



Help Guide the Future of West Hills
West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670



Ad Hoc Bylaws Committee

Meeting Minutes

Wednesday, April 23, 2014 7:00 PM

Hidden Lake Clubhouse

8360 Sedan Av. West Hills CA. 91304

West Hills, CA 9130

The meeting was called to order at 7:00 p.m.

Those in attendance were: Alec Uzemeck, Steve Randall, Bonnie Klea, Carolyn Greenwood, Dan Brin, Ed Crowe, Franchon Lyons, Sandi Bell, Bob Brostoff, and Charlene Rothstein.

The Standing Rules were discussed and several changes were approved. However there were some issues left to be resolved, so the entire item was tabled to the next meeting of the Bylaws committee.

A motion was made to amend the WHNC Bylaws by making the Beautification Committee a standing committee. This motion was unanimously approved after a short discussion. This matter will be referred to the WHNC Board for action.

A discussion was held regarding Ed Crowe's suggestions related to amending the Bylaws regarding the WHNC Mission Statement. After some discussion Mr. Crowe withdrew his suggestions.

A discussion was held regarding Ed Crowe's suggestions related to the wording of Article V, Section 11 of the WHNC Bylaws. This item on the agenda was tabled to the next meeting of the committee with no action taken.

A motion to change manner in which absences from board meetings are counted was made, discussed, and voted upon. The motion was "When a board member starts a new term, all previous absence records shall be deleted and a new count will begin." This motion voted as follows:

Aye: Dan Brin, Carolyn Greenwood, Bonnie Klea, Ed Crowe.

Nay: Charlene Rothstein, Sandi Bell, Alec Uzemeck, Steve Randall, Franchon Lyons, Bob Brostoff.

The motion failed with 4 ayes and 6 nays.

The meeting was adjourned at 8:45 p.m.

