

South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council
P.O. Box 35836
LOS ANGELES, CA 90035
TELEPHONE: 310-295-9920
Fax: 310-295-9906
www.soronc.org



A Certified Neighborhood Council

Victoria L. Karan
President
Jon Liberman
Vice President
Robyn Braun
Secretary
Terrence Gomes
Treasurer

Executive Committee Agenda Thursday, March 6, 2008 at 7pm Robertson Recreation Center 1641 Preuss Road, LA, CA 90035 (Corner of Robertson & Airdrome)

- I. CALL TO ORDER, ROLL CALL, INTRODUCTION OF GUESTS
- II. PUBLIC COMMENT & ANNOUCMENTS
- III. OLD BUSINESS
 - a. Follow-up and discuss next steps on Goals 2008 Meeting
 - b. Treasurer update on SORO NC storage space
 - c. Discussion and possible committee action regarding inventory of all items owned by SORO NC
 - d. Discussion regarding encouraging all committee minutes and reports to be distributed to Board by 5pm on the Friday prior to the Board Meeting to which they pertain.
 - e. Discussion and review of Treasurer's Report for the March Board Meeting
 - f. Treasurer to submit to Exec Comm a list of all motions over 90 days with unspent funds. List should include recommendation for outstanding funds.
 - g. Treasurer's report on his review of the 2007-2008 Budget and recommendations
 - h. Discussion of Treasurer submission of budget to include cash flows, amounts expended, amounts committed but not expended and amounts available by category
 - i. Treasurer's update on the simple one-sheet instructions on how to get paid by SORO NC
- IV. NEW BUSINESS
 - a. Treasurers update on the status of all motions and vendors that have not been paid
 - b. Discussion and possible committee action regarding the first grievance filed against SORO NC
 - c. Discussion and possible committee action regarding the second grievance filed against SORO NC
 - d. Secretary update on amendment of the minutes so the logo can be paid
 - e. Status report on New Board Member Binders for new Board members
 - f. Discussion and possible committee action regarding Board training
 - g. Secretary update on name plates for Board Members
 - h. Secretary update on the Goals 2008 Meeting Minutes
 - i. Secretary update on why the Board still has not been emailed the Committee Meeting List
 - j. Secretary update on why the Exec Meeting Minutes were not emailed to the Board
 - k. Discussion and possible committee action regarding last year's Robertson Rec Center Mayor's Day of Service project
 - l. Discussion and possible committee action regarding the inner working of the Executive Committee and the roles and responsibilities
 - m. Discussion and possible committee action regarding our internet and email provider
 - n. Discussion & possible committee action regarding the dissemination of information outside of SORO NC
 - o. Discussion and possible committee action regarding recognizing Stakeholder accomplishment

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, Canfield Elementary School, The Office of Councilman Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

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.

