

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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JOINT AD HOC BYLAWS COMMITTEE/BOARD MEETING MINUTES August 2, 2016

**West Hills Hospital, First floor Conference Room,
7300 Medical Center Dr., West Hills, CA 91304**

Committee Members in Attendance: Simone Best, Dan Brin, Bob Brostoff, Bonnie Klea, Steve Randall and Alec Uzameck.

Quorum established.

There was no public comment.

Bob Brostoff began the meeting by stating that we are to vote on a proposed amendment which would be an addition to the Standing Rules, and which relates to Article 7, Section 2 of the Bylaws. After discussion of why this addition was necessary Mr. Brostoff called for the vote on the amended proposed amendment which was changed to "Minutes shall be taken and approved minutes shall be appropriately posted for all meetings, whether or not there was a vote taken on any motion". Proposed amendment passed with six yes and 4 no votes.

The remainder of the meeting was spent in discussion of Items 4, 5 and 6 on the agenda (The Self Assessment, Strategic Plan and Outreach forms. The group was able to complete several sections on the required forms with the understanding that Bob Brostoff and Dan Brin would complete the remainder.

It as expressed that in the future the Board should keep track of each item on the Strategic Plan and Outreach so that next year it will not be necessary to do research to complete these forms. Also it was expressed that the entire Board be made aware of what our Strategic Plan (what we hope to accomplish) is for the upcoming year.

Meeting adjourned at 8:30 p.m.