

BOARD MEMBERS

Ernie Moscoso, President
Ben Moore, Treasurer
Monica A. Jackson, Secretary
John Basteghian
Judy Harris
Dr. Wung Chang
Florence Dorick
Stacey Johnson
Nancy Milner
Inez T. Morin
Sarah Ramsawack



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P. O. Box 16478
North Hollywood Ca 91615-6478

Meets the THIRD THURSDAY NIGHT
January through November at
Arminta Elementary School
11530 Strathern Street,
North Hollywood Ca 91605

Email: NoHoNorthEastNC@gmail.com
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**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING**

Tuesday, June 7, 2011, 7:00pm to 8:30pm

FIRE STATION 89 – Community Room
7063 Laurel Canyon Blvd - North Hollywood, CA 91605

CALL TO ORDER: President Ernie Moscoso called the meeting to order at 7:10pm which was followed by the Pledge of Allegiance.

OPENING REMARKS: President Ernie Moscoso welcomed everyone, and the NHNENC meeting began.

ROLL CALL: Ernie Moscoso, John Basteghian, Ben Moore, Florence Dorick, Judy Harris, Inez Morin, and Sarah Ramsawack were present. Monica Austin-Johnson, Dr. Wung Chang, Nancy Milner, and Stacy Johnson were absent.

President Ernie Moscoso suggested that we start the removal process of those members of the board who are not active members any longer.

BOARD MEMBER COMMENTS:

Judy Harris talked about the neighborhood watch program and how it is beneficial to the neighborhood, and encouraged commitment to the program.

Sarah Ramsawack talked about several items, including the Ethics training on Saturday, June 18, 2011. Sarah also talked about the ad that our Neighborhood Council has in the Holy Rosary Church’s circulation. Sarah also commented about the members of the board who are not actively participating any longer.

Ben Moore informed the Council that the web site agreement for the North Hollywood North East Neighborhood Council was terminating, and a new one had to be entered

into if we wished to continue our web services. Ben also reminded the Council about the account we can use at Thomas Graphics, for Neighborhood Council-related copies.

NEW BUSINESS

BUDGET REPORT (#6) – Ben Moore started the budget report by talking about the allocated money that is simply there, and not being funded (used). He informed the Council that of the approximated \$46,000± that was allocated, about \$25,000± was unspent.

Upon discussion, Ben made it clear to the Council that a couple more re-allocations of monies was necessary in order to properly fund last minute-upcoming expenses for the Board.

- 1) Ben made a motion to move \$2000 from line 201 to line 303. Florence Dorick seconded the motion. After discussion the motion passed unanimously (7-YES, 0-NO, 0-ABSTAIN)
- 2) Ben made a motion to move \$600 from line 401 to line 106 in order to allocate funds for a “retreat” for the Council. Judy Harris seconded the motion. After discussion, the motion passed unanimously (7-YES, 0-NO, 0-ABSTAIN)

AGENDA ITEM #8 – Request for funding for Sun Valley Graffiti Busters Supplies
Discussion was made about Graffiti Busters and what a wonderful job they do in our community. Inez made a motion to fund requests made by the Graffiti Busters for supplies up to \$2,000. John Basteghian seconded the motion. After discussion, the motion passed unanimously (7-YES, 0-NO, 0-ABSTAIN)

AGENDA ITEM #11 – Support of Congress of Neighborhood Council September 2011 expenses. Sarah made a motion to approve funding of up to \$250 for support of the Congress of Neighborhood Council expenses. Florence Dorick seconded the motion. After discussion, the motion passed unanimously (7-YES, 0-NO, 0-ABSTAIN)

AGENDA ITEM #10 – The Council had hopes for a “retreat” of sort in order to socialize and get to know members of the Board in an unofficial setting. Unfortunately, there is not enough time to fund a retreat at this time. This is due to the fact that we are very close to the end of the fiscal year, and spending requests cannot be fulfilled in a timely manner.

AGENDA ITEM #9 – Bylaws Review and Approval

Sarah Ramsawack presented changes that the Board suggested to the Bylaws. The Board requested that there be two standing committees:

- 1) The Elections Committee
- 2) The Outreach Committee

A suggestion was also made to add page numbers to the Table of Contents page. Sarah also talked about Absences and Removals, Committees, and other Election related language in the Bylaws.

The items that Sarah talked about were in need of discussion and clarification.

Near the end of the meeting, a motion was made for the meeting to adjourn by Ben Moore, and Seconded by John Basteghian. With unanimous approval, the meeting closed at 9:30pm.

Respectfully submitted by John Basteghian (for Secretary Monica Jackson, who was absent)