



P.O. Box 54195 • Atlanta, GA 30308

CAN Board Meeting Minutes
4/14/2005

Attendees:

T. Brian Glass
Rufus Terrill
Lydia Meredith
Jefrey Jones, Absent

By unanimous vote the following was approved:

- Kristi Burnham's Resignation was accepted (attached).
- Rufus Terrill was elected to the office of Treasurer. Rufus and Brian's names will be signatures to the bank accounts and "all" checks written against any CAN account must have pre-approval by majority vote of the CAN Board unless payment has been previously approved by Board action as documented by Board meeting minutes.
- Rufus and Brian are authorized to start paying Mr. DeMarcus Hill directly out of the CAN account and reimbursements to Beacon of Hope are authorized for previous payments.
- McKelvey & Russell, LLC, Certified Public Accountants, shall be retained and paid to do tax work for CAN, such as filing payroll tax, tax returns, etc.
- For the purpose of reducing drug trafficking in the Old Fourth Ward this summer, \$300 shall be awarded to Old Fourth Ward Coalition to stage community events during peak drug dealing times throughout the neighborhood.
- Nathan Harper credentials shall be investigated to determine his capability to perform impact study of the Pine Street Homeless Shelter.
- Payment to landscaping company was approved for \$800.00 for keeping the median cut on Central Avenue. Another vendor or the City will be retained to provide this service in the future.
- Lew George was appointed Chairman of Public Safety Committee; however, all website postings and public statements shall be authorized and made by the CAN Board.
- Ownership of the CAN website (administration and security) shall be removed from Lew George and placed in the name of CAN. No other members of CAN are permitted to hold these rights.

Next Meeting shall be arranged before the next CAN Meeting.



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