**Draft Meeting Minutes**

**Wednesday, June 11, 2014, 3:30- 5:00 PM**

**Conference Room #306**

**The meeting was called to order by Amelia Peterson-Kosecki at 3:30pm. In order to have a quorum 8 original members from the list must be present. Nine members were in attendance.**

**The minutes were read from the previous meeting and approved. Error in May 13, 2014 minutes, Michael Everts name is misspelled. Meeting was adjourned at 5:10pm.**

**In attendance at the meeting:**

**Members:**

**Alexandra Ashbrook, Shari Curtis, Dr. Regina Davis, Michael Everts, Dr. Djinge Lindsay, Melissa Musiker, Dr. Mary B. Tierney, Carla Williams, Dr. Joxel Garcia.**

**Attendees:**

**Amelia Peterson-Kosecki, Sajeed Popat, Rayshiang Lin, Sherman M. Nelson, Jr. , Al-Mustfa Cook, Sandra Schlicker, Tanisha Douglas, Reggie Warfield (Stand In OD), Rayshiang Lin, Jennifer Dixon Cravens (Scriber)**

1. **Welcome, Introductions, and Confirmation of Quorum**
2. **Approval of May 13, 2014**
3. **Review of Meeting Agenda , Objectives and Goals**
4. **Membership – Strategy discussed to recruit members in profession of health, nutrition, and fitness, and members with financial, fundraising, marketing background, and members in the Wards 7, and 8. A need to invite members who are the end-user and meet the criteria**
5. **Old Items**
6. **Define the Walking Event and Confirm a Date**
7. **Revisit minutes at next meeting**
8. **Guerilla mapping tools**
9. **Jennifer sent an email listing all the parks in the city**
10. **New Items**
11. **Name confirmed for the Event “DC Walks”, have pledges, and promote the habit of walking 30 minutes a day for all DC residents.**
12. **Possible dates discussed September 5th. 6th, 10th (meeting day)**
13. **How to build public and private partnerships for the Event (Age Friendly DC, Side Walk Org.)**
14. **Create a Walking Campaign, Kick Off, or series of events with a logo produced by Michael and Janelle**
15. **Mapping out walking routes, business locations, and signage to destination in District would promote our goal to increase walking of DC residents. (Walk to designated location to get a wrist band or water bottle, or donut. Make the Walk a family, office, and community event, everyone is participating and walking).**
16. **Create small groups to brain storm and complete task prior to next meeting to ensure proper time to plan and execute “DC Walks”**
17. **Inclusivity – Make sure the campaign is age friendly, age appropriate, and culturally sensitive and competent.**
18. **Discussed the Yoga Tax and the role the council wants to play. Agreed that more research is needed prior to drafting a statement for support or non-support. (The need to Research other jurisdiction position and which wards may be impacted the most by the Yoga Tax).**
19. **Assignments**
20. **Sajeed Popat – Will explore creating a Website**
21. **Al-Mustafa Cook – Provide a list of potential partners**
22. **Michael Evert and Janille Thompson will create a logo for event.**
23. **Members and attendees brainstorm in work groups and create an activity list , and possible activities at gyms, parks, etc. for next meeting**
24. **Members that are Physicians could support and promote the event by providing fact sheets to promote the walking campaign.**
25. **Amelia will email the objectives and goals to everyone**

**VI. Closing Thoughts**

**Dr. Garcia thoughts**

* **The event “ DC Walks” is great concept and idea**

**VII. Adjournment**

**Approved By:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_