

**Silver Lake Neighborhood Council
GOVERNING BOARD
SPECIAL MEETING (Draft) Minutes
Monday, April 22, 2018
7:00 p.m.
Ivanhoe Elementary School
2828 Herkimer St
Los Angeles, CA 90039**

1. Call to Order

The meeting began at 7:34pm with 13 Board members present. 7 votes are needed for a motion to carry.

2. Roll Call

Attending Board Members:

Anne-Marie Johnson, Co-Chair
Scott Plante, Co-Chair
Terrence Jackson, Treasurer
Betsy Smith Isroelit, Secretary
Hannah Anderson, Assistant Secretary
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Jerome Courshon
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette
Heather Carson

Non-Attending Board Members:

Darius Derakshan, Vice Chair
Rebecca Ruben
Kathleen Hudson
Melissa Samuels
Anthony Crump
Antonio Stifano (resigned today via email)

3. Welcome and rules for actions on agenda items

4. Public Comment on Non-Agenda Items

Nina Sorkin:

On Thursday there will be a meet and greet with Council Member Mitch O'Farrell at the Silver Lake branch public library at 2pm. Daniel Kim from the Department of Ageing will also be there.

(Note: David Valdez arrived at 7:37pm.)

Jerome Courshon:

Courshon read from a prepared statement:

"I have a message to those of you who won the election: It is not enough to just do your best to get along on this Board; you have to work at this. You will absolutely never agree on everything, so when you don't, do not take it personally. I encourage those who won to take the time to work out your personal disagreements or personal biases that might develop over time.

Do not malign anyone, ever. Do not persecute anyone, ever. This is the domain of small-minded people. Don't allow yourself to get caught up in this kind of behavior, that the following did under the leadership: Doug Loewy, Doug Reed, Janis Purins, Barbara Ringuette and Anthony Crump.

And to Anne-Marie Johnson: I did not deserve all the crap you've done to me over the past 10 months. You have made a lot of enemies in this community in your time on the Council; maligning and persecuting me was your mistake. How many times did I ask you to leave me alone last year, when you began bullying me? Two? Three? Four times? And you just kept continuing. To not have the foresight or wisdom to stop when you're ahead?

It reminds me of the great Greek playwrights 2,500 years ago. What were many of the Greek Tragedies about? Hubris. And "pride goeth before the fall." You have only yourself to blame for this election loss. And because of your belief in being invincible, you took your slate over the cliff with you.

Perhaps someday you will learn to not screw with people. Though I'm not sure you'll ever learn that lesson, given you didn't learn it back in 2009 & 2010 at the Screen Actors Guild. I overheard you say at a recent Board meeting, before it started, that you'd begun meditating. While that might be

a good start, I suggest you look at additional things, if you ever truly desire to really change and become a better human being.”

Paul Michael Newman:

The funny thing is I can think of nobody that has ever embodied hubris as much as the person who just spoke. Hopefully, any board of any neighborhood council will figure out how to work in a cooperative and respectful and dignified manner. Truly, if I was ever to speak to this gentleman I would use hubris to describe him.

Heather Carson:

She read from a prepared statement:

“Some of you may know that in 2014 I helped organize a slate to run against Anne-marie and we took 16 of the 21 seats. We only ran six at large so she squeaked through the seventh spot with 210 fewer votes. Two years later we realized we had more in common than not and we all ran together. And believe it or not she and I were co-chairs for a period and worked really well together.

Then Dave Keitel President of the SLRC requested a few minutes to talk about their recent survey. She said no, it should be referred to committee. You all have no idea how much stuff does not come to the board due to her personal agenda. But Dave had already brought it up at committee. He said it was not well attended and that people had so many questions he thought he should bring it directly to the Board since we had so many new Members. He said he didn’t want to talk about the options or discuss the results, he just wanted to explain the methodology. Her response? “ Our board meeting must not be used for this kind of shit show.”

Shortly after that she texted me - and I’m happy to show it to anyone - asking if Mitchell Schwartz could have time on the agenda for a presentation. I said sure but then don’t we have to offer the same amount of time to all the other mayoral candidates? That I could ask the city attorney. She said never mind. What she didn’t know was that I knew that she was his campaign manager. I’ve never said this publicly before. Those of you who have said repeatedly that this is personal? Well this is where it started.

