

Sherman Oaks Neighborhood Council



"MINUTES

Rules & Elections Committee

October 8, 2003

Kaye Bernstein, Chair

APPROVED 11/3/03

Present: Kaye Bernstein, Bob Cohen, Kathy Jackoway, Ken Silk

Absent: Alan Friedenthal

Minutes submitted by Kaye Bernstein

1. The meeting was called to order by chairperson Kaye Bernstein at 6:20 p.m.
Apologies were given by the chair for the late start of the meeting.

2. Approval of Rules & Elections Committee Minutes from 9/3/03
Minutes of 9/3/03 meeting were approved and adopted

3. Discuss Election Calendar

A. Timeline

Matthew Fitzgerald provided an Excel program through D.O.N.E. which calculates the important dates for actions

needed leading up to the election. KB to verify the dates that are calculated do not conflict with holidays, other

SONC business, etc. and adjust accordingly.

B. Election Day

Bylaws state elections are to be held prior to June 30. Committee recommends an election day of

May 10, 2004 for areas 2, 4 & 6. This permits a transitional Board Meeting in June of Board members that may be leaving and newly elected Board Members.

C. Election Committee

E&P Committee members not seeking reelection

Events Committee Liaison

Outreach Committee Liaison

Ex-Officio: Chair and Vice-Chair of SONC

D. Volunteers the night of election

Representatives and Alternates not seeking reelection

E. Bylaws Amendments

Bylaws amendments are not a part of the election. Article XI provides procedure for any bylaws amendments.

The committee was given the following materials to review prior to our next meeting

League of Women Voters Election Results

SONC Election Procedures document dated 4/17/03

Bylaws

4. Discuss Committee Budget

No foreseeable expenses will be required by the E&P committee for the quarter ending 12/31/03

It is the belief of this committee that any budget needs for the election will be covered by the budgets of the Event

Planning and Outreach Committee

5. Review request from Land Use Committee

The Land Use Committee requested that we review the process for meetings that might need to be called with less than 72 hours notification.

The committee feels that this question is adequately covered by the provisions of the Brown Act as covered below

A. Special Meeting