

## Minutes From November 22, 2016 Executive Committee Meeting:

Meeting called to order 6:35pm. In attendance Anne-Marie, Patty, Scott. Quorum is met.

Comments on Non Agenda Items: Patty suggests sending an email to the board regarding available remaining SLNC funds for events, projects, etc...

-Agenda item 3a: Minutes approved without objection. M/S Scott and Patty.

-Agenda item 4a: Scott makes a substitute motion to draft a one page "Brown Act For Dummies" to be handed out to members of defined membership committees (UDP and Gov't Affairs). M/S Scott and Patty. Motion passes.

-Agenda item 4b: Motion rejected.

Agenda item 4c: postponed.

-Agenda item 4d: Substitute motion; spend up to \$1,200 to hire professional from Apple 1 to scan past SLNC documents from 2010, 2011, 2012 only. M/S Amj and Scott. Motion passes.

-Agenda item 4f: To spend up to \$100.00 for sympathy flowers on behalf of the board to Councilman Ryu in re to death of father. M/S Jerome and Patty. Motion passes.

Agenda item 4f: Substitute motion; People can post comments on SLNC Facebook Page but those comments can only be viewed by those with administrative authority (hidden from public).

M/S Patty and Scott. Motion passes.

-Future Agenda Items:

Hanging SLNC banners from light poles in regions of SL.

Bring back original SLNC mid century modern logo with some tweaks.

SLNC Logo Fridge magnets for outreach and promotion.

Meeting adjourned 7:50 pm.