

Minutes

Sunland-Tujunga Neighborhood Council

SPECIAL General Board Meeting

Wednesday, July 12, 2023

Apperson Elementary School (In Person)

1. Call to Order, Lydia Grant, President, 7:43pm
1. Roll Call: Present Lydia Grant, President Lallah Rowe, First Vice-President, Carol Hutchinson, Treasurer, Cindy Cleghorn, Corresponding Secretary, Karen Moran, Recording Secretary, Leny Freeman, Region 1, KT Travers, Region 1, Sherry McCoy, Region 2 Mapuana Moran, Region 2, Michael Gaglio, Region 3, Jon von Gunten, Region 3, Trevor Schmidt, Chris Rowe, Education Representative, Cheryl Schmidt, Public Safety Representative, Nina Royal, Senior Representative, Vartan Keshish, Community Interest Representative
2. Discussion/Action: Approve Budget & Finance Committee members: Carol Hutchinson (chair), Pati Potter, Lydia Grant.

Item 2. Motion to Approve Budget & Finance Committee members: Carol Hutchinson (chair), Pati Potter, Lydia Grant.					
Motion: L Rowe, Second, Royal					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, M Moran, Gaglio, von Gunten, T Schmidt, C Rowe, C Schmidt, Roy, Keshish					Woodruff, Seigel
16 yes, 2 absent					

3. Discussion/Action: Approve up to \$400.00 total for Board Meeting refreshments for July, August, September.

Item 3. Motion to Approve up to \$400.00 total for Board Meeting refreshments including room rental costs for August, September.					
Motion: Grant; Second: C Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent

Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, M Moran, Goglio, Von Gunten, C Rowe, C Schmidt, Royal		T Schmidt, Keshish,			Woodruff, Seigel
14 yes, 2 ineligible, 2 absent					

4. Discussion/Action: Approve up to \$50 each for Committee Meeting refreshments for July, August, September.

Item 4. Motion to Approve up to \$50 each for Committee Meeting refreshments for July and August when meeting at a restaurant.					
Motion: L Rowe, Second: C Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, L Rowe, Hutchinson, Cleghorn, K Moran, Freeman, Travers, McCoy, M Moran, Goglio, C Rowe, C Schmidt, N Royal		T Schmidt, Keshish	Von Gunten		Woodruff, Seigel
13 yes, 1 abstain, 2 absent, 2 ineligible					

5. Discussion/Action: Approve up to \$1,400 to Arts & Education Nation Sponsorship to include outreach package social media marketing, hang up banners, flyers, booths at National Night Out.

Item 5. Motion to Approve up to \$1,400 to Arts & Education Nation Sponsorship to include outreach package social media marketing, hang up banners, flyers, booths at National Night Out. \$1400 is part of the \$3,000 total we have already approved.					
Motion: L Rowe, Second: C Schmidt					
Yes	No	Ineligible	Abstain	Recuse	Absent
Grant, Rowe, Hutchinson, Cleghorn, K Moran, Travers, McCoy, Goglio, C Schmidt, C Rowe, Royal	Travers, M Moran	T Schmidt, Keshish	Von Gunten		Woodruff, Seigel
11 yes, 2 no, 2 ineligible, 1 abstain, 2 absent					

6. Adjourn 8 pm
Special Meeting Minutes prepared by Karen Moran, Recording Secretary