

BOARD MEMBERS NHNENC:
 Ernie Moscoso--President
 Zeke Barragan--Vice President
 Sarah Ramsawack-Secretary
 Jeffrey Garner-Treasurer
 John Basteghian Edan Harris
 Rubin Borges Judy Harris
 Chuck Loring Ben Moore
 Ronald Cross Inez T. Morin
 Florence Dorick Tina Sunderland
 Marlene Cardozo



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
 P.O. BOX 16478
 NORTH HOLLYWOOD CA 91615
 <NoHoNorthEastNC@gmail.com>
 Message Phone
 #818-627-8505
 Website www.nhnenc.org



**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
 MINUTES---SPECIAL BOARD MEETING
 Tuesday, December 10, 2013--6:30pm to 7:15pm
 Los Angeles Fire Station #89, Community Room
 7063 Laurel Canyon, North Hollywood, Ca 91615**

There were six board members present at the beginning time of 6:30pm, which was not a quorum for the purpose of conducting business. After several phone calls, after 7:15pm a seventh board member arrived so that we could begin the meeting.

Those board members present were Florence Dorick, Chuck Loring, Jeffrey Garner, Marlene Cardozo, Ernie Moscoso, Rubin Borges, and Sarah Ramsawack. With a quorum the business of the meeting proceeded.

ITEM #3 on the Agenda--Funding the Cleanup on January 20, 2014

An Itemization of expenses was presented as:

Flyer Printing from Thomas Graphics	\$100
MLK Day Shirts + Artist Fee	1,962
Morning Snacks	300
Lunch of Pizzas from Pizza Hut	
and Deli Sandwiches from Roma's	800
Supplies of bags, gloves, name tags	400

Total amount requested \$3,500 for the Cleanup

After discussion, the motion was made by Jeffrey Garner to authorize \$3500 for the MLK Day Cleanup. The second was by Rubin Borges, and the vote was 7-yes, 0-no, and 0-abstain.

ITEM #4 on the Agenda--Funding to increase the budgeted amount for the Elections from \$3700 to \$6000

Marlene Cardozo moved that the budgeted amount for the Elections for March 20, 2014 be increased by an additional \$2300, and Ernie Moscoso seconded the motion. The itemization of expenses is to be provided by Zeke Barragan and Judy Harris, both of whom do head the Elections committee. The motion passed for the additional \$2300 with the vote of 6-yes, 1-no, and 0-abstains.

The adjournment was declared and the meeting closed.

Respectfully submitted by,

SARAH RAMSAWACK, Secretary