When she understood that I wasn’t going to simply roll over and break the rules as many others of you have at her request, it was not OK. Shortly after that I resigned as co-chair. Anne-marie has done such a good job of

gaslighting me and making it seem like I'm the problem when what I've been doing is holding up a mirror to what I believe to be wrong and because people don't like what they see they're mad at the messenger instead of the message. The truth is she only won in '14 because we didn't run seven people, she only won in '16 because she ran with us. And she and her slate got wildly whomped in '19. That is the truth."

5. Administrative

a. Report From Treasurer: Approval of March Monthly Expense Report

Treasurer Terrence Jackson discussed the March Monthly Expense Report (MER), which includes \$12,000 in payments to Loyola Marymount University for the Silver Lake Reservoir Usage Study and \$4,000 for election campaign literature.

He also commented that there is a lack of understanding about procedures in place between the City Clerk and the Department of Neighborhood Empowerment. We are following procedures in accordance with our bylaws. The City Clerk has agreed that our expenditures are in line with our bylaws.

Betsy Isroelit seconded Terrence Jackson's motion.

VOTE for March MER

12-0-2

PASSED

Yes Votes:

Anne-Marie Johnson

Scott Plante

Terrence Jackson

Betsy Smith Isroelit

Hannah Anderson

Taryn Poole

David Valdez

Douglas Reed

Janis Purins

Douglas J. Loewy

Bob Lisauskas

Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson
Jerome Courshon

b. (Treasurer) Payment of \$1,667.00 to Beyond The Bell for additional use of Ivanhoe Elementary School Auditorium

Treasurer Terrence Jackson explained that this is payment to Beyond The Bell for the use of Ivanhoe Elementary School Auditorium for meetings.

Terrence Jackson made the motion. David Valdez seconded.

Heather Carson asked how do we know what we have available to vote on? Jackson said that we have sufficient funds to cover all of these items.

Jerome Courshon announced that this meeting was cancelled by the City of Los Angeles. This meeting is not legitimate. Anything that we do here will not matter, according to the Department of Neighborhood Empowerment (DONE). We should not be here.

VOTE
12-0-2
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:
Heather Carson
Jerome Courshon

c. (Treasurer) Payment of \$240.00 to Amy Derrick for designs of 3 LMU Reservoir Survey Flyers, Banners and Ads

Scott Plante made the motion. Barbara Ringuette seconded.

Betsy Isroelit noted that her name is misspelled "Detrick" is correct.

Jerome Courshon commented that according to the determination letter that we received from the City Clerk last week, we didn't approve this. Therefore, these votes are improper. We should not be voting on agenda items 5.d to 5.h, period.

Co-Chair Anne-Marie Johnson replied that the City Clerk, Melvin Canas and Sheryl Hoss did a complete review of the accounting and said that all motions on agenda were approved and accounted for. Courshon said not true! Plante said please don't interrupt. Johnson said we shall continue. Whenever we hear misinformation or fake news we will alert you.

Janis Purins citing a letter he received which says that the new Board will need to take funding training and noted that it doesn't say anything about not approving existing items. Courshon interrupted and said it does. Plante asked him to not interrupt. Purins finished saying that we had tightened up that particular rule, said Janis. It says we have to fix our bylaws (which are not perfectly synched up with City policy) and attend a seminar.

Carson said what we were admonished is that we cannot do something and then come to the Board for a vote. The Board didn't agree to these expenses. Jackson explained. \$500 for graphic design, asked Carson?

Carson continued, saying that two years ago, when we discussed design, a Board member asked could the chosen designer come to the Board for a vote. This person was selected by I assume Betsy Isroelit. There's a huge positive quote from Betsy Isroelit on her website. I believe that to be a question of ethics when someone on the Board hires someone that she had a relationship with to work for the Board. Also, her \$65 per hour rate is out of line. I find the whole thing questionable and I'm sure that it will be investigated.

Terrence Jackson commented that there have been investigations and we've been supported by the City Clerk's Office. She said all I need to approve these is to show that you have a budget for design that has not been exceeded. Our budget had \$1,500 for design.

