

NOTICE Meeting Minutes  
December 13, 2018  
Marina Towers  
Alexandria, VA  
7:30-9:00

**Attendees:**

**Present:** Agnes Artemel, Mary Harris, Mike Kenny Penny Laporte, Kim Littig,  
Anne White-Olson

**Absent:** Bill Jacobs

1. Welcome to the New Board Members: Mike Kenny, Eleanor Quigley, Kim Pettig (returning)  
Bill Jacobs (absent)
2. Summary of Annual Meeting—Mary Harris called for minutes from the Annual Meeting. Since this is a new request; the Secretary will take minutes at any future semi-annual meetings.
3. Crime Report—Sgt. Rossiter did not attend the meeting, so no crime reports his month.
4. Board Roundtable for 2019 Theme and Goals
  - a. Each member talked about why they wanted to run for the board. Members agreed that it is an investment in improving the neighborhood, leveraging change, giving back, etc.
5. Ongoing Activities/Annual Calendar
  - a. Mary Harris distributed the annual calendar of meetings and events (appended).
6. Newsletter articles
  - a. Penny Laporte requested articles from each member that are due to her by 1/21.
    - articles back to authors by 1/28.
    - final draft newsletter 1/31.
    - back to Board members for review: 2/1.
    - to Tanya for typesetting 2/5-6.
    - back to Penny 2/11
7. Mary Harris suggested an early March meeting with Mardi Gras as the theme.  
Anne mentioned that she will be out of town, but that shouldn't stop the party from  
The party from taking place.
8. New Activities (Traipse Walking Tours)
  - Mary and Agnes want to contribute NOTICE funds for development of a North Old Town Walking Tour. Members have not seen a prototype or met with developers for cost and
    - Timeline. We haven't voted on this as a NOTICE project. More info is needed.
9. Committee/Rep update
  - Policy(vacant) although Anne expressed an interest  
Suggest topics for policy are:
    - Outreach to the community
    - Surveys to community
    - Invite or visit new Council Members
    - Sustainable Development
    - Arts in North Old Town
    - Affordable housing
  - Development (Agnes Artemel)
  - Audit (vacant) although Kim expressed an interest
  - Environmental issues that includes green roofs, tree canopy and beautification (Eleanor)

Meetings are usually held from 7:30-9:00. The group may want to consider re-visiting since some Members were tired by 9:00 and another had conflicting meeting after NOTICE.  
An earlier time for meetings.

Adjourned around 9:20 p.m.

10. Plug for new membership
  11. New Restaurants in the community
  12. Hank's Restaurant expansion
  13. Opening of Montgomery Street
  14. What is happening at Eden's?
- 7). Traipse App  
Agnes discussed a new app, called Traipse, which could be created as a treasure hunt or geographic area of North Old Town with questions and answers. More information is needed.