. Design and Development Committee

Ward 1 Homeless Shelter

DC Ward 1 homeless shelter planned to open at 10/V on vacant DC land. ANC 1B had a community meeting last week about it.

VI. Other Business

Amend the Quorum Rule. The Membership should consider allowing a smaller quorum to operate in the General Meetings.

X. Adjournment

19:44

Next meeting: Thursday 4/21/2016