

MHNC BOARD MEETING MINUTES

Mission Hills Neighborhood Council Board Meeting

July 5, 2012

Mission Area Police Station

Minutes taken by: Doug Stolhand (Secretary)

President – Brad Klimovitch

Vice-President/Treasurer – Fred Ginsburg

Secretary – Doug Stolhand

Senior Outreach Chair – Joyce Sipes

Board Member – David Guzman

Board Member - Randy Kuluva

Board Member - Clint Scott

Board Member - John Samuelson

Board Member - Jerrilyn Hayashi

Student Representative - Tuesday Sipes

- Meeting called to order at 7:08pm.
- Glenn Bailey from Empower LA speaks to address applicants for elections. Today is the last day to register for the upcoming elections. Final list of candidates is due Tuesday, July 13th and will be posted on Empower LA's website.
- Fred Ginsburg provides a copy of last year's budget – July 1, 2011 through July 5, 2012 – along with a proposed budget. Fred has filled out a proposed budget for 2012-2013 but emphasizes that it is simply a template.
- Jerrilyn Hayashi requests that photocopying costs be broken down to show how much each printouts cost during the year to target wasteful spending.
- Jerrilyn Hayashi suggests we hire a secretary to take the notes for each meeting.
- John Samuelsson agrees that we should hire a secretary.

- Amelia clarifies that MHNC cannot hire people directly. Says that we'd have to go through DONE for that information.
- Doug Stolhand suggests a designated back-up to take minutes in case he is absent.
- Doug suggests using black and white for the newsletters rather than color to save about \$3,600 a year. Jerrilyn and Brad disagree and believe the newsletters have already been cut enough in recent years. Brad specifically notes that the newsletter was bi-monthly and is now quarterly.
- Stakeholder asks about spending less on software but Brad explains why we need that allocation.
- Brad motions to accept the budget as Fred presented it. Doug seconds it. The vote is unanimous to accept the motion.
- Jerrilyn emphasizes that the agenda states that this is a "MHNC Board of Governors Special Meeting" and not a Budget Committee meeting.
- Amelia says that deadline to approve a budget has been extended to July 31st from July 15th.
- Brad makes motion to adjourn – Doug seconds. Meeting adjourned at 8:03pm

- Roll call: Brad Klimovitch, Doug Stolhand, Fred Ginsburg, Jerrilyn Hayashi, John Samuelsson, Betty Ley (Stakeholder) are all present. Excused absence is David Guzman, Randy Kuluva, Joyce Sipes, Clint Scott and Tuesday Sipes.
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