Minutes of the Northridge East Neighborhood Council Board Meeting

Tuesday, May 1, 2012

1. Meeting called to order by President Steve Patel at 6:00 PM
2. The Pledge of Allegiance
3. New appointed NENC Board Member
4. Roll Call/Determination of Quorum – Present: Steve Patel, Lucille Meehan, Ahmer Qureshi (left meeting at 7:44pm), Don Dwiggins, Peter McCarty (left meeting at 7:25pm), YJay Draiman, Kelly Lord, and Danielle Parga; Absent: Brittny McCarthy, Nestor Fantini, Steven Ramirez and Alice McCain
5. Agenda Setting Meeting Participation – Steve Patel, Alice McCain, Don Dwiggins, YJay Draiman, Lucille Meehan, Steven Ramirez, and Danielle Parga
6. Approval of Minutes – April 18, 2012
7. Treasurer’s Report (Mr. Dwiggins) –
   a. Prior Month Exp $0
   b. Current Balance $29,034.32
   c. Committed Funds $3,000 (balance)
   d. Un-committed Funds $3,768.90 (balance)
8. Standing Expenditures Approval (Mr. Dwiggins) –
   a) Rent $150/Mo Northridge Woman’s Club
   b) Email service from Gmail $827/Yr
   c) Telephone One Box $50/Mo – Google Voice
   d) Web Master $100/Mo Aaron Devandry
   e) Food $150/Mo for meeting/reception
   f) Minute Taker, Gabriella/AppleOne up to $200/Mo
   g) Ad $250/Mo Decisions Publications ¼ page
   h) 1and1 web hosting service: $35.97/Quarter
   i) PR/Writing services (Robin Kellogg): not to exceed $100/Mo
   (Note to use Mr. Dwiggins’ personal credit card in lieu of P-Card to pay for website)
9. DONE – (YJay Draiman/Kelly Lord) – Retreat to be rescheduled; Funding re-instatement –
10. Reseda Blvd, Street Furniture Maintenance Funding up to $3,000 (Steve Patel/Tom Baker) – Yearly $500 maintenance, NENC including plaques on benches –
11. Fireworks up to $3000 plus up to $500 permit –
12. Promotional giveaway Family Valley Festival Sat. June 2, 2012 up to $1000 –
13. Greek Festival up to $250 – Mr. Lord made a motion to approve up to $250 for Greek Festival, seconded by Mr. Qureshi. MOTION PASSES (by unanimous vote).
15. New Board Members Opening – PR piece for open board positions by students
16. Status of 2012 NC Elections (Mr. Dwiggins) – Work with other councils/opt out in favor of selection process; Mr. McCarty made a motion for NENC to opt out of 2012 elections, seconded by Mr. Lord. MOTION PASSES (by unanimous vote).
17. Board Member Comments – Senior Dance $500/June 1st (not on agenda); Mr. Dwiggins is nominated as “Senior of the Year”
18. Education Committee Update, Karen Green – Congratulatory letter signed by the Board for the following:
19. Adjournment – MEETING ADJOURNED (by unanimous vote) at 7:47 pm.

- Darby Ave. Elementary School/Virginia Ghoniem for CA Distinguished School Award
- Balboa Gifted/High Ability Magnet School/Jana Davenport for CA Distinguished School Award
- Granada Hills Charter High School/Brian Bauer for 2012 CA & US Academic Decathlon Championship