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West Hills Neighborhood Council

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Communications Committee/Joint Board Meeting Minutes April 14, 2016 - 7:30pm West Hills Hospital, first floor conference room 7300 Medical Center Drive, West Hills, CA 91307

- 1) Meeting was called to order at 7:37p.m.
- 2) Members in attendance are: Simone Best, Tom Booth, Dan Brin, Marge Brown, Tony Brosamle, Esperanza Butler (left at 7:45p.m.), Nicole Flessati, Steve Randall, Reeyan Raynes, Ron Sobel, Alec Uzemeck and stakeholder Allan Orand. Quorum was established.
- 3) Meeting minutes of 3/10/16 were approved.
- 4) No comments from the co-chairs
- 5) There was not comments from the public.
- 6) Work Group Reports

a) Outreach Work Group

- i) Elections Outreach Bob reported the last Robocalls are tomorrow on 4/15/16.
- ii) Steve's bid from Alex Printing for shirts was revised downward to \$893.47. After discussion Michael, Simone and Reeyan volunteered to get additional bids on specialty items promoting WHNC and report at the next meeting.
- iii) The committee discussed Councilman Englander's request for \$500 to support a District 12 Senior Dance and Social. No financial support was recommended, however, WHNC will publicize the event to our seniors.
 - (1) Outreach discussion was tabled to the next meeting.

b) Social Media Work Group

- i) The committee discussed the format failings, space limitations and security of our current email server, Highlander. Michael suggested using Proton and answered questions. Several committee members logged on to Proton and found it effective. A motion made by Reeyan, 2nd by Alec to switch to Proton for WHNC email services at a cost of \$288 will be ratified at the 5/12/16 meeting.
- ii) Discussion on Social Media training was tabled indefinitely.

c) Website Work Group

- i) Reeyan reported for the Website Work Group. The next meeting is at IHOP, 11a.m. on 4/24/16.
- 7) Adjourned at 8:45p.m.