



## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, August 17, 2022  
Webinar and Telephonic Meeting

Approved September 21, 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, Myrl Schreiberman (left early), and Brad Vanderhoof.  
Other Board members present: Aida Abkarians, and Joan Trent

Chair Brad Vanderhoof called the meeting to order at 7:32 PM. A quorum was established.

Numbers refer to agenda items

1. Approval of July Minutes: The July minutes were approved.
2. Comments from the Chair: None
3. Public Comment: None
4. Committee Web Pages: No action.
5. Outreach for 2022: Bob said the iContact calendar needs to be revived. Myrl will work on creating a semi-monthly newsletter.
6. NC Election Outreach: Steve said the Election Committee is not ready to start outreach.
7. Electronic WHNC Calendar or Downloadable Link to all Meetings: Item tabled.
8. New Posting Location for WHNC Agendas:

Dan moved to send a \$450 Budget / Spending Request to purchase a lockable bulletin board. Steve seconded.  
 Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Kent Mariconda – Absent, Mark Neudorff – Absent,  
 Steve Randall – Yes, Anthony Scarce – Absent, Myrl Schreiberman – Absent, Brad Vanderhoof – Yes  
 Yes – 5, No – 0, Absent – 4, Ineligible – 0, Recusal – 0  
 The motion was approved and will be sent to the Board.

9. Social Media Report: Brad said he is currently having trouble with NextDoor.

Brad adjourned the meeting at 8:24 PM.

The next meeting of this committee is September 21, 2022 at 7:30 PM