

MINUTES

Historic Waverly Neighborhood Protection Association
Monthly Meeting
6:00 p.m. Monday, February 1, 2016
Allen University Community Center

Ed McDowell, President
Ray Borders Gray, Secretary

Following a prayer by Councilman Ed McDowell, the December Minutes and February Agenda were approved and adopted by the members.

CPD Orland Santos noted several incidents had happened since the December meeting including a shooting at the 2100 Lady. Santos reiterated the importance of the burglary and auto break-in tips that were given to each member. Officer Brewer noted there were a few fights on campus and simple possession cases. He also stated that Allen staff was preparing for former President Bill Clinton to arrive on Wednesday evening.

The Nomination Process as explained by Malcolm Harris followed the Bylaws. The committee received three names for the President vacancy: Ronald Davis, Malcolm Harris and Frank Houston. Two candidates declined the nomination leaving one, Frank Houston. Motion by Ed McDowell asked the group to approve Mr. Houston as the President. All agreed. Motion approved.

There was a motion by Ed McDowell to hold the nomination process for the Vice President seat. A motion was made to suspend the Bylaws and move forward with the election. Sylvie Dessau read Section 8 Paragraph H of the Bylaws and the members approved.

The nominations for Vice President were Catherine Bruce, Sylvia Green (declined) and Malcolm Harris. A motion was made by Ed Mc Dowell to close the nominations on those names listed. Motion approved. A motion was made by Ed Mc Dowell vote by show of hands. Motion approved.

Result of vote: Catherine Bruce 5, Malcolm Harris 11

The Treasurer, Sylvie Dessau, reported a balance of \$890.05 after receiving donations from Representative Leon Howard, the Committee to elect Todd Rutherford, County Councilman Seth Rose and Cromartie Law Firm and subtracting the December expenses.

Motion to accept the report by Ed McDowell. Motion approved.

John Spade provided a handout of a detailed parking plan and discussed the technical memo. He will proceed with the plan after speaking with the colleges and churches in the area.

The neighborhood will pursue the \$1500 Richland County Matching Grant opportunity. In previous years, this grant had been used to fund Night Out and the Christmas dinner. Applications are due on Friday, March 4 at 4:30pm.

Motion to form a committee by Dr. Gael Rabb and Sylvie Dessau. Motion approved.

The Secretary had an appointment and left the meeting early. The following recorded minutes were completed by Sylvi Dessau.

President Frank Houston reported on the

- CCN meeting he attended, where COMET, solar energy, and the landlord ordinance were discussed.
- Modjeska Simkins awards
- CCN Awards banquets schedules for April 28; 4 awards will be given, the nomination process is open for neighborhood associations.

Frank Houston will be attending a meeting with Historic Columbia to follow up on last year's roundtable on African American History.

Ed Mc Dowell announced an event on February 6 at MLK Park.

Louis Dessau announced that the International Festival to be held April 15-16-17 focuses this year on Africa.

Frank Houston asked VP Malcolm Harris to put together a calendar/newsletter of events of interest to the neighborhood.

Frank Houston reminds attendees that only the executive committee or its appointees has the authority to represent HUNA. He will ask the secretary to send contact information for the new executive committee to CCN (that will be forwarded to the City), Allen University, and other partners.

Motion to adjourn by Charlie Collins. Motion approved.

Attendance: J. Baker, L. Brown, C. Bruce, L. Brown, C. Collins, S. Collins, R. Cummings, V. Cummings, R. Davis, L. Dessau, S. Dessau, RB Gray, S. Green, I. Harris, M. Harris, F. Houston, E. McDowell, G. Rabb, M. Rabb.

Presenters: Officer Brewer, CPD Santos, Cpt. Roberts, Sandy Smith, John Spade

CPD Officer Orlando Santos
803-413-2288

Allen University Officer Brewer
803-223-4544.