



Emergency Meeting: Board of Directors

Meeting Minutes

Tuesday, November 19, 2023

Directors Present: Chocolatté Miller (President), Melvin Moore Adams (Treasurer/Comptroller), Tanesha Jones (Vice-Chair/Interim Secretary)

I. Call to Order

Chocolatté called to order the meeting for Safe Place at 14:08 hours EST.

- a. **Roll call:** Tanesha conducted roll call. The following attendees were present: (Attendees stated above)
- b. **Quorum:** The current board of directors has three (3) seats filled and must have three (3) directors present until the board of directors has all five (7) members accounted for. Based on these terms' it was determined quorum was made.
- c. **Agenda:** The meeting agenda was presented to the board of directors by the President, Chocolatté Miller and the motion has been made to call the meeting to order.

II. Election

Chocolatté motioned to elect Luis Alvarado to the role of Member At-Large, Advocacy Special Projects. The vote to approve the motion was unanimous.

Chocolatté approved and welcomed Luis Alvarado to the board of directors.

III. Input/Q & A

Next meeting: Monday, December 18, 2023, 18:00 at WST

IV. Adjournment



Chocolatté: “Adjourned the meeting at 16:28 hours”