

Paula Cracium, President Patrick Pope, Vice President
Eric Nam, Secretary Sean O'Rourke, Treasurer 1, Armando Nunez II, Treasurer 2
Becky Leveque, Susan Hammarlund, Alex Kim, Ashiley Lee, Cindy Lee and Cheri Derohanian

Special Board Meeting Minutes

Wednesday, February 4, 2015

Porter Ranch Community School Multipurpose Room, 12450 Mason Ave., Porter Ranch

1. Welcome

- a. President Paula Cracium called the Meeting to order at 8:40 p.m.

2. Roll Call

Board Members who were present introduced themselves: Paula Cracium (President), Pat Pope (Vice-President), Eric Nam (Secretary), Sean O'Rourke (Treasurer 1), Alex Kim, Cindy Lee, Cheri Derohanian, Ashiley Lee, Armando Nunez, II (Treasurer 2) and Becky Leveque. Absent was Susan Hammarlund. The PRNC quorum (the minimum number of Board Members needed to be present to take binding votes on Agendized Items) is seven.

Please see <http://empowerla.org/wp-content/uploads/2012/06/PorterRanchNC-Bylaws.pdf>, so the Board could take such votes. All 11 of the 11 Board Seats were filled either by appointment or election. Also in attendance were approximately 5 stakeholders.

3. Motion-Alex Kim: Motion for PRNC to buy water for the 12K for Nobel Middle School at a cost of \$300.00. Many kids go to Nobel and live in Porter Ranch. They have 300 runners with 4 stations throughout the run (on various parts of the valley, including Porter Ranch) as they run from O'Melveny Park through Aliso Canyon to Nobel. This race has been going since 1978.

Mr. Kim requested that this item be tabled.

4. Motion - Becky Leveque: Motion to donate \$300.00 to Nobel Middle School to go to the purchase t-shirts (with our logo on them) for the 5-10k race in March, 2015. Alex Kim will organize the PRNC volunteers and our booth the day of the event.

Discussion – Ms. Leveque requested to amend the motion to read as follows:

“Motion to donate \$600.00 to Nobel Middle School to go to the purchase t-shirts (with our logo on them) for the 5-10k race in March 27, 2015.”

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With the amended motion which allows for additional funds, the PRNC would be displayed more prominently on the t-shirts. There are currently 400 runners who will be participating in the upcoming race.

Mr. Kim seconded the motion.

FUNDING MOTION PASSED unanimously by a hand vote of seven of the ten eligible voters present with all seven in favor (“Yes” or “Aye”) (Kim, Lee, C., Leveque, Nam, O'Rourke, Pope and Nunez). One Abstention due to ineligibility (Derohanian). Presidents/Presiding Officers can choose whether or not to vote; if they don't a vote can still be unanimous.]

5. Public Comment

6. Motion to adjourn – Meeting adjourned at 8:55 p.m.