

General Board Meeting

Minutes Wednesday, October 20th, 2010

New Horizons Center, 15725 Parthenia Street, North Hills, CA 7:30 - 9:00 pm

For Board Approval prepared by Ellie Hill Reese

I. Adam Halaby, Chair Calls Meeting to Order at 8:00

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

II. Presentations:

A. Veteran's Parade Speaker and request for funding up to \$1,500 Dan Rosales.
Decision postponed until Item VI C.

B. Cancer Awareness Speaker, Northridge Hospital, Jenny Zelster.

C. Bob Gelfad, Lessons on RRoO regarding procedure.

III. New Business:

A. Discussion and Possible action appointing new applicants to board vacancies.

Adam Halaby motions to accept application of Paul Dumont, seconded by Scott Goodman. Motion passes unanimously. Paul Dumont seated.

Dawn Ailetcher – Y, Maria Carrillo – Y, Scott Goodman – Y, Adam Halaby – Y, Jean Herweg – Y, Ellie Hill Reese – Y, David Hyman – Y

Ratified by stakeholders, 30 yes – 6 nay

Hill Reese motions to accept application of Deanna Freeman, motion seconded by Dawn Ailetcher. Motion passes unanimously. Deanna Freeman seated.

Dawn Ailetcher – Y, Maria Carrillo – Y, Paul Dumont – Y, Scott Goodman – Y, Adam Halaby – Y, Jean Herweg – Y, Ellie Hill Reese – Y, David Hyman – Y

Ratified by stakeholders, 33 yes, 6 nay

Hill Reese motions to accept application of Susan Dumont, seconded.

Dawn Ailetcher – Y, Maria Carrillo – Y, Paul Dumont – Y, Deanna Freeman – Y, Scott Goodman – Y, Adam Halaby – Y, Jean Herweg – Y, Ellie Hill Reese – Y, David Hyman – Y

Ratified by stakeholder, 32 yes, 7 nay

B. Discussion and Possible action on appointment of Treasurer and Vice President.

Hyman nominates Goodman, seconded by Dumont. Hill Reese nominates Carrillo as VP in a co chair position. No second.

Scott Goodman is appointed VP, no opposition. Unanimous vote.

Carrillo nominates Dawn Ailetcher as Treasurer, Herweg seconds. Ailetcher appointed Treasurer, no opposition. Unanimous vote.

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- B. Discussion and Possible action regarding urgent water donations from EP bin, donation of bin options, plan for donations/storage of all items.

Ailetcher and Hill Reese provide inventory report on EP container. It indicates surplus of water bottles and 5 gallon jugs that will expire by mid November 2010.

Hill Reese motions to donate 21 – 24 packs of 8oz water bottles to Devonshire Haunted House as a donation, Hyman seconds. Motion passes unanimously.

Hill Reese will work with Ailetcher, LAPD to coordinate labels and distribution. Dumont volunteers work group.

Dan Rosales, Veterans Day Parade and CD7, rejoins discussion previously suspended regarding suspend Item II.

Hill Reese motions to donate 35 – (5) gallon water bottles to Veterans Day Parade and loan 5 water dispensers to be returned, Hyman seconds. Motion passes unanimously

Carrillo motions to donate \$1100 in funding. Goodman seconds. Motion inaccurate, restated – Restated to indicate specific amount for approval - \$1086.45 to Veterans Day Parade, motion seconded by Goodman. Motion passes unanimously.

Hill Reese and Ailetcher will work with Rosales on water coordination, labels, logos and funding elements. Dumont volunteers work group.

- C. Ailetcher motions to set up an Ad Hoc committee regarding translation services for agenda and websites, email blasts and all board meetings. Ailetcher to chair Ad Hoc committee with David Hyman and Hill Reese as members, seconded by Carrillo. Motion passes unanimously.
- D. Ailetcher motions to organize an Ad Hoc committee, with DONE, to secure an office space for a localized and physical connection to our NC. Ailetcher to chair with Carrillo and Freeman, seconded by Carrillo. Motion passes unanimously.
- E. Hill Reese motions to set up Ad Hoc committee to discuss and research new GBM location with Freeman and Dumont, seconded. Motion passes unanimously.
- F. Goodman motions to table discussion re Secretary/volunteers for 30 days, Hyman seconds, Freeman suggests amendment to 60 days. Outside advisor, Len – corrects motion. Goodman withdraws motion. Goodman motions to table discussion re Secretary/volunteers until December 2010 General Board Meeting. Second by Hyman. Motion tabled by unanimous decision.

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V. Old Business:

- A. July 21st, 2010 GBM minutes approved as submitted.
- B. September 15th, 2010 GBM minutes approval suspended until November 17
- C. Halaby motions to dismiss Grievances #1, #2. Motion seconded by Hyman. Motion passes 9-0-1 with Hill Reese abstaining.
- D. Update that logo contest was extended to November 15th to be voted on then.
- E. Board Retreat discussion tabled – motion passes unanimously.

VI. Board Comments:

Outreach committee will be meeting to discuss the January 11th, 2011 forum. All welcome to participate.

VII. Meeting Adjourned by Halaby at 9:40. No objections.