

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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EXECUTIVE COMMITTEE MEETING MINUTES for: Tuesday, January 6, 2009 7:00 PM 10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting called to order at 7:05pm

Present: Terry Davis, Jerome Williams, Peter Hartz, Lance King, Betsy Dennis

2. On-Going Business:

- 2.1 Draft Agenda for January 20, 2009 Board meeting was reviewed and approved as amended.
- 2.2 Draft Minutes from December 16, 2009 was reviewed as approved as amended
- 2.3 There was discussion on how to best facilitate making the necessary changes in the bylaws. Terry is going to follow up.
- 2.4 Elections: Terry is going to send out an email reminding Board members that if they intend to run for office, they must be nominated, and remind nominators to plan to speak briefly in support of their candidate.
- 2.5 Board Orientation or Retreat: Terry will continue to pursue options for this.

3. New Business- Public input limited to 3 minutes

- 3.1 Accomplishments: Will be included in the packet at the January Board meeting.
- 3.2 Riverwalk Presentation: Discussion ensued. Proposed motion was revised and presentation will be made at the January meeting. A separate sign in sheet will be passed out at the meeting for those interested in being kept abreast of developments with regard to this.
- 3.3 There have been questions about the GTLNC budget. In the future it will be posted on the website.

4. GTLNC Master Event/Meeting/Speakers' Calendar

- 4.1 Mike Feur will be asked to attend future meeting.

5. Next meeting date: Tuesday, February 3, 2009, 7:00pm at 10116 Riverside Drive, Suite 200.

Action Items:

- Terry to follow up on by-law revision options.
- Terry will send out a letter regarding the elections.
- Terry will continue to pursue options for the Retreat/Orientation
- Betsy will prepare a Riverwalk sign in sheet.
- Peter will speak to Karen about posting the budget online.
- Karen to include accomplishments in the January meeting agenda.