



Executive Committee Meeting Draft Minutes

Thursday, January 11, 2024, 7:00 pm

Meetings end at 9:00 pm unless the Committee votes to end earlier or extend the time.

Location: Kosher Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035

- 1. Call to Order 7:15 pm**
- 2. Pledge of Allegiance**
- 3. Roll Call: Michael Lynn, Ken Blaker, Stuart Weiss**
Absent: Terrence Gomes
- 4. General Public Comment: None**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from December 17, 2023
Moved: Baila Romm Second: Ken
Public Comment: None
Vote: Michael Lynn, Ken Blaker, Stuart Weiss, Baila Romm
3 yes 0 no 0 abstain
Minutes approved
- 6. Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas and Other Brief Committee Announcements Board Retreat, Clean Up Website, Ad Hoc Committees for Medallions and Trees
- 7. Unfinished Business**
 - a. None
- 8. New Business**
 - a. Discussion and possible action to recommend as to how many Zoom licenses (issued by the Department of Neighborhood Empowerment) that the SORO NC shall maintain for the purpose of hosting virtual meetings, as well as the individual members to receive each license and cost to the NC

Motion for the SORO NC to purchase one Zoom license not to exceed \$300.00 annually.
The license shall be held by the President@SORONC.org
Public Comment: User 1
Moved: Baila Romm Second: Michael Lynn
Vote: Ken Blaker, Stuart Weiss, Michael Lynn, Baila Romm
4 yes 0 no 0 abstain
Motion passes

9. Review and Approval of the Proposed Agenda for January 18, 2024 General Board Meeting

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
Moved: Baila Romm Second: Ken Blaker
Public Comment: None
Yes: 4 No: 0
Vote: Michael Lynn, Ken Blaker, Stuart Weis, Baila Romm
Agenda approved

10. Adjournment: 7:55 pm