An emergency meeting of the Board of Directors was held via Zoom Jan.3, 2023, 7:00 p.m.
7:00 meeting called to order
Present: Kyle Miller, Peg Falcone, Jane Adams, D. Gorton, Judy Ashby, Brian Swoboda, Chuck Litecky.
Absent: Sarah Buila
Also present: Sandy Litecky
Kyle - Laid out issue: Acting as an individual resident, and not as a representative of nor in consultation with the Arbor District, Sandy scheduled a meeting with the City Manager and Police Chief for Sunday, Jan. 3, 3:00 at St. Xavier Parish Hall to address gun violence emanating from a house on S. Forest and Schwartz (note to AD board sent Jan 2, 8:00 p.m), then cancelled the meeting at 5:00 p.m. today, Jan 3. What to do?

Discussion centered on two proposals:

1) Have a meeting with the Board and City officials to get facts regarding what the police and city are doing to address gun violence in our neighborhood (and in the city at large). This meeting would provide the basis for a larger neighborhood meeting.
2) Have a large meeting this Sunday, as scheduled, to address issues Darren raised of police being unresponsive to residents' calls regarding gunshots and other violence, as well as the large amount of gunshots in the neighborhood. After the most recent incident (Jan 2), Darren expressed urgency in holding a meeting open to everyone.

After much discussion involving the nature of available information and the best tactics to use to get City action, D. moved, Brian second - meeting for this weekend. Pheral, D. Jane, Brian in favor, Judy abstains, Chuck, Peg no. Kyle abstain. Motion passed

## Format for meeting:

The meeting will be run by Kyle, as president of the Arbor District. It will provide a forum for comments and questions from residents, as well as prepared questions from the Board.

Tasks to do.

1. Location - 628-303-7412 Fr. Flannery - Judy will do. June 8, 3 p.m. Friday
2. Kyle will handle social media, Jane on email list (entire list)
3. Kyle will reach out to Darren. Ask him to speak about his story, show videos if possible
4. Kyle will call CM, Mayor Pro-tem Carolin Harvey, etc.
5. Board Email string to develop questions to ask.

D move Brian second adjourn. Unanimous. (c. 8:15 p.m.)

