

Georgetown South Community Council, INC
Board of Trustees' Workshop Agenda
March 9, 2021 via ZOOM

Date:	03/09/2021	Start Time:	1805 1900	End Time:	1842 1945		
Board Workshop	X		Community Meeting	X			
Board Attendance							
Friday Pamie George	X	Wilson Balcarcel	X	Olive Palmer Davies	X	David McKennett	X
Jose Gavidia	X	Rosalie Corbin	X	Patrick Simpson	X		

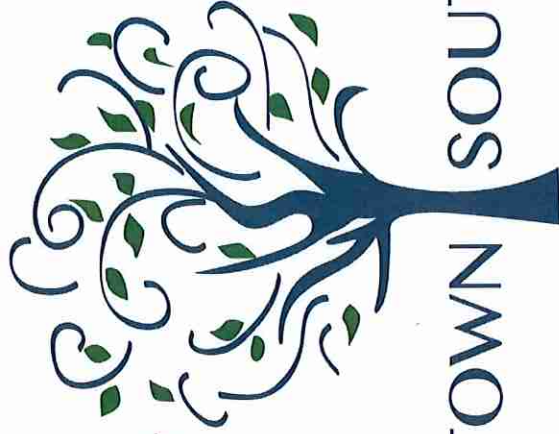
Item	Report
A.	<p>Attendance and Roll Call of Board Members David McKennett X Friday Pamie George X Wilson Balcarcel X Rosalie Corbin X Olive Palmer Davies X Jose Gavidia X Patrick Simpson X</p>
B.	<p>Minutes: All minutes current through February 2021</p>
C.	<p>Police Report: Lieutenant Lehman was invited to attend the meeting via ZOOM. February 2021 Police Report</p>
D.	<p>Staff Reports - to be presented at the April Meeting</p>
	<p>Financial Reports: November and December 2020 Income Statements and Financial Reports There were no questions or issues arising from the financial reports.</p>
E.	<p>Old Business: None</p>
F.	<p>New Business: To be addressed at the Community's Annual Meeting - See PowerPoint Presentation There was citizen input from 9610 Aspen Place asking for more parking enforcement. Captain Tina Laguna also mentioned at the meeting that Georgetown south host a Diversity and Inclusion workshop. The meeting was very short with no one asking questions.</p>
G.	<p>Executive Session:</p> <ol style="list-style-type: none"> 1. Replacement for Rene Martinez' position of Maintenance Supervisor – Recommendation of Jesus Martinez The Board interviewed Jesus Martinez virtually. They were happy with his answers to their questions regarding the management of Georgetown south maintenance efforts. Jose Gavidia made a motion to approve employing Jesus Martinez as the Maintenance Supervisor for Georgetown South. His hourly salary would be \$20.70, and his annual salary would be \$43,056. He would have a probationary period of 90 days to assess his performance. If, for whatever reason, his performance is not adequate or that needed for this position, he would revert to the position of Maintenance Worker at his current salary of \$18.00 per hour or \$37,440 per year. Olive Palmer Davies seconded the motion and all in attendance approved unanimously. 2. Election of Officers for 2021 The board members elected in the 2021 election were announced. David McKennett serving in position 6. Friday Pamie George in position 2. Wilson Balcarcel in position 4.

Item	Report
	<p>Patrick Simpson in position 1. Rosalie Corbin in position 3. Jose Gavidia in position 5. Olive Palmer Davies in position 7.</p> <p>Patrick Simpson received the least votes of the 2021 candidates so he will complete Tom Osina's term and will need to run again in 2022.</p> <p>The Board elected the slate of officers for 2021 and the positions are as follows: David McKennett – President McKennett was nominated by Friday Pamie George and seconded by Oliver Palmer Davies. All were in favor with McKennett abstaining. Friday Pamie George - Vice President Pamie George was nominated by David McKennett and seconded by Olive Palmer Davies with all approving unanimously. Olive Palmer Davies- Treasurer Palmer Davies nominated herself for Treasurer. David McKennett seconded, and all approved unanimously. Rosalie Corbin – Secretary Corbin nominated herself for secretary. This was seconded by David McKennett and all approved unanimously. Jose Gavidia – Trustee Wilson Balcarcel – Trustee Patrick Simpson – Trustee</p> <p>This meeting adjourned at 1842 hrs. The Board then reconvened at 1900 hrs for the annual Meeting. No motions or votes were made at the Annual Meeting.</p>
H.	<p>Upcoming Dates to Remember: Next Board Workshop: Board Meeting April 13, 2021 via Zoom.</p>


