



UNITED NEIGHBORHOODS OF THE HISTORIC ARLINGTON HEIGHTS, WEST ADAMS AND JEFFERSON PARK COMMUNITIES NEIGHBORHOOD COUNCIL

Our Voice • Our City • of Neighbors • by Neighbors • for Neighbors



UNNC Executive Committee Meeting

Tuesday, August 18, 2015
Council District 10 Field Office
1819 S. Western Ave.
Los Angeles, CA 90006

MINUTES

CALL TO ORDER

Vice-President Billie Green opened the meeting at 7:10 p.m. A quorum was present.

Members present: Jeff Camp, Billie Green, Sandra Paul, Sandra Pruitt, Marius Stelly.

Members absent: None.

APPROVAL OF AGENDA

MOTION: Sandra Paul moved to approve the agenda.

Sandra Pruitt seconded.

Vote: Approved unanimously.

PUBLIC COMMENT

Welcome back to Billie Green

Holy Name of Jesus has invited Mayor to the Federation of Senior Citizens working with Gabrielle Horton

Movies in the park will be hosted by Herb Wesson & Marqueece Harris-Dawson starting August 21
LA city employees have settled their contracts.

EXECUTIVE COMMITTEE BUSINESS

A. Neighborhood News advertising – Dianne Lawrence – **ACTION**

Advertising from all neighborhood councils distribution in our various neighborhoods. 8th anniversary will be a color edition going forward. Mission is thorough communication for the stakeholders regularly.



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B. Funding Request for Outreach Committee – Dolores Spears– **ACTION**

1500 bags@99 for Taste of Soul 4Imprint funded up to \$1750 to be used for events not normally in UNNC footprint.

MOTION: Jeff Camp moved to recommend that the UNNC Board fund bags up to \$1750.
Dolores Spears seconded.
Vote: Approved unanimously.

Fun Pack regarding recycling 1000 coloring books @.97 funded up to \$1100.

MOTION: Sandra Pruitt moved to recommend that the UNNC Board fund Fun Packs up to \$1100
Marius Stelly seconded.
Vote: Approved unanimously.

MOTION: Jeff Camp moved to recommend that the UNNC Board fund 24 Polo shirts up to \$425.
Dolores Spears seconded.
Vote: Approved unanimously.

MOTION: Jeff Camp moved to recommend that UNNC Board fund the Outreach Committee request for \$3275 combined
Billie Green seconded.
Vote: Approved unanimously.

C. AdHoc Business Outreach Committee- Cheryl Johnson – **ACTION**

MOTION: Jeff Camp moved to recommend that the UNNC Board appoint Cheryl Johnson Chair of the AdHoc Business Outreach Committee.
Dolores Spears seconded.
Vote: Approved unanimously.

D. Switch over web/email service to Moore Business Results – Jeff Camp– **ACTION**

MOTION: Jeff Camp moved to recommend that UNNC end contract with Mike Russell,
Sandra Paul seconded.
Vote: Approved unanimously.

E. Discuss updating form for Stakeholders applying/filling a board position and filling Region 2 vacate - **ACTION**



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Post for interview in September with board approval in October

MOTION: Jeff Camp moved to recommend that UNNC post for interview in September with board approval in October.

Marius Stelly seconded.

Vote: Approved unanimously.

F. Review Board Members' absences.

G. Plan agenda for September Governing Board meeting

A. Review Board Members' absences

Board member absences were reviewed.

B. Plan agenda for September Governing Board meeting

Funding request

Switch over

Ad Hoc

Self assessment form

TREASURER'S REPORT

A. Financial Update Paul/Stelly

COMMITTEE UPDATES (AS NEEDED)

A. Debra Varnado presented a draft of goals for the Emergency Preparedness Committee (EPC) Management and coordination is the priority. There will be no shakeout until the first quarter of the year.

UPDATES ON PROJECTS

None.

NEW BUSINESS

Self assessment requirement for our Budget due on September 1, 2015.

REVIEW AND APPROVAL OF MINUTES

The Secretary presented minutes for approval.

MOTION: Jeff Camp moved to approve the August 21, 2015 minutes as presented.



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Sandra Paul seconded.

Vote: Approved unanimously.

Meeting adjourned at 9:07 pm.

Respectfully submitted,

Sandra Pruitt

UNNC Secretary

Last revision: November 1, 2015

Attachments:

None.