



Executive Committee Minutes

Thursday, October 13, 2011, 8:00pm
Robertson Recreation Center
1641 Preuss Rd., Los Angeles, CA 90035

I. Call to Order and Roll Call

Chair called the meeting to order at 8:05.

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

Community Committee Members Present: None

Committee Members Absent: None

II. General Public Comment

None

III. Old Business

Discussed training committee chairs on updating the site. Difficulty finding public venue with wifi.

The use of general consent was agreed to be a success.

IV. New Business

Effective committee leadership. Discussion about formation of Transportation committee, including need for seasoned leadership and clear mandate.

Declaration of an Arts & Humanities month. Brian asked if it was appropriate for us to issue commemorative declarations. The consensus was yes.

Process for tracking attendance and quorum issues. Nick proposed a Google Docs-based process for attendance. Many of the quorum issues attributed to unengaged boardmembers. Exec Committee will watch quorum closely and may propose a bylaws amendment if we continue to have difficulty.

Minutes uploading. Finalized General Board minutes now up to date. Discussed logistics of training Committee chairs to upload their own materials.

Budget for site updates. Terry affirmed that we have a limited amount of funds available in the admin budget for another round of site updates. Nick will go through hit list to see if there's anything that can be done internally before Doug sends it to SASNet for a bid.

WRAC updates. Motion to support an EIR for Marina Del Rey development.

October agenda. Beth Ryan will present a recap of Stepping Forward 2011.

V. Adjournment

The meeting was adjourned at 9:20 p.m.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhart
Secretary

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