

MINUTES

SECTOR 9 LEADERSHIP MEETING

CARTER ST. Recreation Center
500 Carter Street

February 21, 2008

Attendance: (attached attendance sheet)

Meeting was called to order at 6:25pm

The meeting opened with Ms. R. Slater wanting to know what were the proper procedures of each appointed officer. Which lead to the Vice. Chair not being present at any of the previous meetings and just what are his intentions of his duties. That also brought up the duty of Mr. J. Mack, the Sector's treasurer with the same issue as Mr. B. Johnson. There was a motion made that the two officers must be present at next Leadership meeting or be voted out. Motion made by and seconded. There was a good faith made by Ms. E. Craven and Ms. D. Norris to contact both officers on their intentions.

Approval of Minutes: Minutes for Jan. 21 were motioned for acceptance. Motion made and seconded.

Bylaws: A meeting will be held by the Executive Council and the Bylaws will be reviewed.

Procedures: It was suggested by our Parliamentarian that **THREE** (3) unexcused meetings for officers that they are expected to **RESIGN**.

It was mentioned that Sector 9's permit with Carter Street expires in June of 2008.

Community Awareness: Mayor Duffy holding meetings on the budget, which did not include our community.

Mini Grants: There were grants of \$5,000.00 available from United Way. Being that the deadline was Feb.28, 2008 only one was ready for submission that was from the Alphonse/Barnard Block Club. Sector 9's President agreed that we give our support to the Block Club. A motion was made and seconded.

In the future when grants or anything that can help our community is out there and you know about it please pass it along so we can have the opportunity to get involved.

Announcements: Security cameras are going up on *Upperfalls & Clifford*. Also, additional State Troopers at least seventy (70) will be joining forces with our own **RPD**. Some of these Troopers will be going undercover. The Sheriff's department will also be joining in.

We will be requesting that officers from the **RPD** (Rochester Police Department) begin to attend our monthly meetings.

Mr. R. Burgos made two (2) requests of Sector 9.

1. Mr. Matt McCarthy: (Environmental to Housing Policy) and Bret Garwood (Director of Real state wants to attend a meeting here with Sector 9.
2. Local Vista workers would like to participate in Sector 9.
3. Mr. Cheig Charles volunteered to put together a website for Sector 9.

Minutes respectfully submitted by:

Mrs. Denise Norris