



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, July 20, 2022

Webinar and Telephonic Meeting

Approved August 17, 2022

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Communications and Outreach Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendees: Faye Barta, Dan Brin, Bob Brostoff, Steve Randall, Anthony Scarce, and Brad Vanderhoof.
Other Board members present: Joan Trent

Chair Brad Vanderhoof called the meeting to order at 7:39 PM. A quorum was established.

Numbers refer to agenda items

1. Comments from the Chair: None
2. Public Comment: None
3. Committee Web Pages: Item tabled until August.
4. Outreach for 2022: Item tabled until August.
5. NC Election Outreach: Item tabled until August.
6. Electronic WHNC Calendar or Downloadable Link to all Meetings: Item tabled until August.
7. Budget Request for Additional Promotional Items:
Faye moved to send a \$2500 Budget Request for fiscal year 2022-2023 to the Budget Committee. Steve seconded.
Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Kent Mariconda – Absent, Mark Neudorff – Absent,
Steve Randall – Yes, Anthony Scarce – Yes, Myrl Schreiberman – Absent, Brad Vanderhoof – Yes
Yes – 6, No – 0, Absent – 3, Ineligible – 0, Recusal -- 0
8. Distribution of Ceramic Logo Mugs and other Promotional Items: No action as there are no in person events planned.
9. New Posting Location for WHNC Agendas: Faye said she was extremely scared the last time she posted an agenda at Shadow Ranch Park. Steve said Char has approval from Platt Village to use the south wall of Pavilions, but the details need to be worked out.
10. Social Media Report: No report given.

The next meeting of this committee is August 17, 2022 at 7:30 PM