

GREATER TOLUCA LAKE NEIGHBORHOOD COUNCIL



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EXECUTIVE COMMITTEE MEETING

MINUTES

Tuesday, October 11, 2010, at 7:00 PM

10116 Riverside Drive, Suite 200 Toluca Lake, CA 91602

1. Meeting Opening / Call to Order Start Time 7:00 PM

2. Attendance – Please mark X=present EX=excused AB=unexcused absence:

x	Lance King, <i>President</i>	x	Rich de Michele, <i>Treasurer</i>
x	Andrew Westall, <i>Vice President</i>	x	Ryan Altoon, <i>Secretary</i>

3. On-Going Business: - *Public input limited to 3 minutes per item*

- a. Draft Minutes: Minutes for **September 21, 2010** Board meeting approved
- b. Draft Agenda: Agenda for **October 19, 2010** Board meeting approved with amendments

4. New Business: - *Public input limited to 3 minutes per item*

- a. Toluca Lake Baseball: Donation request to be present to the Outreach Committee and then the Board for a final recommendation. **Ryan** to contact Andrew Felola to set up a meeting/presentation.
- b. Microphone: **Andrew** will contact Dexter Connor to see if he has the amplifier. **Rich** will contact the school to see if the receiver is still in the auditorium.
- c. Holiday Open House: **Ryan** will contact Terry Davis to coordinate with the Chamber on the event.
- d. Recruiting: **Ryan** will contact Craig Clough from Patch.com to ask about participating in the GTLNC
- e. Trash Cans/Riverside Drive: **Andrew** to investigate the service contract for servicing trash along Riverside
- f. Budgets: **Rich** to meet with all committee chairs to instruct them on how to properly utilize committee funds

5. Close Meeting: Close Time 8:00 PM

6. Next Meeting: Tuesday, October 5, 2010 at 7:00pm – 10116 Riverside Drive, Suite 200