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.