

**Minutes of the NOTICe Board Meeting
September 9, 2018
Agnes Artemel's Business Office,
Montgomery Street**

Present: Agnes Artemel, Mary Harris, Matt Henesey, Penny Laporte, Howard Middleton, Clarence Tong, Anne White-Olson, Fran Zorn
Guest Visitors: Sgt. Rossiter, Kim Pettig.

- **The meeting was called to order at 7:00 p.m.**
- **Sargent Rossiter** from the Alexandria Police Department reported on crime in the area since last month. Penny Laporte raised the issue of the mentally disabled man in the community who has assaulted a few people and leaves trash on the Watergate's lawn. Sgt. Rossiter reported that the man is known to the police and that the police can begin a file on him.

- **Meeting Minutes:** August minutes were approved as amended, taking out the name of Howard Middleton as having been present.
- Matt Hennesey gave the Treasurer's report. As of September 8, we have \$5,867.00
Membership:136 households

65 Others

201 members in total

- Membership meeting on the 20th. Plans include:
Creating a flyer, that would be blasted out. It would also be published on Next Door. Penny will distribute. The meeting will be for membership and also a social event.
 - Jeff Farner from the City's Planning Department will speak
 - Mike and Louise, Fran's guests, will speak about redistricting, VA 2021.
 - 7:00 to 7:30 Social event
 - The meeting will begin at 7:30.

- November 15 is the NOTICe election.
- **Newsletter: Penny**
 - October-November, closer to the November meeting.
- Suggested Topics are:
 - Canal Place Neighborhood.
 - The results of the meeting Sept 20.
 - Renewal membership
 - Call for candidates for NOTICe Board
 - Bus barn article
 - Storm water meeting to be held on September 17
 - Neighborhood businesses
 - Interview with the record store.
 - November 6 Election Day
 - Get Penny the articles by the 25th.
- The Board:

Three new positions are opening on the board due to resignations: President, Treasurer and At-Large.

The future board will have Agnes heading up a Development sub-committee. Kim Pettig has joined the board at the invitation of Clarence. Other names

that were floated for possible board membership were Patricia Barry from Printers' Row and some active members of the Alexandria House.

The meeting adjourned at 9:00.

The next meeting will be Monday, October 8.