

Silver Lake History Collective Draft Minutes 3-2-17

1) Present at the meeting: Marco Larsen, Betsy Isroelit, Cheryl Revkin, Tricia McGrath, Michael Masterson, Debbie Jigamian (new member)

2) Minutes for February were approved.

3) Cheryl announced a book launch on 3/4/17, 10:30-11:30 AM for ORIGAMI by local author Meher McArthur at the library.

4) Old Business:

Recent Interviews: The committee interviewed Dora Herrera from Yuca's Tacos and Lewis MacAdams, poet and founder of Friends of the Los Angeles River. Our interview will be part of FoLAR's Legacy Project.

Mark Simon and Marco Larsen attended the Black Cat 50th Anniversary event and got some good interviews of participants. On our YouTube channel Marco will link this interview to the one of Alexei Romanoff and the event when the Black Cat was awarded historical status by the city several years ago.

New Interview: Adam Tenebaum, Chandelier Tree - Michael and Marco are arranging.

5) New Business:

a) The brochure redesign is almost finished and the budget has been approved; Betsy will send out the final version before it goes to print.

b) Michael read an email from Elise Ruden of the LA City Attorney's office regarding the legal issues with our archive at USC – Here is the update on our progress: I met with Jeff Brill who handles the NC contracts for Done and we are working on a contract to retain ownership of the property and transfer the license to use the collection to USC. We are working on the language to be signed by your NC, USC, DONE and approved by the City Attorney's Office. Once this is prepared, we will execute the contract through the City Clerk. I also spoke with Susan Luftschein with the USC Library and she indicated that we do not need to relinquish title for USC to house the collection.

c) Library event: We will co-sponsor a discussion/conversation between local author Janet Fitch and Steven Reigns on June 24th, 11 AM-12:30 PM on Anais Nin's "Trapeze", a diary about Nin's time in Silver Lake.

d) The Edendale History Museum project is coming along. A possibly venue might be at a new Deasey-Penner real estate office in the area according to Michael Locke. Several people have expressed interest in working on the project.

e) Michael moved that the SLNC Governing Board approve up to \$200 to purchase supplies including DVDs, jewel boxes and SIM cards for the use of the History Collective in its projects. Betsy seconded and it was approved unanimously. Marco will provide specific estimated costs and Betsy and Michael will work together to craft the motion for the April governing board meeting.

6) Meeting adjourned at 7:30 PM

Next meeting is April 6th at the library.