

Sherman Oaks Neighborhood Council



MINUTES OF EXECUTIVE COMMITTEE MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL

April 5, 2011

Location: Westfield Fashion Square
Executive Conference Room

- CALL TO ORDER The meeting was called to order at 6:08 PM by President Jill Banks Barad.

- ATTENDANCE: There was a quorum based on the attendance of 4 Executive Board members and 5 Board Members
The attendance consisted of the following: Jill Banks Barad, President; Art Fields, 2nd Vice President; Howard Katchen, Treasurer, Shanna Coburn, Secretary; Board members Anthony St. John, Ron Ziff, Sherry Revord, Sidonia Lax, and Jay Beeber.

- MINUTES OF March 2, 2011 EXEC. COMMITTEE
Approved as written

- PUBLIC COMMENTS ON NON-AGENDA ITEMS:
N/A

- PRESIDENT'S REPORT
 - a. April 11 Board Meeting
 - Captain Paul Snell, LAPD
 - \$2,500 for public safety pedestrian signage

-Possible speaker against “puppy mill” for public comment

b. Secretary’s report on Board Members Attendance, pertaining to compliance with SONC Bylaws. Kristin Ellington-Stiles has missed the maximum allowed amount of 4 meetings.

c. Appointment of Jay Beeber as Chair, Parks and Recreation Committee.

d. Resignation of Tom Capps as Co-chair, Outreach Committee, due to personal reasons;

Appointment of Michael Preston as Co-chair, Outreach Committee.

- TREASURER’S REPORT/FINANCE COMMITTEE, Howard Katchen

About \$43,000 still in funds

2011 Budget Period ending soon:

-April 15th all demand warrants must be in

-June 15th last day for purchase card

- COMMITTEE REPORT’S

a. Outreach: Planning for “ A Day in the Park” on May 29th

-Need Flyer to show Horace and American Legion; Jill to get designed ASAP

-Budget Approximately \$15,000 for the event- will propose to Board in next meeting

b. Rules and Elections

-Conformance of SONC Bylaws to new DONE format

Reviewing Quorum language

- ADJOURNEMENT: The meeting adjourned at 7:58 P.M.

Minutes submitted by Shanna Coburn, Secretary