

Minutes of the Metro Justice Annual Meeting
Metro Justice Education Fund
Metro Justice Inc.

January 26, 2019
Visual Studies Workshop

[Insert Attendance details?]
Meeting Opened: 10:35 AM

(All motions and seconds from the floor, without attribution)

MEETING OPERATIONS

1. Aaron Micheau entertained MOTION to nominate Aaron Micheau as meeting chair.
(Motion Seconded, No Discussion): MOTION PASSED
2. MOTION to adopt agenda/outline as presented.
(Motion Seconded, No Discussion): MOTION PASSED

Aaron Micheau gave a brief 2018 Year-In-Review presentation

Meeting of Metro Justice Education Fund, 501c3

ELECTIONS—presented by Christine Noble

3. SLATE PRESENTED: President—Aaron Micheau, Vice President—Evelyn Evans, Secretary—Crescenzo Scipione, Treasurer—Marcus Dunn, Racial Justice—Robert Hoggard; At-Large Council Members—Christine Noble, Tracey Harrison, Mahima Iyengar, Jack Spula, Julie Miller, Nadine Morsch.
MOTION to elect slate as presented.
(Motion Seconded, Discussion:
 - (a) Note that each task force sends voting rep, but these are not voted on.
 - (b) We are prepared/aware that we will need a new president before the end of the year due to Aaron moving out of the area.)*MOTION PASSED*

CHANGES TO BYLAWS—presented by Andrew Thomas

4. MOTION to pass edits to our bylaws.
(Motion Seconded, Discussion:
 - (a) Friendly amendment for the bylaws to be blanket edited to change ALL instances of gender pronouns to “they”.
 - (b) Friendly amendment to correct grammar in new paragraph being inserted in 501c3:3.1.)*MOTION PASSED*

FINANCE REPORT—presented by Marcus Dunn

5. MOTION to accept finance report (combined) as the financial report for 501c3.
(Motion Seconded, Discussion:
 - (a) Q&A about grant funding being reduced in 2019 budget, related to partnerships/campaigns ending.
 - (b) Note that separate 501c3 and 501c4 reports will be issued.)*MOTION PASSED*

CLOSE of 501c3 MEETING

- 6. MOTION to close the 501c3 portion of the meeting.
(*Motion Seconded, No Discussion*) MOTION PASSED

501c4 MEETING

- 7. MOTION to suspend 501c4 meeting.
(*NO SECOND, dead motion*)
- 8. MOTION to adopt Finance Report as presented in 501c3 meeting.
(*Motion Seconded, No Discussion*) MOTION PASSED
- 9. MOTION to adopt same Slate for Council as presented in 501c3 meeting.
(*Motion Seconded, No Discussion*) MOTION PASSED
- 10. MOTION to adopt Bylaws changes as made in 501c3 meeting.
(*Motion Seconded, No Discussion*) MOTION PASSED
- 11. MOTION to close 501c4 meeting.
(*Motion Seconded, No Discussion*) MOTION PASSED

2019 FOCUS and REPORTS

- 12. MOTION to amend agenda to have lunch before the 2019 Focus presentation.
(*Motion Seconded, No Discussion*) MOTION PASSED

Lead Organizer Mohini Sharma presented **Metro Justice 2019 Focus: How do we end mass incarceration?** [Solicit presentation or portion of it to insert?]

Committee Chairs/Representatives/Staff stepped forward to give reports, and invited questions in an after-meeting breakout session. [Solicit reports to include with minutes?]

ANNUAL MEETING CLOSE

- 13. MOTION to adjourn the annual meeting.
(*Motion Seconded, No Discussion*) MOTION PASSED

Meeting Adjourned 1:50 PM

Respectfully Submitted,
Charlene Girard Sommers