VOTE
12-0-2
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson
Jerome Courshon

d. (Treasurer) Payment of \$240.00 to Amy Derrick for design of flyer, banner, picture for Green Committee Lecture #1

Jackson made the motion. Barbara Ringuette seconded.

Heather Carson said that funding guidelines requires a vote. This was split up but adds up to \$500. Jerome Courshon added that in terms of our bylaws, up to \$250 can be spent without a vote. That's never happened to my knowledge. Regardless of bylaws, that's not the practice of this neighborhood council, to my knowledge. This began last fall.

Betsy Isroelit explained that these expenses were not split. These are 4 separate events that took place months apart.

VOTE
12-0-2
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson
Jerome Courshon

e. (Treasurer) Payment of \$85.00 to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #2

Terrence Jackson made the motion. Doug Loewy seconded.

Carson expressed concern about the timing of the billing.

VOTE
12-0-2
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit

Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson
Jerome Courshon

f. (Treasurer) Payment of \$42.50 to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #3

Terrence Jackson made the motion. Taryn Poole seconded.

VOTE

12-0-2

PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson

Jerome Courshon

g. (Treasurer) Payment of \$127.50 to Amy Derrick for designs of flyer, banner, picture for Green Committee Lecture #4

Jackson made the motion. Doug Loewy seconded.

VOTE
12-0-2
PASSED

Yes Votes:

Anne-marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson
Jerome Courshon

h. (Treasurer) Payment of \$127.50 to Amy Derrick for designs of flyers, banner and picture for Transportation Committee Community meeting WAZE.

Jackson made the motion. Taryn Poole seconded.

VOTE
12-0-2
PASSED

Yes Votes:

Anne-marie Johnson

Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:
None

Present, Not Voting:
Heather Carson
Jerome Courshon

i. (Treasurer) Payment of \$100.00 to Epperhart for additional SLNC newsletter

Jackson made the motion. Bob Lisauskas seconded.

Janis Purins commented that a challenge came up about \$250 in July. Then Jackson had a conversation with the City Clerk's office about this. They told him that we didn't need to vote on anything under \$250.

Jerome Courshon said I don't know what conversation was had but that was a load of crap. This letter clearly states what we did and what we should not have done regarding votes for spending below \$250. Read the email that I sent to the Board where I highlighted the paragraphs and the problems. If you don't want to listen to the problem, you are welcome to do that.

VOTE
12-0-2
PASSED

Yes Votes:
Anne-Marie Johnson
Scott Plante
Terrence Jackson

Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:
None

Present, Not Voting:
Heather Carson
Jerome Courshon

j. (Treasurer) Moves to transfer funds of up to \$3,000.00 from Office and Elections budgets over to NPG budget. This takes a 2/3 vote of the board.

Jackson made the motion. Doug Loewy seconded.

Jackson said that the Elections Committee spent less than the \$7,400 allocated. Our office expenses were also less than anticipated, so we have excess funds. To fund NPGs (Neighborhood Purposes Grants), the original NPG budget was \$2,000. There was \$1,600 for the library project which is still not completed and another \$324 for a preschool project. So, the NPG budget is exhausted. We must reallocate excess funds into NPGs so other projects can be funded.

Jerome Courshon asked Jackson, for everything that's on this agenda, can everything be funded, including the motions from Carson? Jackson said yes. Elections came in about \$2,400 less than allocated so we have enough for everything.

David Valdez seconded. A 2/3 majority is required.

VOTE
12-0-2
PASSED

Yes Votes:
Anne-Marie Johnson

Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:
None

Present, Not Voting:
Heather Carson
Jerome Courshon

6. Old Business

- a. (Treasurer) Payment of NPG funding for previously approved \$620.00 to Ivanhoe Elementary School for the purchase of a projector

Jackson made the motion. David Valdez seconded.

Jackson explained that this was approved in May 2018 for the fiscal year that began in July. This is required to be reapproved by City Clerk. We must reaffirm this.

Heather Carson explained that I will be voting "Present, Not Voting" even for things that I support because this meeting is being held in violation of the Brown Act. Jerome Courshon added that I agree but perhaps technically not because most of us are no longer Board members. I will also not vote on items.

