



Don't forget - ANNUAL MEMBERSHIP DUES \$5.00.

South Addition Community Council

DRAFT Minutes October 22, 2020 Meeting via Zoom

- I. Called to Order at 7:01 PM
Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, Vice President, Ruth Ann Jennings, Secretary, Cathleen Hahn, Treasurer, Jeff Manfull, Past President & FCC Representative, John Thurber, Member-at-Large, Theresa Philbrick, Member-at-Large and Cliff Groh Member-at-Large
Others Present: See attached attendance sheet.
 - A. Approval of Agenda: A motion was made and seconded to approve the Agenda as amended (a discussion on Proposition 1 was added); motion passed unanimously.
 - B. Minutes of May 28, 2020: a motion was made and seconded to approve the May 28, 2020 as submitted; motion passed unanimously.
 - C. Minutes of September 24, 2020: a motion was made and seconded to approve the September 24, 2020 as submitted; motion passed unanimously.
- II. Reports
 - A. President's Report: Moira Gallagher reminded the Council of the upcoming SANP Zoom meeting and encouraged everyone to attend.
 - B. VP's Report: no report.
 - C. Treasurer's Report: The amount in the SACC account is \$1804.40 as 09/30/2020.
 - D. Police Department / Fire Department Reports: No reports.
 - E. Mayor's Office: No report.
 - F. Assembly Member Report: Assemblyman Christopher Constant reported on several matters.* Due to the unexpected resignation of Mayor Ethan Berkowitz, the Assembly has had a number of new challenges, including death threats, but continued with the discussions on budget matters: an alcohol tax, homeless services, year round abatement, assistance to the police in the community with mental health workers, amongst other items. The Assembly discussed the decision it had to make regarding the replacement of the mayor - when to hold an election and who to appoint in the interim. Assemblymen Constant reported on the effect of the Census count on South Addition.
 - G. State Legislature: Senator Tom Begich reported on the effect of the Census and stated that AK is going to lose millions of dollars because of issues with the count. He discussed the status of early and absentee voting, COVID-19 and strategies within the state, public safety, and increased homeowners' property taxes. Senator Begich encouraged all to wear masks and practice social distancing.



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- H. School Board: Starr Marsett reported on the status of school opening v. virtual due to COVID-19. Ms. Marsett expressed her support for ASD Superintendent Dr. Bishop and the sue of SROs which she said first started after 9/11.
- I. FCC: Jeff Manfull provided a report on the FCC meeting which included matters regrading COVID-19, property taxes, and undergrounding utility poles.

III. Council Business

A. Old business:

- a. Board Elections were held. See the attached slate which was voted in unanimously.

B. New business:

- a. State Ballot Proposition 2 presentation was provided.
- b. Due to the upcoming holidays, both the November and the December meetings will be held one week earlier; November meeting will be held on 11/ 19 and the December meeting will be held on 12/17.
- c. A presentation on Yes on Prop 1 was given.

IV. Open Community Comments

See c. above.

V. Next Executive meeting

November 5, 2020 via Zoom

VI. Next Regular meeting

November 19, 2020 via Zoom

VII. Adjournment

A motion was made and passed unanimously to adjourn. Meeting adjourned at 8:47 PM.