



## Board of Directors

Pamela B. Daniels, *President*  
Dr. Aubrey Gregory, *Vice President*  
Leonard Robbins, *Secretary*  
Evelyn Littles, *Treasurer*  
Pasquale Romagnuolo, *Assistant Secretary*  
Cesar A. Vizcaino  
Tomas Porturas  
Dumerzier Charles  
Sandy Castor  
Hon. Joseph A. McCallum  
Hon. Ras J. Baraka

### Partnership West, Inc.

PO Box 6025  
Newark, NJ 07106  
973.973.3145

## Meeting Minutes of PWI Board of Directors

Wednesday, February 7, 2018

11:30 AM - 1:00 PM

UVSO Ivy Hill Preschool

475 Irvington Avenue | Newark, NJ | 07106

### 1. Welcome

- Pamela Daniels, Board President called the meeting to order at 12:17 pm.

### 2. BID Operations:

- **Minutes Review & Adoption:**  
01/10/18 Full Board - The motion was made to pass the minutes by Houston Stevens and second by Cesar Vizcaino. Motion carried unanimously.

### 3. Board Governance: Terms & Schedules

- Tracy Fredericks, Executive Director suggested that the by-laws be amended to include additional members specifically merchants, and commercial property and residential (4 units or more) owners in order to diversify the board to reflect more taxpayers and direct clients of the BID.
- Houston Stevens, the Councilman's representative shared that he reviewed the by-laws since the last meeting and also felt that the by-laws need to be reviewed and amended.
- The following membership classes will be up for election in 2018, 2019 and 2020.
  - **Class A - September 2018**
    - Pamela Daniels
    - Tomas Porturas
    - Dumerzier Charles
  - **Class B - September 2019**
    - Dr. Aubrey Gregory
    - Pasquale Romagnuolo
    - Cesar Vizcaino
  - **Class C - September 2020**
    - Evelyn Littles
    - Sandy Castor
    - Lenny Robbins
- Board Committees & Membership are as follows:
  - **Governance Committee**
    - Executive Committee
  - **Quality of Life Committee**
    - Sandy, Lenny, Rev. Charles
  - **Business Development Committee**
    - Cesar, Dr. Gregory, Houston, Tomas, Evelyn
  - **Marketing Committee**
    - Pamela
- The board chose to review amending the by-laws at a later date.

### 4. Executive Director's Report:

- **Community Meeting**  
Agenda – Tracy went over the agenda for the community meeting to be held on Feb 13 with the board.
- **PWI Office Space - Follow-up**  
This topic was tabled until the next meeting due to insufficient time on

the agenda.

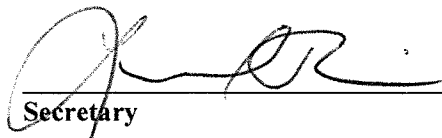
5. A motion was made to end the meeting at 12:53 pm by Sandy Castor and second by Evelyn Littles.

**6. Board Member Attendance**

No.	Board Members	Present	Absent
1	Pamela Daniels	X	
2	Aubrey Gregory	X	
3	Evelyn Littles	X	
4	Leonard Robbins	X	
5	Pasquale Romaginulo		X
6	Cesar Vizcaino	X	
7	Sandy Castor	X	
8	Dumerzier Charles	X	
9	Mamie Brideforth (Mayor's Rep)		X
10	Houston Stevens (West Ward Councilman's Rep)	X	
11	Tomas Porturas		X

**7. Guests**

1. Rufus Johnson

  
Secretary

4/14/2018  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date