

**Minutes of the NOTICe Board Meeting
April 9, 2018
The Alexandria House
400 Madison Street, Unit 308
Alexandria, VA**

Present: Agnes Artemel, Mary Harris, Matt Hennesey, Penny Laporte, Howard Middleton, Clarence Tong, Anne White-Olson, Fran Zorn

The meeting was called to order at 6:00 p.m. due to an event at the Alexandria House at 7:00 regarding Alexandria Renew and the Sewer Outfall Proposal.

Meeting Minutes: The meeting minutes approved as amended; with changes to incorrect dates.

Matt Hennesey presented information on our financials and number of members.

Penny Laporte opened up discussion for plans for the next newsletter. Members volunteered to write articles about the:

- Candidates Night on May 17,
- March 17 testimony before Council regarding the one-way direction of Montgomery Street,
- update on the Sewer Outfall Stakeholders' Group,
- update of Resolution 830
- update on the Arts
- historical article
- spotlight on local business

The group discussed dates for distributing the newsletter and it was agreed that we would shoot for May 1.

Candidate Event: Clarence raised the issue of coordinating with other citizens' groups to host a candidate event on May 17th, the venue is the Old Colony Inn. Matt will be away, but has reserved the room. Anne and Howard will take membership dues, for those who want to join, Fran will supply the snacks, and coffee will be

provided by the Colony Inn. The Mayor will begin the event at 6:00 and will speak until 6:30, with Justin Wilson speaking from 6:30-7:00. Attendees can meet and greet City Council candidates beginning at 7:00. The event is open to All and NOTICe hopes to partner with other Community Associations at this event and others in the future.

The meeting adjourned around 7:00 p.m. The next meeting is scheduled for May 14 at the Portner's Landing Conference Room.