



Executive Committee Minutes

Thursday, September 13, 2012, 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 8:10.

Board Committee Members Present: Martin Epstein, Terrence Gomes, Doug Fitzsimmons

Other Members Present: Barry Levine, Jon Liberman

Committee Members Absent: Brian Kite

II. General Public Comment

None.

III. Old Business

None.

IV. New Business

Joint discussion with SoRo, Inc.

Mary Earl and Larry DeMers from SoRo, Inc. attended to discuss methods of increasing our respective impact in the community.

SoRo Inc is exploring the possibility of a name change to better differentiate the organization from SORO NC. Discussed whether SORO Inc. could act as fiscal sponsor for community programs and grant applications. Discussed possibility that SoRo Inc could establish its own community grant process to complement the NC's. Will explore with City Attorney the contours and limits of joint endeavors.

Will present to the new NC Board at the January meeting. Next joint exec meeting tentatively scheduled for February.

2012 Election update.

Next orientation session for candidates on Sept. 23. Meeting on Wed, Sept. 19 to discuss details. Terry will help with refreshments. First round of yard signs up; waiting to hear on schedule for digital billboards. DONE is submitting application for Shenandoah polling location. There's a \$40 application fee, which Terry said that DONE should pay. Hopefully other fees will be waived. Website now fully up and running. Doug will send contact info for CBS Outdoor to Martin.

Transition plan for new Board and Exec committee.

Some of the transition process will be dealt with in proposed standing rules this month. Doug asked that the Committee review the orientation presentation from 2010 and provide notes for improvement. Board Dev committee will have to start planning now: is an all-day session a good idea? Terry mentioned that DONE does offer orientation sessions.

Westside Regional Alliance of Councils Update.

Nothing this month.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Martin Epstein
Secretary

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Discussion of September Board agenda.

Will be repeating votes from August meeting that failed to get quorum. Terry will send motion on 8661 Pico. Four motions for standing rules.

V. Adjournment

The meeting was adjourned at 9:30 p.m.