

GRVNC Executive Board

Minutes 10-02-05

1. Meeting was called to order at 10:02 am

Exec Board members in attendance: DeDe Audet, Richard Myers, CJ Cole, Yolanda Gonzalez, Phil Raider

Exec Board members absent: Naomi Nightingale, LJ Carusone,

2. **Item 1, Select GRVNC Officer for Chair of rules & Election Committee**

After general discussion and a reading of the GRVNC Bylaws description of Rules & Elections Committee a consensus was reached that LJ Carusone would be drafted to fill the position.

Phil Raider moved, CJ Cole second.

Move that LJ Carusone be appointed as Chair of the Rules and election Committee subject to his acceptance and approval by the GRVNC Board.

Motion carried 4,0,1

Further reading and discussion resulted in the following motion.

Richard Meyers moved, CJ Cole second.

In clarification of Article 7, Section B of the GRVNC Bylaws, move that the Rules & Election Committee is charged to take up the responsibilities of the previous Bylaws Committee.

Motion carried 4,0,1

Mr. Keith Harrison, member of the Election Committee, volunteered to serve as Parliamentarian. Approved by unanimous consent.

Item 2. Budget Committee Report

CJ Cole reported on her and DeDe Audet's meetings with the DONE's budget coordinator. She gave a brief explanation of the funding and budgeting process and walked us through her information packet. She explained that there was a total of \$102,249.24 which was appropriated for The GRVNC but that any attempt to present a budget for that amount would be rejected by DONE at this time. The additional funds may possibly be available for special projects but could not be folded into our general budget at this time. Included in the information from DONE was a list of GRVNC fixed assets. It was suggested that this material was at the CD11 offices. Phil Raider will contact Brodie Seagrave to track down the material. CJ announced that she would be away for the first board meeting and would prepare a one page synopsis and a budget packet to be presented to the board. It was suggested that we try to get this bare bones budget approved at the board meeting in order to free up currently available funds.

Item 3, Set agenda format for Board of Officers meetings

DeDe Audet presented a DONE sample of an agenda as a starting point for our discussion. An agreement was reached to modify this sample for to be used at our meetings.

Richard Meyers moved, Phil Raider second.

Move that the DONE sample format agenda be adopted, as amended, as the format for The GRVNC Board of Officers meeting agenda. (sample attached)

Motion carried 3,0,1

3. Meeting adjourned at 12:10 pm

Grass Roots Venice Neighborhood Council

Board of Officers Meeting Agenda

Xxxxxxx, xx, xxxx, xx:xx pm/am

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Officers Reports
5. Public Comment, 20 minutes of Public Comment
6. Committee Reports:
7. Special Reports,
8. Consent Calendar,
9. New Business
10. Old Business
11. Announcements
12. Public Comment
13. Adjourn