#### **BOARD MEMBERS**

Ernie Moscoso, President
John Basteghian – V. President
Ben Moore, Treasurer
VACANT, Secretary
Judy Harris
Dr. Wung Chang
Florence Dorick
Jeramy Kelley
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 Fire Station #89 7063 Laurel Canyon Blvd, North Hollywood, CA 91605

Email: NoHoNorthEastNC@gmail.com

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## NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL Saturday, February 25, 2012, 8:40 am in the Community Room of Fire Station #89 – North Hollywood 7063 Laurel Canyon Blvd, North Hollywood, California 91605

**CALL TO ORDER:** (ITEM #1 ON AGENDA)

President Ernie Moscoso called the meeting to order at 8:45am which was followed by the Pledge of Allegiance.

Members present were: Inez Morin, Ben Moore, Judy Harris, Dr. Wung Chang, Ernie Moscoso, Florence Dorick and John Basteghian

### **Old Business:**

**Vacant Board member seats, Nominations and Vote:** (ITEM #2 ON AGENDA)

President Moscoso presented Chuck Loring for vacant board member seat (from item #13 Fe

Judy Harris nominated Chuck Loring, seconded by Dr Chang.

Vote: Passed unanimously, 7 to 0

Chuck Loring was sworn in by Thomas Soong, DONE

## **ADJOURNMENT: (ITEM 3 on Agenda)**

The motion was made for the meeting to adjourn by John, and seconded by Dr. Chang. With unanimous approval, the meeting adjourned at 8.55 am (7-YES, 0-NO, 0-ABSTAIN)