

Officers:

Jeffrey Hartsough, President 2-CI
Howard Katchen, 1st VP 3-R
Vacant, 2nd VP
Candy Williams, Treasurer 1-R
Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gilford, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Sarah Manuel, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Christine Kim, 6-B
Jeffrey Kalban, 7-CI
Michael Binkow, 7-R
Neal Roden, 7-B
Hayden Ranshaw, Youth
Marcus Zimmerman, Youth

California



**Sherman Oaks Neighborhood Council
SONC Executive Committee
Meeting Minutes**

Wednesday, January 8, 2019

7:00 p.m.

David Ryu CD4 Field Office

14930 Ventura Blvd #210, Sherman Oaks

**Sherman Oaks Neighborhood
Council (SONC)**

P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399

www.ShermanOaksNC.org

or contact

Department of Neighborhood
Empowerment linked through
our website under "Resources"

1. **Call to Order:** President Jeffrey Hartsough at 7:06pm.
2. **Roll Call**
 - a. Present, Committee: Jeffrey Hartsough, Gil Imber, Howard Katchen, Candy Williams.
 - b. Absent, Committee: -.
 - c. Present, SONC Board: Marcus Zimmerman.
3. **Approval of Executive Committee Minutes, 12/03/19**
 - a. The Minutes are **approved by general consent**.
4. **Public Officials** - No public officials in attendance.
5. **Public Comment** - None.
6. **President's Report**

Recapitulation of prior month's activities.
7. **Discussions**
 - a. Committees, new, membership, practices.
 - b. Board Training.
8. **Treasurer's Report/Finance Committee:** Candy Williams, Treasurer
 - a. **Consent Calendar:** Financial-related motions will be presented during SONC board meeting.
 - b. 2019-2020 Budget Reallocation
9. **Agenda for Upcoming Board Meeting**
10. **Adjourn**
 - a. The meeting is adjourned **by general consent** at 8:12pm.

Respectfully submitted,
Gil Imber