

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

EVENTS, OUTREACH & MARKETING SPECIAL JOINT BOARD & COMMITTEE

Thursday, March 03, 2016 from 7 – 9 PM

FIRE STATION 87 meeting room, 10124 Balboa Blvd – North Hills CA - 91343

1. Welcome and Flag Salute & Roll call and announcement of quorum

Present: Nancy Xander, Kathy Cryer, David Hyman,

Absent: Mike Khalid, Helen Donovan

Quorum of 3 of 5 met at 715pm

2. General Public Comments: request for less clicks to get to the various agendas on the Neighborhood Council (NC) website: nhwnc.net

Also to make the site more smartphone friendly for Android users

3. Meeting minutes from February 4, 2016 approved as corrected

Approved unanimously as corrected Xander-Hyman 2nd

4. New Business

a. Inventory of Outreach materials: several partial lists were submitted by Members and will be compiled and registered with EmpowerLA

5. Old Business

a. Update on the Presidential Volunteer Service Award program.(Kathy Cryer)

The NC now has a tracking number to follow the certification process of the NC

The award qualifying yearly dates were chosen to be October 1 to Sept 30

This will enable awards to be presented at the annual Christmas Pot Luck meeting

b. Update on the NC Welcome bags–materials for inclusion and distribution

Kathy is maintaining a list of new residents to our area, to be recipients of the bags

Carol Hart and Dave Brown will compile CERT and MYN information for inclusion

<http://www.cert-la.com> and http://socialprep.us/articles/Map_Your_Neighborhood_article.pdf

c. Discussion /review of projects authorized but not yet completed:

Website enhancements: are ongoing, the most difficult items are accomplished

Constant Contact: the database integration is ongoing

Family Day in the Park: Funding approved, no update

Westsider Newsletter: Funding approved, no update

6. Announcements and Board Comments:

The NC General Board meeting on Thursday Mar 17th,

Will agendize the new Board members, Officers, and Committee assignments

June 30th ends the NC fiscal year,

All minutes and Monthly Expense Reports are currently up to date and posted to the NC website

7. Motion to Adjourn: Xander-Hyman 2nd, at 905pm