

SLNC June 12, 2018 Executive Committee Meeting Draft Minutes:

Quorum was met. 7:33pm.

Darius D., Anne-Marie J, Terry J., Betsy I, Scott P.

2. Non agenda item comment:

Terry is scheduling a Budget Meeting with second signer David V. regarding 2018-2019 budget. Betsy stated all Slow Down Silver Lake yard signs have been distributed. Requests for more signs. Will place on July's SLNC agenda.

3a.

Approval of the May minutes. Anne-Marie stated board member Jerome C. emailed to her, requesting the May minutes be postponed due to his concerns. She stated that because the draft minutes were posted publicly, in a timely fashion, there was no cause to postpone. Corrections could have been emailed to the committee prior to the meeting to be read into the June meetings' minutes. No corrections were submitted in time for the meeting. M/S Amj-Terry. Minutes approved. 4-0

b. The members appointed were confirmed: Region 1, Region 6, Region 7, Heather C., David V.(alternate). 4 stakeholders shared interest in the two remaining slots. Committee appointed Letta Venegas and Khoi Pham. It was important to the committee that the work group be an accurate representation of the diversity of the Silver Lake community.

c. Treasurer report: As of today, if all expenses are cleared, \$75.36 will be our balance. The committee decided to use the balance for copies of SLNC fliers including the Anti Gas Leaf Blower and Homelessness In Silver Lake Informational flyer.

d. Committee agreed to create a one page instructional email, to be mailed to all committee co-chairs, explaining responsibilities of co-chairs, funding policies, proper drafting and posting of agendas, and other general chairing information.

4. Committee agreed to meet once a month.

5. Meeting adjourned, at 8:15 pm