

**North Hills West NC Minutes September 15<sup>th</sup>, 2010 General Board Meeting  
For Board approval  
Prepared by Ellie Hill Reese**

**I. Adam Halaby, Chair Calls Meeting to Order at 7:05**

A. Pledge of Allegiance, Roll Call, Approval of Agenda

Roll Call: Adam Halaby, Dawn Ailetcher, Maria Carrillo, David Hyman, Ellie Hill Reese, Jean Herweg, Ron Forbes, Ernie Hilger all present. Tesa Becia, absent.

Motion by Ernie Hilger to extend public speaking to be as long as needed to accommodate all stakeholders. Motion seconded by Ron Forbes

*Vote Adam Halaby-N Dawn Ailetcher-N Maria Carrillo-N David Hyman-N, Ellie Hill Reese-N, Jean Herweg-N, Ron Forbes-Y and Ernie Hilger. Motion denied.*

Motion by Ellie Hill Reese to adjourn meeting by 9:00. Motion denied by Chair.

**II. Public Comment**

**III. Presentations:**

A. Emergency Resource Association (ERA), a non-profit Emergency Preparedness organization, and the services offered to stakeholders.

*Cancelled by presenter per David Hyman*

B. Adelante Hombre Summit presentation by Roberto Rubio regarding October event targeting at risk young men in the SFV. Request for Funding up to \$1,000.

*Presenter did not show. No notice given.*

C. DWP Presentation regarding LA plan.

D. Speaker Bob Gelfand regarding mentoring opportunities.

**IV. Old Business:**

A. Approve July 21st, 2010 GBM Minutes, Approve August 18, 2010 GBM Minutes

Motion to approve August 18<sup>th</sup>, 2010 minutes by Ellie Hill Reese, seconded by David Hyman.

*Vote Adam Halaby-Y Dawn Ailetcher-Y Maria Carrillo-Y David Hyman-Y, Ellie Hill Reese-Y, Jean Herweg-Y, Ron Forbes-N, Ernie Hilger-N Motion approved.*

B. Grievances #1, #2 updates tabled by Chair.

**Item \*Out of Order/not recognized by Chair.**

Hilger, reads resignation letter allegedly by Tesa Becia. Hilger resigns, Forbes resigns.

Yvonne Dipree, who was sitting at the table without being a board member and refused to leave, also "resigned" although she held no seat.

**V. Meeting Adjourned**