VOTE
12-0-2
PASSED

Yes Votes:
Anne-Marie Johnson
Scott Plante
Terrence Jackson

Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:
None

Present, Not Voting:
Heather Carson
Jerome Courshon

7. New Business

- a. (Nina Sorkin) NPG funding of up to \$500.00 for 2020 Relay For Life, sponsored by the American Cancer Assoc.

Johnson said this is actually for the 2019 program. Nina Sorkin said I've been involved since last year with Relay For Life. 23 years ago I was diagnosed with breast cancer. My sister died of this last year. You can see your ad in the back. This allows everyone to get involved in the fight against cancer.

The event will happen at the Mulholland Fountain on June 1 from 11am to 9pm. The community will be offered information about reducing cancer risk. This will be an outreach effort.

Participants will be advised about having a healthier lifestyle: to be physically active, avoid cigarettes, and eat more fruit and vegetables.

Last year this Board approved a youth team. We have a new youth team. I recommend that you spend money for this team via credit card online. This first event occurred at Marshall High School and then moved around. We use the fountain free of charge thanks to the Department of Water and Power.

Betsy Isroelit seconded the motion.

Sorkin said about 550 people attend. Council member David Ryu provides tables and chairs and canopies for this.

Taryn Poole told Sorkin I've watched you over the years and I'm very impressed by you. You never give up. There was applause.

VOTE
12-0-2
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson
Jerome Courshon

Sorkin thanked the Board and added that one of the programs of the American Cancer Society is the Road To Recovery where volunteers transport patients to treatment. Teams make a cardboard box. David Valdez will be one of our judges. The judging will take place at 3pm and the race begins at 4pm.

b. (Mayberry Elementary School) NPG funding of up \$750.00 for the Mayberry Elementary School Garden

Johnson explained that Mayberry Elementary School approached us about 3 years ago. That was for an NPG for a garden. Mayberry has a gardener who educates each class about sustainability, recycling, and the importance of eating vegetables

and composting. They buy plants, soil, fertilizers, and tools with our funds.

Hannah Anderson commented that they had such a garden program at her elementary school in Mississippi and she found it beneficial. She imagines it would be even more helpful for big city kids in Los Angeles.

Taryn Poole seconded Terrence Jackson's motion.

VOTE
12-0-1
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson

(Note: Jerome Courshon was out of the room and did not vote.)

c. (Friends Of Mitcheltorena) NPG Funding of up to \$500.00 for ToolKit Books in Spanish and English to accompany the 12 Tools, a training program provided to Mitcheltorena St. School staff and teachers.

Johnson explained that they came to us two months ago but there was not enough money for their NPG. They want tool kits, which help students and staff for education and compromise;

Janis Purins made the motion. Jackson seconded.

Johnson said that a benefactor contributed \$2,000 for the tool kits. They now need instructional booklets to guide the teachers in their use. We are not able to fund the entire project but we are happy to do this.

VOTE
12-0-1
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson

d. (Green Committee) The Green Committee moves to request the allocation of up to \$500 by the Silver Lake Neighborhood Council Governing Board to: support the formation of Litter League cleaning teams organized through the Green Committee and support a kick-off event for recruited volunteers with refreshments and purchase needed tools such as “pick-up sticks” and manual trash collection devices as needed for teams.

Bob Lisauskas made the motion. Hannah Anderson seconded.

Lisauskas said that the event is from Charles Fleming. There are generous donations coming from the Silver Lake Improvement Association. We would join in.

Johnson added that we did send this to the City Clerk's Office because approval is required for events under a new policy. Scott commented that we haven't heard back. There is a liability issue with the sticks so they won't be purchased by the Green Committee. However, we are comfortable that the issues will be resolved. Lisauskas said our funds will support the event, not the sticks.

VOTE
12-0-1
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson

e. (Barbara Ringuette) move to support funding for the Neighborhood Council Budget Advocates 2019 in the amount of \$500.00

Barbara Ringuette made the motion. Betsy Isroelit seconded.

