

DRAFT Minutes

JPAC Annual Election Meeting November 22, 2022

President McCurry opened the meeting at 7:20 p.m. with c.150 persons including 68 signed in and quorum among the 66 members present. President welcomed those who became voting members by attending tonight, the 40+ who signed the membership applications, and the other guests including a large group who expressed interest in JPAC. Maria Stone, Art Richardson, and security personnel represented the Park District. Rev. Byron Brazier's presence was recognized.

President stated that the purpose and agenda is election of President, Vice President, Secretary and Treasurer. Current officers were named-President Louise McCurry, Vice President Spencer Bibbs, Secretary Gary Ossewaarde, and Treasurer Anne Marie Miles. The election committee is Mary Anton, Susan B. Johnson, Jerry Levy, and Gary Ossewaarde.

Parliamentarian Susan B. Johnson made opening remarks and introduced the Park District manager of the election, Maria Stone, CPD Community Relations Director.

Maria Stone stated the PD was present to guarantee a fair process is followed correctly and with respect. Parliamentarian discussed rules in accord with Park District Guidelines and Code, JPAC Bylaws, and Roberts Rules of Order. She discussed problematic behavior over the past 2 years and that, in light of this, the current president, secretary, and treasurer are not standing for re-election.

Nominations were opened and made for each office separately. After each nomination, the person was allowed to make a two-minute statement. Nominated in order of nomination were:

- President: Michael Scott and Duwain Bailey
- Vice President: Spencer Bibbs
- Secretary: Jessica Musselwhite and Russell Pike
- Treasurer: Eric Rogers and Donald McGruder

There being no other nominations, nominations were closed. Persons needing provisional ballots were accommodated, and ushers collected the ballots, which were then counted by Park District personnel with the parliamentarian present with the membership and attendance record.

Total ballots prepared (eligible to vote) 127 for 86 already members and 40 eligible to vote if came to this meeting.—66 ballots cast, 61 not used (did not sign in and take a ballot).

The results were announced by Maria:

- President: Michael Scott and Duwain Bailey. tied at 32 votes each*
- Vice President : **Spencer Bibbs** (unopposed) 55 votes
- Secretary: **Russell Pike** 32 votes. Jessica Musselwhite 30 votes
- Treasurer: **Eric Rogers** 35 votes. Donald McGruder 29 votes

There was a tie for president. Maria Stone announced, there will be a runoff election in December, with 14 day notice given. Those who came tonight and were eligible to vote and remain so for December under the 2 meetings in prior 12 month period will be eligible to vote in the runoff. Park District secured the ballots.

Maria ruled that the current officers must remain in place until the whole slate of successors qualify and are installed at the conclusion of the special meeting in December.

The chair declared the meeting adjourned.
Cordially, Gary M. Ossewaarde, Secretary.

Signed-in attendees: E. Adams, M. Anton, S. Avila, D. Bailey, S. Bibbs, R. Boyd-Clark, M. Brookins, KP Brown, D. Campbell, A. Carter, J. Clement, A. DeBonnett, D. DeVaughn, A. Ensign, C. Fedder, R. Fedder, J. Franke, G. Gooden, R. Hall, D. Hammond, P. Harper, M. Hersh, L. Huyck, T. Inglis, M. Isoda, M. Jeyifo, D. Johnson, SB Johnson, R. Kaufman, S. Lane, J. Levy, S. Lewis, M. Lipinski, S. Lucy, B. Maniates, L. McCurry, D. McGruder, AM Miles, C. Miller, L. Moltz, J. Musselwhite, L. Nassef, K. Nelson, K. Newman, R. Norwood, G. Ossewaarde, B. Patterson, R. Pike, L. Porter, J. Raber, M. Ralph, C. Raubertas, K. Rawson, S. Ribstein, E. Rogers, R. Rubin, E. Schechter, M. Scott, KT. Silverman, M. Silverman, ML. Smith, J. Spicer, J. Stanley, G. Stone, I. Tobin, F. Vandervoort, L. Voss.

New attendees: G. Anderson, M. Anderson, O. Arcadio, T. Beavers, A. Betton, W. Bland, M. Brooks, L. Brown, Y Brown, J. Clendenning, U. Cline, E. Coleman, L. Collier, V. Costello, B. Cumby McGee, W. Davis, D. Dickens, E. Dillando, S. Fennoy, G. Foreman, L. Foster, J. Gates, C. Hale, M. Hammer, D. Hess, A. Hill, C. Henson, A. Holmes, M. Hone, J. Jolly, J. Jones, K. Jones, K. Kincade-Hale, A. King, H. Lariviere, P. Lewellyn, E. Lofton, J. Lloyd, 2nd J. Lloyd?, J. Maddox, S. Louis, V. Martin, D. McClure, Y. Moyo, R. Mitchell, M. Nelson, A. Nelson-Bey, C. Nichols-Jones, J. Perkins, Z. Pharo, M. Piazza, P. Pike, O. Pittman, J. Preston, F. Ramoutar, N. Rao, K. Don Rashid, R. Salah, M. Shannon-Jones, L. Shields, A. Shissler, J. Slaughter, E. Smalls, D. Smith, A. Sokovic, A. Starks, S. Stern, J. Stroter, E. Tallo, A. Thomas, T. Trice, E. Tullos, L. Turner, M. Turner, J. Vavra, L. Voss-Allen, Washington, P. Whetton, C. Whitaker, Dana. Whitaker, Deidra Whitaker, G. Williams, S. Williams. U. Williams, L. Woodley.