

Georgetown South Community Council, INC
Board of Trustees' Meeting Minutes
January 12, 2021 via ZOOM

Date:	1/12/2021	Start Time:	6:13 pm	End Time:	6:53 pm
Board Workshop	X		Community Meeting		
Board Attendance					
Friday Pamie George	Abs	Jairo Castillo	Abs	Olive Palmer Davies	X
				David McKennett	X
Jose Gavidia		X	Rosalie Corbin	X	Tom Osina
					X

Staff and Community Members Present

Clarence Grayson

Lieutenant Justin Lehman

Item	Report
A.	<p>Attendance and Roll Call of Board Members David McKennett X Friday Pamie George A Tom Osina X Rosalie Corbin X Olive Palmer Davies X Jose Gavidia X Jairo Castillo A</p>
B.	<p>Minutes: All minutes current through November 2020</p>
C.	<p>Police Report: Lieutenant Lehman was invited to attend the meeting via ZOOM. December 2020 Monthly Report</p>
D.	<p>Staff Highlights</p> <ol style="list-style-type: none"> 1. Update on Giving: See email from Prince William Food Rescue – Georgetown South received and redistributed 468,095 pounds of food from the Prince William Food Rescue. This does not include food from private sources and from the Capital Area Food Bank. Without exaggeration, we actually distributed over one million pounds of food last year from the Georgetown South Food Pantry. At Christmas, we, with the help of many donations, provided gifts for 521 children and 74 Seniors. We received thank you notes, texts and emails from so many. The GTSCC Foundation took in almost \$18,000 in cash and check donations in addition to the gift donations received. Community Manager Carroll reported re the giving at Christmas and stated that it had been the best Christmas ever in terms of giving. 2. See Annual Inspections 3. Outstanding Violation Charges Collected in 2020 – This is not a regular report. 4. 501 (c) 3 Paperwork completed and submitted to IRS for the Georgetown South Community Council Foundation 5. Maintenance and Office staff worked especially hard through November and December to allay food insecurity with twice weekly food distributions normally serving 400 families each time. 6. All staff remained busy with toy collection, inventory, assembly and gift packaging for the 521 kids registered with the GTSCCF for gifts this year. This included for the first time gifts for Seniors which were very well received. <p>Financial Reports: September 2020 – There were no questions asked or issues raised regarding the financial reports. The last quarter of 2020 will be presented at the February 2021 meeting.</p>
E.	<p>Old Business: None</p>
F.	<p>New Business:</p>

Item	Report
	<p>1. MOU with the MCPD regarding the Community Vitality Officer (CVO) position and office/work space. Community Manager Carroll reviewed the MOU with the Board to see if they would approve the use of workspace by the newly appointed CVO T.J. Rodriquez. The workspace in question is the conference room off the lobby. It would be solely for the use of the police department's CVO. Rosalie Corbin made a motion to approve the exclusive use of the conference room off the lobby for CVO Rodriquez for one year to see how it goes and ask for the donation of office furniture. Jose Gavidia seconded the motion and all in attendance approved the motion.</p> <p>2. Board Election in March David McKennett, Friday Pamie George and Jairo Castillo are up for reelection. Tom Osina's seat is also up due to his resignation. Board Application attached. Tom Osina is officially a Councilman for the City of Manassas now. He will not be seeking reelection in the March election.</p>

<p>G. Executive Session:</p> <p>See Attached List of Properties for vote on violation charges</p> <p>David McKennett made a motion to approve the imposition of \$10 a day charge up to \$900 annually for the following properties beginning January 31st. Olive Palmer Davies seconded the motion and all in attendance approved unanimously.</p> <p>29708</p> <p>29735</p> <p>39714</p> <p>39744</p> <p>39705</p> <p>39709</p> <p>39725</p> <p>39737</p> <p>39757</p>	<p>39759</p> <p>39769</p> <p>39787</p> <p>39795</p> <p>49801</p> <p>59261</p> <p>59270</p> <p>59289</p> <p>59303</p> <p>69269</p> <p>79662</p> <p>79720</p> <p>79730</p> <p>79800</p> <p>79812</p> <p>79818</p> <p>79820</p> <p>79822</p>	<p>79834</p> <p>89904</p> <p>89907</p> <p>89913</p> <p>89919</p> <p>99222</p> <p>109800</p> <p>109802</p> <p>109808</p> <p>109809</p> <p>109812</p> <p>109813</p> <p>109814</p> <p>109817</p> <p>109841</p> <p>119707</p> <p>119710</p> <p>119714</p>
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H. **Upcoming Dates to Remember:**
Next Board Workshop: February 9, 2021 Meeting via Zoom.

Meeting adjourned at 1853 hrs.

Rosalie Corbin

Secretary Rosalie Corbin

4-20-21

Date

