

NORTH HILLS WEST NEIGHBORHOOD COUNCIL

SPECIAL GENERAL BOARD MEETING draft minutes

Thursday July 30, 2015 630 PM

Mid Valley Library-16244 Nordoff Street – North Hills, CA - 91343

1. Welcome- Meeting called to order, Flag Salute

2. Roll call and announcement of quorum ( 7 out of 13 minimum )

Present: Gibson, Santos, Xander, Phelps, Diaz, Fordyce, Brown ( 7 of 13 )

Dan Mick arrived 7 PM ( 8 of 13 )

Absent: McGovern, Gohel, Hyman, Hart, Khalid

3. Motion to approve Budget for fiscal year 2015-2016

Vote to approve the 2015-2016 Budget as amended: Gibson-Xander 2nd

Unanimous yes ( 8 ), 0 no, 0 abstain Motion approved

4. Approval of minutes from June 18, 2015 General Board meeting

Vote to approve the June 18, 2015 General Board meeting minutes: Gibson-Fordyce 2nd

Unanimous yes ( 8 ), 0 no, 0 abstain Motion approved

5. Update on NC website

All Board members present verified their desired email address to receive correspondence

The initial contracted objectives of renovating the NC website are complete

Ongoing work includes reformatting older agendas & minutes

Integration of Stakeholder database into Constant Contact

And fine tuning several aspects of the site to make it easier to use

6. Motion to adjourn 755 PM, Gibson-Phelps 2nd