



Doug Fitzsimmons

Brian Kite Vice-President

Terrence Gomes Treasurer

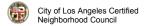
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Executive Committee Minutes

Thursday, March 8, 2012, 8:30pm Robertson Recreation Center 1641 Preuss Rd., Los Angeles, CA 90035

I. Call to Order and Roll Call

Chair called the meeting to order at 8:10.

Board Committee Members Present: Nick Burkhart, Brian Kite, Terrence Gomes, Doug Fitzsimmons

Community Committee Members Present: Barry Levine

Committee Members Absent: none

II. General Public Comment

None

III. Old Business

2012 accomplishment statement.

General agreement that December list was sufficient.

Mayor's Budget Survey

Deadline for completion is Feb. 20. SORO Board doing well, but could use better community involvement. Will continue to message out via email, Twitter, Facebook.

IV. New Business

Committee vote to add discussion of budget cuts to agenda. Vote passed: 4/0

Comment periods during Board meetings.

Meredith Levine was unable to attend to discuss the item. Board will track comment times during next meeting to establish whether time limits are necessary.

SoRo Festival NPG.

Vote to bring \$5000 NPG application to Board. Vote passed: 4/0

Projector and screen purchase.

Terry mentioned that budgeted amount should include tax. Motion will be amended to \$1210 accordingly. **Vote passed: 4/0**

Website enhancements.

Doug presented list of changes. Bid hadn't come in yet; Exec felt comfortable with \$2500. Any larger amount should be identified in the motion as being more than Exec endorsed. **Vote for \$2500 passed: 4/0**

Promo postcards.

Coming through Exec as Outreach didn't have time to address it. \$1100 would purchase 4000 two-sided double-sized postcards with our new info (and may be cheaper once bids are in). **Vote passed: 4/0**

Other funding proposals.

The purchase of an NC printer was tabled until April. Ribbons identifying SORO as





the planter of the trees along Robertson should cost \$150-200. **Ribbon vote** passed: **4/0**

FY 12-13 budget.

March Finance meeting scheduled for the 20th. Terry will check on room availability. Entire Board invited to set overall priorities.

2012 election/selection.

Discussed setting aside funds for next election/selection. \$5000 seemed a good target and consistent with 2010 election expenditures. Funding motion tabled until next month and/or referred to Election committee. Board election survey from WRAC.

WRAC updates. No current motions. One coming soon about Bergamot Station.

March Board agenda. New agenda format.

V. Adjournment

The meeting was adjourned at 10:00 p.m.