

# GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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## OUTREACH/ELECTIONS COMMITTEE MEETING

MINUTES for: Thursday, June 4, 2009 7:30 PM

10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

### 1. Meeting Opening Call to Order: Time: 7:40 pm

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

Jeff Rector	John Moskal	Rich deMichele	Maria Tirado
X	x	Excused	X

Guests: None.

Motion to approve the May Minutes - approved

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

- 2.1 **GTLNC Newsletter** Lead Jeff R.  
• Friday June 12 is the deadline for committees to submit articles to Sarah at GTLNC.

- 2.2 **2009-2010 Election Plan** Lead Maria T.  
• Will contact Done regarding updates

- 2.3 **Bylaw changes**  
• Approved at last month's council meeting

- 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.  
• Complete distribution by month end

- 2.2.2 **Good Neighbor Award**  
• Need to contact Scott Morris for availability to present award  
• Jeff and Alice to finalize verbiage for certificate

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

### 4. Event/Meeting Support

Each committee sponsoring an event should coordinate council representation

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

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