

Georgetown South Community Council, INC
Board of Trustees' Meeting Minutes
March 12, 2024 at 6:30 pm at the Georgetown South Community Center

Date:	3/12/2024	Start Time:	6:30 pm	End Time:	
Board Workshop		X	Community Meeting		X
Board Attendance					
Friday Pamie George	X	Patrick Simpson	X	Brooke Rice DelaRosa	X
				David McKennett	X
Jose Gavidia		X	Joyce Carter	X	Natalia Soto
					X

Staff and Community Members Present
See Attached Sign in Sheet

Item	Report	Page
A.	Attendance and Roll Call of Board Members <input checked="" type="checkbox"/> David McKennett <input checked="" type="checkbox"/> Friday Pamie-George <input checked="" type="checkbox"/> Brook Rice Delarosa <input checked="" type="checkbox"/> Natalia Soto <input checked="" type="checkbox"/> Jose Gavidia <input checked="" type="checkbox"/> Patrick Simpson <input checked="" type="checkbox"/> Joyce Carter <input checked="" type="checkbox"/> Michael Sonnenberg	
B.	Minutes: All minutes current through February 2024.	
C.	Police Report: Sergeant Armas will be here to present in person.	
D.	Financial Reports: 1. December Financial Report 2. December Income Statement	
E.	Old Business – None to Discuss	
F.	New Business: 1.Election of Board Officers <ul style="list-style-type: none"> • Secretary- Michael Sonnenberg was nominated by Natalia. Patrick seconded the nomination. All board members were unanimously in favor. • Treasurer- Friday Pamie-George was nominated by Patrick. Natalia seconded the nomination. All board members were unanimously in favor. • Vice President- Patrick Simpson was nominated by Friday. Jose seconded the nomination. All board members were unanimously in favor. • President- David McKennett was nominated by Friday. Patrick seconded the nomination. All board members were unanimously in favor. 2. KUMA non-profit would like to turn our back room into a computer lab with 3D printer.	
G.	Executive Session: 1. Nwachukwu’s Letter to the Board	

Item	Report	Page
	<p>2. Moving money to Fulton Bank in the amount of \$100k to a CD with an interest rate of 5.22% APY for 13 months. Patrick motioned to vote in favor Fulton Bank or any qualified bank to transfer \$100k for a CD. Natalia seconded the motion. All board members were unanimously in favor was authorized the transfer.</p>	
H.	<p>Upcoming Dates to Remember:</p> <ol style="list-style-type: none">1. April 9, 2024, 6pm Board Workshop at GTS Community Center The community manager will be out of town during this meeting. Office Manager Doris Serpa will lead the meeting.	



Signed, Natalia Soto, Secretary