**Establishment of Quorum, Call to Order and Introductions (Meeting called at 4:05pm)**

UCPD Board Members Present: Roy Dahl, Susan McNeil Schreyer, John Knoll, Miah Earn, Tom Fox, Paul Smith, Peter Raymond, Doug Scott, Cecelia Moreno, Cutis Allen, Selina Stockley,

UCPD Board Members Excused: Chris Shaw, Ben Nicholls,

UCPD Staff Present: Gerrie Trussell

**Non-Agenda public comment**

Earn invites all to attend the HTC meeting at Sisters Pizza Dec. 16th, 5 pm. Acorn pedestrian lights are out on University Avenue.

**UCPD Officer Elections; President Roy Dahl *(Smith/Allen) (UNANIMOUS)***

 **Vice President Susan Mc Neil Schreyer**

 **Secretary Tom Fox**

 **Treasurer Miah Earn**

**Review of November 8, 2021 Minutes** *Motion: approve Board Meeting Minutes*

***(Fox/Raymond) (11Y, 3 A due to absence)***

**Review October 2021 Financials,** *Motion: approve Board Financials* ***(Earn/Raymond) (UNANIMOUS)***

Earn reporting 135,517.98 in the bank. We participated in City audit.

**A UCPD annual audit allocation was approved *(Earn/Raymond) (UNANIMOUS)***

In the amount of $4200. For Sonnenberg CPA

**A “Sidewalk Reset” letter was approved. *(Earn/Raymond) (UNANIMOUS)***

The letter is to be sent to the City for all of the Uptown Communities to be a part of the new City program.

**UCPD Neighborhood Slide Show was enjoyed.** The slide show featured a variety of projects and activities in the four neighborhoods.

**Adjourn *(Earn/Raymond) (UNANIMOUS)***