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West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

**FINAL MINUTES
Special Board Meeting
June 28, 2016
West Hills Hospital**

ATTENDANCE

Present: Aida Abkarians, Sandi Bell, Thomas Booth, Dan Brin, Margery Brown, Anthony Brosamle (arrived 6:19), Bob Brostoff, Esperanza Butler, Nicole Flessati, Carolyn Greenwood, Bonnie Klea, Olivia Naturman, Steve Randall, Reeyan Raynes, Charlene Rothstein, Barry Seybert (arrived 6:13), Ron Sobel, Michael Teitelbaum, Bobbi Trantafello, Joan Trent, Alec Uzemeck.

Absent: Simone Best, Bill Rose, Ed Young and Joanne Yvanek-Garb

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 6:00 p.m. Secretary Nicole Flessati called roll and announced an initial attendance of 19 board members, establishing a quorum. Vice President and Co-Chair Charlene Rothstein led the Pledge of Allegiance.

OLD BUSINESS

16-0045 — Discussion and possible action regarding a new annual contract with iContact amounting up to and including \$530.40.

Motion to support the expenditure made by Ron Sobel, seconded by Sandi Bell. Motion passes with 18 ayes and 5 absent.

16-0051 — Discussion and possible action regarding the purchase of pole banners in the amount up to and including \$988.00. **TABLED.**

16-0052 — Discussion and possible action regarding the purchase of WHNC T-Shirts for the entire WHNC board in the amount up to and including \$762.67. **TABLED.**

NEW BUSINESS

16-0057— Discussion and possible action regarding the purchase of brackets for Neighborhood Watch signs in the amount up to and including \$249.00. **TABLED.**

16-0058 — Discussion and possible action regarding the purchase of two (2) pop up canopies to include the WHNC logo for an amount up to and including \$2,071.00 to be included in the 2015-2016 fiscal year should the funds become available. **TABLED.**

16-0059 — Discussion and possible action regarding reimbursement to Ed Young in the sum of \$66.45 for Memorial Day Parade float decorations. **Vote taken, motion to reimburse passed with 19 ayes, 0 noes, 6 absent votes.**

16-0060 – Discussion and possible action regarding the allocation of unspent funds in the amount of \$530.

- a) \$220 to Webcorner for web site management
- b) \$260 for brackets for Neighborhood Watch signs
- c) \$50 to be used toward hand cart repair and certificate frames

totaling \$530.

Bob Brostoff accepted a friendly amendment increasing the allocation to Webcorner to \$284.21, raising the total to \$594.21, thereby matching the funds that were available to spend.

Motion passed with 20 ayes, 0 noes and 5 absent votes.

Meeting adjourned at 6:38 PM.