



# Executive Committee Minutes

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

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## 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

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

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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.