

Harbor Gateway North Neighborhood Council
Bylaws Committee – September 2, 2021

Present: Nakiesha Scott (Chair), Rosalie Preston (Secretary), Jackie Jackson, Craig Kusunoki, Janet Mitchell, Keith Pitts, Luetta Watson, and Hannah Woods

- 1) **Welcome/call to order/roll call:** The meeting was called to order at 6: 41 p.m. by HGNNC Vice Chair Joan Jacobs.
- 2) **Appointment of the Committee Chair:** Nakiesha Scott was nominated for Chair; there was a nomination for Fred Nichols but he had expressed via email that he was unable to serve as an officer. Nakiesha Scott was appointed the Chair on a vote of 6-2-0 (Watson, Woods).
- 3) **Appointment of the Committee Secretary:** Rosalie Preston was appointed as Secretary on a vote of 7-0-1(Watson), seconded by Jackie Jackson, and passed 4-0-0 to approve the minutes as corrected.
- 4) **Possible appointment of a Vice Chair:** There was no nomination.
- 5) **Setting Committee regular meeting day:** The fourth Monday of each month will be the regular Committee meeting day, at 7 p.m.
- 6) **General public comment on non-agenda items:** None.
- 7) **Announcements:** None.
- 8) **Next meeting date/adjournment:** The Committee will meet on Mon. September 27 at 7 p.m.

Minutes taken by Rosalie Preston, Secretary