



**South Addition Community Council
Minutes of the November 29, 2018**

- I. Called to Order 7:03 PM
Executive Committee
Members Present: Moira Gallagher, President, Cathleen Hahn, Treasurer, Ruth Ann Jennings, Secretary, Jeff Manfull, Member-at-Large, and Albert Whitehead, Member-at-Large.
Excused Absence: Hans Thomson, VP
Others Present: See attached attendance sheet
 - A. Approval of Agenda: Agenda approved as submitted.
 - B. Minutes of the SACC meeting approved as submitted.

- II. Reports
 - A. **President's Report:** The President reported that Jed Drolet, member-at-large has stepped down and the member-at-large seat is open.
 - B. **V.P.'s Report:** No report.
 - C. **Treasurer's Report:** The Treasurer no update from last month. Account statements are provided quarterly.
 - D. **Police Department / Fire Department Reports:** None.
 - E. **Assembly Member Christopher Constant's Report:**
 - F. **Mayor's Office:** None.
 - G. **School Board:** Reports quarterly.
 - H. **Legislature:** Joshua Spring of Senator Begich's office was present. He reported that Senator Begich might be selected as the leader of the senate caucus. Senator Begich's focus will continue to be on pre-k universal education. Mr. Spring may have an office in Anchorage during the session rather than Juneau. Tristan Walsh of former Representative Gara's office addressed the Council. He is helping to field the transition from Rep. to Gara to incoming Rep. Field.
 - I. **Federation of Community Councils (FCC) Report:** Jeff Manfull, SACC's representative reported the last meeting had a light agenda.

- III. Council Business
 - A. **New business:**
 - 1. Next door update: Albert Whitehead made a presentation pertaining to Nextdoor. The next step is a presentation to the Mayor's office. Need a consolidated
 - 2. Ruth Ann Jennings told the Council that Executive Committee is looking into adding a non-voting student member to the SACC Executive Committee. The Council will be kept up on developments.



IV. Open Community Comments

1. Fran Durner and Evie Witten provided information on the “Solarized South Addition” actions. Information is posted on Nextdoor and they are available to answer questions.

V. Motion made to adjourn the SACC; passed without opposition. 8:24 PM

Reminder that the December meeting will be held at 7:00 PM, December 27, 2018 @ the Lutheran Church.

Annual Membership is \$5.00.