Secretary Rosalie Corbin

4-20-21
Date

"A Community That
Cares For
Its Own!"



GEORGETOWN SOUTH

Georgetown South Community Council

ANNUAL MEETING March 9, 2021

2021 Board of Trustees

Olive Palmer Davies

Jose Gavidia

David McKennett

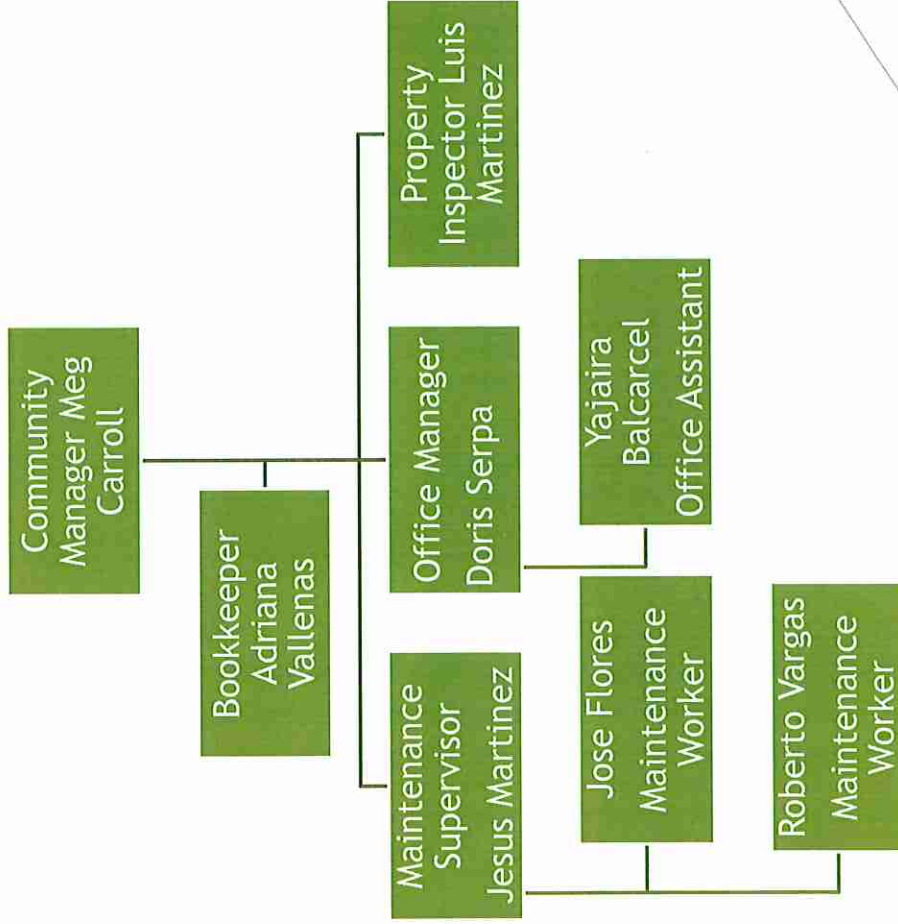
Friday Pamie George

Rosalie Corbin

Wilson Balcarcel

Patrick Simpson

2021 Georgetown South Staff





Georgetown South in the Pandemic

Food Distribution
COVID Information and Assistance
Trash Pickup
Back to School Virtually
Financial Health of the Community
Home Sales and Prices UP
Christmas Gift Giving

