

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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## OUTREACH/ELECTIONS COMMITTEE MEETING

MINUTES for: Thursday, March 9, 2009 7:30 PM

10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

### 1. Meeting Opening Call to Order:

Time: 7:05 PM

**Attendance:** please mark X=present EX=excused AB=unexcused absence:

|               |                |                  |                |                 |
|---------------|----------------|------------------|----------------|-----------------|
| Jeff Rector X | John Moskal EX | Rich deMichele X | Maria Tirado X | Cathy Saliba AB |
|---------------|----------------|------------------|----------------|-----------------|

**Guests:** From Rio Honda Elementary School – requested funding for various project with the priority being the camping trip.

**Motion** to approve the February Minutes - approved

### 2. Work-In-Progress –Public input limited to 3 minutes

- 2.1 **GTLNC Newsletter** Lead Jeff R.
  - Need articles Presented, approved and now at printers for copies
  - Distribution methods Each committee responsible for distribution
- 2.2 **2009-2010 Election Plan** Lead Maria T.
  - No updates at this time.
- 2.3 **Bylaw changes**
  - Maria will be in contact with Jerome and/or Gene for finalized Bylaws for June 9<sup>th</sup> submission.
- 2.3 **Earth Day April 19<sup>th</sup>, 10am-1pm.**
  - Earth Day ad with an article placed on first page of newsletter.
- 2.2 **On-Going Business**
  - 2.2.1 **Welcome Bags** Lead Maria T.
    - More than half have been distributed
    - Newsletter will be added to bags and delivered as we get addresses of recent home buyers.
  - 2.2.2 **Good Neighbor Award**
    - Still up for discussion.

### 2. New Business-Public input limited to 3 minutes

- Rio Vista Elementary School principal Marlene D Breittenbach, requested financial assistance.

### 4. Event/Meeting Support

Each committee sponsoring an event should coordinate council representation

### 5. Close Meeting - adjourned 8:15pm

Meeting dates: April 2, 2009 7:30 PM 10116 Riverside Drive, Suite 200