Barbara Ringuette said we're very busy and we work very hard for our stakeholders. The Mayor presented the new budget last Wednesday. We will meet with the related City Council committees. She said that she will also attend up to 4 days of budget hearings for additional funds. See the Budget and Finance Committee website for dates. You can comment too, first thing in the morning for anything for next year's fiscal budget.

She said that Budget Day will be June 29. It's a giant morning of activities. It's quite interesting. She urged people to attend and get involved. If we want city services, they must be in the annual budget. If there is no line item, there is no service.

Betsy Isroelit thanked Barbara Ringuette, who works so hard. There was applause. Isroelit commended Ringuette for her talent and leadership,

Janis Purins commented that this is about priorities for the City. For more information contact their website: www.Ncbala.com, said Ringuette.

VOTE
12-0-1
PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette

No Votes:

None

Present, Not Voting:

Heather Carson

f. (Carson) Move to spend up to \$500 for newly elected SLNC Board Member business cards.

Johnson said I'm ruling this out of order. This should be left up to the new Board. They convene May 1. It is not our business to mandate this. Are there any objections to my ruling? There were

none. Janis Purins asked, if they do want business cards, what happens? It will go on the agenda, explained Johnson.

g. (Carson) Move to spend up to \$250 for newly elected SLNC Board Member nametags.

Johnson said I'm ruling this out of order for the same situation as the previous item. Are there any objections? There were none.

h. (Carson) Move to spend up to \$1000 for daylong training session of newly elected board members after being seated in May to cover costs of room rental, presenters, materials and lunch.

Johnson said I'm ruling this out of order for the same situation as the previous item. Are there any objections? There were none.

i. (Carson) Move to spend up to \$30 for name tent cards for newly elected board members.

Again, Johnson said I'm ruling this out of order for the same situation as the previous item. Are there any objections? There were none.

g. (Carson) Move to spend up to \$250 for newly elected SLNC Board Member nametags.

8. Approval of board draft minutes:

a. February 26, 2019 Link: <http://silverlakenc.org/wp-content/uploads/2019/03/Silverlake-NC-Special-Meeting-Mins-2.26.19.pdf>

b. March 6, 2019 Link: <http://silverlakenc.org/wp-content/uploads/2019/03/Silver-Lake-NC-mins-3.6.19.pdf>

c. April 3, 2019 Link: http://silverlakenc.org/wp-content/uploads/2019/04/SLNC-Meeting-Minues_April-3-2019_DRAFT.pdf

Jackson made the motion. Doug Loewy seconded.

Heather Carson noted that on page 4, Jackson's comment about an expenditure for beer was meant to be a joke.

**VOTE for the February minutes
13-0-0**

PASSED

Yes Votes:

Anne-Marie Johnson
Scott Plante
Terrence Jackson
Betsy Smith Isroelit
Hannah Anderson
Taryn Poole
David Valdez
Douglas Reed
Janis Purins
Douglas J. Loewy
Bob Lisauskas
Barbara Ringuette
Heather Carson

Hannah Anderson made the motion to approve the March minutes. Isroelit seconded.

VOTE for March meeting minutes

13-0-0

PASSED

Johnson said that the agenda item to approve the April minutes is tabled. She had difficulty with her computer. It died. We also don't have a projector to present the information in real time.

9. Reports of Officers

Johnson commented that this was lovely. All the comments were so positive and cheery. I appreciate those who really did the work. We were a team that started in June 2016. We persevered. This was a very active neighborhood council. We were, most of us, a team. There were slings and arrows at a level that I've never seen in my life but we still got the work done.

We're not here to make friends. We've made enemies, or I have apparently. I didn't know I had that much power. It will be well used as she acts in a new television show called "The InBetween" which premieres May 29 on NBC at 10pm. So, I'm not that hated. I have a fabulous career. This is not my career.

She added that we will miss most people. I so enjoyed working with everyone. It's just been a joy, an absolute joy. On the whole, it's been a blast. I really want to thank my buddy, my pal, my friend Scott Plante, my fellow Co-Chair. She then thanked everyone for their dedication. There was applause. Plante also thanked the Outreach Committee for the excellent newsletters. He hears positive remarks about all of them. There was more applause.

10. Adjournment

Johnson adjourned the meeting.

The final meeting of the current Board ended at 8:32pm.