

# Special Executive Committee and Joint Board Meeting Minutes

Wednesday, Oct 27, 2021 at 8:15 PM

1. Call to Order- The Meeting was called to order at 8:15 pm. Welcome – Lydia Grant, President
2. Roll Call Present –05 Absent -00

<b>Roll Call</b>					
Present	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Ed Babakhanian, C Hutchinson K Perdue	na	na	na	na	0

3. Announcements, discussion, action: None
4. Motion to approve September 29, 2021 Executive Committee meeting minutes.
  - a. Ed Babakhanian requested spelling corrections to minutes

<b>5.Motion to approve Sept 29, 2021 minutes with spelling corrections</b>					
Motion: Lallah Rowe      Second: Ed Babakhanian					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Hutchinson	0	0	0	0	Perdue
Yes-4 No-0 Absent- 1					

5. Committee Updates:
  - a. Lallah spoke about Youth and Adult Education committee- First meeting held the previous week.
  - b. Lydia Grant spoke about Outreach event at upcoming Halloween event at New Hope Church. Drive Thru Trick or Treating. The NC will have a booth-
  - c. Lydia discussed ad in Verdugo Hills Homecoming paper. Lydia encouraged NC members to attend game
  - d. Outreach Cupcake event at Elks still in planning. Bolton Hall is planning an event the same day- perhaps we can combine events-
  - e. Comments by Lydia regarding lack of quorum for Outreach meeting- it is every board member responsibility to be a part of Outreach.
6. Urgent New Business:
  - a. Cindy spoke about new wording (covid related) to be added to all agendas. All Committees need to update their agendas.
  - b. Per Lallah- What is happening with Mission College. Lydia said she got an email from MC and will be forwarding it to Board Members. Cindy said MC is having Grand Re-opening Monday Nov 1.

- c. Karen said she sent out emails, to board members, regarding shirts and business cards.
- d. Lydia mentioned we have received our first Outreach give aways- imprinted note pads.

7. General Public Comments:

- a. Board member Cheryl Schmidt asked for time, during Board meetings for slide shows of STNC events.
  - i. Lydia said this could go under urgent business- to put time in the agenda for this.
    - 1. Lydia asked EC members if there were objections- None-
    - 2. The Agenda will have time for pictures, every month-
  - ii. Cindy would like to create a video of the pictures to show on STNC.org site.

8. Updates from DONE- None

9. Motion to approve General Board Meeting agenda-

- a. Add changed CF as agenda item- changed from street racing to homeless and metro. Lydia questions as to why the CF has been so amended. Add as item 13.
- b. Perhaps show pictures between item 6 and 7.
- c. Add Veteran’s memorial with American Legion will be at Sunland Park
- d. Light pole banners will be installed Nov 1.
- e. Take out item re Pinewood mural artists- just discuss/update mural
- f. Discussion of changes of dates to Jan EC meeting

<b>9.Motion to approve amended General Board Meeting agenda</b>					
Motion: Lallah Second Ed					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L. Rowe, Babakhanian, Hutchinson	0	0	0	0	1
Yes-4 No-0 Absent-1					

Meeting adjourned at 8:58 pm