



Advisory Neighborhood Commission 2A

“Serving the Foggy Bottom and West End communities of Washington, D.C.”

Special Meeting Minutes

Wednesday, September 16, 2015; 9:21 p.m.
GWU Fonger Hall, Room 103 – 2201 G Street NW

Call to Order

Chair Kennedy called the special meeting to order at 9:21 pm. The meeting was called on an urgent basis, without seven days advance notice, so as to allow the ANC to immediately update its bank records in order to maintain the financial viability of the ANC, and compliance with relevant financial regulations.

Commissioners Rebecca Coder (02), John Williams (03), William Kennedy Smith (04), Philip Schrefer (05), Florence Harmon (06), and Eve Zhurbinskiy (08) were present.

Background

At its regular duly noticed meeting on September 2015, the ANC ratified, by unanimous vote, the addition of Secretary Smith and Treasurer Zhurbinskiy to the ANC bank account. Chair Kennedy explained that it was necessary for the minutes of that meeting to be duly approved and forwarded to the bank in order to complete the process of adding the two new signatories and thereby maintain regulatory compliance.

Administrative Agenda

Adoption of Past Meeting Minutes

Chair Kennedy made a motion to approve, subject to minor technical edits, the minutes of the regular meeting, which had been prepared and distributed by Executive Director Peter Sacco. Commissioner Smith seconded the motion, which was voted on and passed (VOTES: 7-0).

Chair Kennedy adjourned the meeting at 9:22 pm.

Respectfully submitted,

William K. Smith, MD
Secretary, ANC 2A04