

Porter Ranch Neighborhood Council

Minutes

May 24, 2005

Sheppard of the Hills Church

Porter Ranch, CA 91326

Attendance

Pam	Birnkrant	Present
Paula	Cracium	Present
Paul	Drogichen	Present
Matt	Gluck	Absent
Susan	Hammarlund	Present
Becky	Leveque	Present
Joe	Martin	Absent
Mel	Mitchell	Absent
Ron	Nagai	Present
Tatiana	Oueini	Present
Patrick	Pope	Present

The meeting started at 7:10 PM

Item 1. Bill Payment

Since Paul Drogichen has not yet attended the formal treasurer training, he cannot sign checks or make credit card purchases. Another Board member must act as interim treasurer until Paul is certified.

Becky, Pam, and Ron have signature authority, and the proper training.

Ron noted that this issue could cause delays in bill payment every year, if the treasurer changes. The Board agreed to take up that issue before the next election.

Paula made a motion to name Becky interim treasurer. Ron seconded the motion.

All members present voted to name Becky interim treasurer.

Paula moved to name Pam and Ron as second signatories on all checks until Paul is certified. Pat seconded the motion.

All members present voted to name Becky interim treasurer.

All bills and statements will go to Becky's house until Paul is certified.

Item 2. and Item 3. Department of Neighborhood Empowerment Annual Congress.

The Congress will be Saturday, June 25, 2005 at the LA Convention Center.

Registration starts at 8:00

Meeting starts at 8:30

Meeting adjourns around 3:00

More information about the program and classes is available at the Department of Neighborhood Empowerment (DONE) website: <http://www.lacityneighborhoods.com/page2.cfm?doc=home>

Paula suggested that we make this a neighborhood event, and get some stakeholders to attend. Becky said that Greig Smith's office will donate a bus. Tatiana wants to invite the other Valley youth representatives to ride the bus. Sue is concerned about liability of transporting minors.

Becky and Paula will check with the Councilman's office about release of liability forms, and inform us at the regular Board meeting on June 7.

Ron mentioned that we could purchase box lunches for the bus riders from a Porter Ranch supplier, but the Convention Center has rules about food to protect its food concession. We expect that DONE will notify us about the food situation before our next regular Board meeting on June 7.

Additional Items

Becky will check on the availability of the old PO Box with the Post Office and Open a new PO Box for PRNC.

Board members requesting agenda items for the regular Board meeting on June 7 need to e-mail them to Becky in time to be placed in our public notice of the June 7 Board meeting.

Secretary's Note: June 1 is the latest practical day to have the agenda Items to Becky.

Becky would also like short committee reports at the June 7 Board meeting.

Paula motioned to adjourn the meeting. Pat seconded the motion.

The meeting was adjourned by unanimous vote.