

**DUQUESNE PD ACTIVITIES COMMITTEE
NOVEMBER 29, 2021 MEETING MINUTES**

CALL TO ORDER

The meeting for the Duquesne PD Activities Committee was called to order at 8:38 a.m. by President Becca White.

ROLL CALL

Answering Roll Call were Jessica Girard, Bill Sherman, Becca White, Sara Ellsworth, Melody Cundiff, and Jonathan White.. Absent was Mickey Sherman.

AGENDA

Motion made by Sara Ellsworth, seconded by Jessica Girard to approve the agenda as presented. Voting in favor were J. Girard, B. White, S. Ellsworth, and M. Cundiff. Nays: None. Motion carried.

MINUTES

Motion made by Sara Ellsworth, seconded by Jessica Girard to approve the November 19, 2021 minutes as presented. Voting in favor were J. Girard, B. White, S. Ellsworth, and M. Cundiff. Nays: None. Motion carried.

OLD BUSINESS

Holiday Ornament Day:

- Ready for the 4th

Holiday Lights:

- Extend registration until December 5th at 5PM.
- No changes in voting options, stay with only one vote per email address
- Jonathan will post on facebook to promote extension.

Fund Raising

- Nothing further on this at this time
- Motion made by Sara Ellsworth, seconded by Melody Cundiff to allow the Police Department to spend \$50 on items to have in the patrol cars during the holiday season. Voting in favor were J. Girard, B. White, S. Ellsworth, and M. Cundiff. Nays: None. Motion carried.

NEW BUSINESS

- The committee accepted the resignation letter from Melody Cundiff from the committee.
- Motion made by Sara Ellsworth, seconded by Becca White to appoint Jessica Girard as Secretary of the PD Activities Committee replacing Melody Cundiff. Voting in favor were J. Girard, B. White, S. Ellsworth, and M. Cundiff. Nays: None. Motion carried.

OTHER BUSINESS DEEMED NECESSARY Nothing

SCHEDULE NEXT MEETING AND TIME The next meeting will be January 4, 2022 at 8:30am.

There was no further business, a motion was made by Sara Ellsworth, seconded by Jessica Girard to adjourn the meeting Voting in favor were J. Girard, B. White, S. Ellsworth, and M. Cundiff. Nays: None. Motion carried. Meeting adjourned at 9:15 a.m.