

One Boro Commission, Monday, November 6, 2023, at 5:30 pm

Joe Brannen Hall Annex

58-A E. Main Street, Statesboro, GA

Join Zoom Meeting

<https://us02web.zoom.us/j/88448061869?pwd=V0pURDU0OTZTZitrNUYyWVFhUUOrdz09>

Meeting ID: 884 4806 1869

Passcode: 628465

Voting Members: Stacy Smallwood (Chair), Matt Gerig (Vice-Chair), Enola Mosley (Secretary), Candice Bodkin, Lewis Crane, Johnny Gamble, Barbara King, Tracy Linderholm, Nandi Marshall, Karen Naufel, Sandra Ofosuhemaa-Jones, Franklin Qualls, Pamela Quiney, Yolanda Tremble, Marieke van Willigen, Keith Wilkey

Ex-Officio Member: Philip Leroy

COS Representative: Demetrius Bynes, HR Director

I. Call to Order —5:30pm

II. Roll Call — President Smallwood

III. Approval of agenda

A. Motion by: Karen Naufel

B. Second by: Yolanda Tremble

C. Discussion: None

D. Vote result: Unanimous

IV. Approval of previous meeting minutes (October 2, 2023)

A. Motion by: Tracy Linderholm

B. Second by: Yolanda Tremble

C. Discussion: One correction: Longest Table—March 23

D. Vote result: Unanimous

V. Public Comments: This is an opportunity to address the Commission regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person; total time allotted to public comment at this meeting is 20 minutes. Participants are to state their first and last name for the record. Comments that cannot be made within these limits should be submitted in writing to the One Boro Commission (oneborocommission@gmail.com). The Commission encourages civil discourse for everyone who participates in our meetings.

VI. Discussion of membership changes

1. Julie Chance – no longer Workforce Chair. Chair Smallwood will work as Ad Hoc chair until a new one is named.
2. Janice Cawthorn - no longer in position. Matt Gerig will act as Ad Hoc chair for the Equity Metrics Subcommittee. Johnny Gamble suggested that we recognize Cawthorn's efforts in some way. Chair Smallwood will be looking into this.

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VII. Reports of Committees and Subcommittees

A. City of Statesboro – Demetrius

1st meeting – November 2 at 9:00am in Council chambers. He reminded us to vote. The Mayor's annual toy drive is coming up. More information to come. Last year toys were given out at the Boys and Girls Club; this year at City Hall. All members were invited to give toys. More collaboration with City Hall is a future goal

A. ▲

B. Violence Prevention Task Force – Lewis, Quiney, Gamble

Next meeting– Monday at noon. No summative at this time.

FYI: Youth Council Dinner – November 16 at City Campus at 6:00pm. A headcount was needed.

Kristina Patterson is in charge of the Dinner.

It was mentioned that the Chief had some input to share with the group.

At the Unity March on October 16, 3rd Sunday, one-page resource guides were passed out and

Chairman Smallwood has more to share

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B. ▲

C. Workforce Development Subcommittee - Chair Smallwood

Meeting to be held 3rd Monday at 5:30 [changed to virtual meeting later]

Will discuss ideas and the resource sheet that Chance started

Will send a token to congratulate Chance on her prior work

Links will be shared by Chair Smallwood when everyone turns in their contact info

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C. ▲

D. Healthy Boro - Karen Naufel

Last meeting – Oct 12

Short goal – more free areas for internet usage

Long goal - Use of Honey Bowen building as center for community internet usage

All members were invited to their next meeting at 6:00pm

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D. ▲

E. The Longest Table Subcommittee -

To be held March 23

Members were given an opportunity to sign up.

From this sheet, regular meetings will be made.

Chair Smallwood and Vice-chair Gerig are already members.

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E. ▲

F. Equity Metrics Subcommittee - Ad Hoc Chair Gerig

Will be using data already collected by Chair Cawthorn to meet the committee's goal

F. Again, Chair Smallwood will research an appropriate token for her

G. Training Subcommittee - Demetrius

On hold.

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Training planned for February 22-23 in Augusta
Will be training department heads first
This committee will report back to the Mayor.
G. ▲

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VIII. New Business

1. Matt Gerig will be Ad Hoc chair.
2. Group retreat planned for January 2024. Dual purpose: Meeting and social
3. By doing so, the committee will not have to seek special permission from the council.
4. FYI: Any time members meet quorum status, there is a 48- hour turn around for permission.
5. This social will allow us to get to know one another better.
6. The meeting will be held first to discuss the agenda, which will include a perusal and evaluation of the By-laws which were made in 2018, five years ago. Things have changed. Suggestion from Tremble: A section could be written into the updated By-laws to include annual evaluations.
7. The treasurer position has already been filled. It was filled by Lewis. There is no money in the treasury at this time.
8. FYI: All grants have to be approved. First, it goes to the City Manager who sends it to the mayor who must get it approved by the city council.
9. Any committee can ask for donations and support from other organizations.

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IX. Announcements

1. Youth Council dinner – November 16 at 6:00pm at City Campus
2. Great chance for more collaboration with other groups and associations
3. GSU also has a Christmas project. Send information to Chair Smallwood.

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X. Motion to Adjourn

- A. Motion by: Committee member
- B. Second by: Committee member
- C. Discussion: None
- D. Vote result: Unanimous

Next Regular Meeting: Monday, December 4, 2023 at 5:30pm