



# Executive Committee Agenda

Thursday, October 13, 2011, 8:00pm

*Meetings end at 9:30pm unless the committee votes to end earlier or extend the time*

Robertson Recreation Center

1641 Preuss Rd., Los Angeles, CA 90035

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- I. **Call to Order & Roll Call**
- II. **General Public Comment**
- III. **Old Business**
  - a. Board training
  - b. Review of last meeting's use of general consent
- IV. **New Business**
  - a. Effective committee leadership
  - b. Declaration of an Arts & Humanities month
  - c. Process for tracking attendance & quorum issues
  - d. Minutes uploading
  - e. Budget for site updates
  - f. WRAC updates
  - g. Discussion about October Board agenda
    - i. Motion to purchase business cards for new members
    - ii. Proposed bylaws changes
- V. **Adjournment**

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

## Notes:

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### *Special thanks to our official posting locations:*

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.

**South Robertson  
Neighborhoods Council**

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