

CITY OF LOS ANGELES

CALIFORNIA

**NORTH HOLLYWOOD NORTH
EAST NEIGHBORHOOD
COUNCIL**

BOARD MEMBERS of NHNENC:

Randal Luse – Pres.
Ben Moore
Dr. Wung Chang
Florence Dorick
Inez T. Morin
Katie Pelych

Ernie Moscoso – V-Pres.
J. Eric Freedner–Sec.
Donald Corton
Judy Harris-Brice
Philip Manson
Sarah Ramsawack



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MINUTES of the SPECIAL MEETING of the BOARD OF DIRECTORS

November 19, 2009

Strathern Elementary School Auditorium, 7939 St. Clair Avenue, North Hollywood, CA

CALL TO ORDER: Pres. Randal Luse called the meeting to order at 6:40 PM and led the pledge of allegiance. Sec. J. Eric Freedner took roll. A quorum was present: Florence Dorick, Mr. Freedner, Randal Luse, Phil Manson, Ben Moore, Katie Pelych, Sarah Ramsawack. (Dr. Wung Chang and Judy Harris-Brice arrived a few minutes later.)

FUNDING REQUEST OF UP TO \$120 FOR WEBSITE HOSTING: Ms. Ramsawack asked Wendy Moore of Moore Business Systems if this charge was one-time or annual, to which Ms. Moore replied, yearly recurring fee, we can choose hosting company. Responding to a question by Mr. Freedner, Ms. Moore said that maybe we could sign up for a block of time such as 4 years and get a reduced yearly fee. Mr. Manson suggested paying for a one-year term to begin with, see how we like the system and then re-budget in a few months if a different plan seems right. Mr. Moore asked if different hosting company have different options and plans, to which Ms. Moore replied that some may charge for extra or offer private registration to prevent spam. Ms. Dorick wondered if we should pay this from petty cash, Mr. Manson thought we might pay by debit card.

Also there is a \$98/hour charge “maintenance fee” to change the text. The Board concurred with Mr. Freedner that we ought to limit change requests to once a month rather than requesting changes, say, every few days. (Ms. Harris-Brice arrives)

Mr. Manson moved: That NHNENC spend up to \$120.00 for domain name registration and site hosting, with email included. Second: Mr. Moore. VOTE: 9 – Yes, 0 – No.

Mr. Moore offered to get further information tomorrow morning as to the best way to pay this, at his Treasurer training. Ms. Moore added that we could pay \$2,400 down (2nd quarter) with the balance due in January (3rd quarter).

This being the only topic for the special meeting, Mr. Freedner moved to adjourn. Second, Mr. Manson. VOTE: 8 – Yes, 1 – Abstain.

Mr. Manson suggested the Board decide on which website design it liked. The “blue” layout received 5 votes, the “tan” got 4 votes. Mr. Freedner noted that the photo of Jamie Slavin Park might be replaced by something else as the park is not within our NC area, which Ms. Moore agreed to do.

The meeting ended at 7:04 PM, with the regular monthly meeting immediately following.

Respectfully submitted,

J. ERIC FREEDNER
Secretary