



18 January 2021 – Raw Minutes

Call to Order

R. Gordon called the meeting to order at 1920.

Roll Call

Russ Gordon	Chair	
Ismira Alesevic	Treasurer	ABSENT
Damian Tomasik	Secretary	
Edin Alesevic		ABSENT
Najib Alwan		ABSENT
Shuab Chowdhury		
Syed Khair		
Abu Zuber		ABSENT
Gias Talukder		
Justin Jessop		
Karim Monzurul		ABSENT
Mohammed Muhit		ABSENT

Others in Attendance: Max Garbarino

Quorum lost: 1939 Syed Khair re-established 1941.

Approval of Agenda

- D. Tomasik made a motion to approve agenda as written, seconded by J. Jessop.
 - Passed unanimously.

Minutes of Previous Meeting

- 21 December 2020.
 - S. Chowdhury made a motion to approve the minutes of 21 December 2020, seconded

by G. Talukder.

- Passed unanimously

New Business

Nomination and election of Officers.

- **HHRC Chair**

- R. Gordon entertained the nomination for Justin Jessop for chair of HHRC.
- J. Jessop nominated Gias Talukder for chair of commission.
- J. Jessop nominated Russ Gordon for chair of HHRC, seconded by D. Tomasik.
 - J. Jessop made a motion to elect Russ Gordon for HHRC chair, seconded by S. Chowdhury. **Russ Gordon** has been unanimously elected chair of HHRC.

- **HHRC Co-Chair**

- D. Tomasik made a motion to develop the HHRC co-chair position, seconded by G. Talukder. Passed Unanimously.
- Shuab Chowdhury was nominated by G. Talukder, seconded by J. Jessop for co-chair of HHRC.
 - J. Jessop made a motion seconded by S. Khair to elect Shuab Chowdhury to be co-chair of the HHRC. **Shuab Chowdhury** has been unanimously elected Co-Chair of HHRC.

- **HHRC Secretary**

- J. Jessop made the nomination to elect Damian Tomasik for HHRC secretary. Seconded by G. Talukder.
- S. Khair made the nomination of Justin Jessop for HHRC secretary. Seconded by G. Talukder.
- **Damian Tomasik** has been elected HHRC secretary.

- **Treasurer**

- D. Tomasik nominated J. Jessop for Treasurer of HHRC, seconded by S. Chowdhury. By acclamation **Justin Jessop** has been elected Treasurer of HHRC.

- It was suggested to hold another HHRC election in approximately 6 months to provide new HHRC members the opportunity to become HHRC officers.
- S. Chowdhury suggested doing a COVID-19 testing event. S. Chowdhury will look into this matter and bring it back for the next meeting.

Old Business

- Red Cross Blood Drive Preparations. R. Gordon
 - Blood Drive flyers have started to be distributed and posted throughout the city by commissioner volunteers.
- Preliminary planning for possible HHRC Festival. R.

Gordon

- Depending on where we are within this pandemic, will determine feasibility of a HHRC festival.

Public Comment

Announcements

Next Meeting

Next HHRC meeting will convene on Monday, February 15, 2021 at 1900hr (7PM). This will be another Zoom meeting.

Adjournment

Motion made by J. Jessop, seconded by G. Talukder to adjourn the meeting at 2032. Unanimously passed.