

CULTURAL, COMMUNITY AND SENIOR CENTER AD HOC COMMITTEE OPERATING
RULES
AS OF MARCH 19, 2019

1. The MISSION of this Committee is to help establish a viable Cultural, Community & Senior Center in West Hills to serve the West San Fernando Valley.
2. This Committee consists of 9 members who are:

<u>Steve Randall</u>	<u>Ron Sobel</u>	<u>Joan Trent</u>	<u>Brad Vanderhoof</u>	
<u>Char Rothstein</u>	<u>Aida Abkarians</u>	<u>Dan Brin</u>	<u>Myrl Schreiberman</u>	<u>Faye Barta</u>
3. A quorum consists of 5 members.
4. Voting rights shall be afforded to Committee members Only.
5. Members of this Committee are to be appointed by the Committee Chair.
6. Officers of this Committee are to be appointed by the Committee Chair.
7. The Officers of this Committee are: Steve Randall (Chair) and Char Rothstein (Secretary).
8. The Secretary shall be responsible for taking minutes.
9. The writing and posting of the Agenda shall be the responsibility of Steve Randall.
10. Committee Members must not miss more than four (4) meetings in the previous 12 month period, or they may be removed as voting members by the Committee Chair.
11. The Committee's goals are to: 1) Investigate possible locations for a Center, 2) Investigate potential funding sources, 3) Determine Community support, and 4) Garner support from various community leaders and community stakeholders.
12. No officer of this committee or member of this committee shall make any representations to any agency on behalf of the committee without committee approval.
13. No officer of this committee or member of this committee shall make any representations to the Board on behalf of the committee without approval from the committee.
14. These rules may be amended at any regular meeting of the Cultural, Community and Senior Center Committee by a majority vote of the members present, assuming that there is a quorum.
15. This committee shall abide by the WHNC Code of Conduct. This code shall apply to all committee members, whether or not they are members of the WHNC Board.
16. The parliamentary process is to be governed by the most current edition of Rosenberg's Rules of Order.
17. This Committee will meet on the 3rd Tuesday of the month at 7:30 PM at Chaminade College Preparatory High School-Condon Center, 23241 W. Cohasset Street, West Hills, CA 91304 unless there is a conflict that requires meeting at a different place, day or time.