



Special Board Meeting Minutes

Thursday, January 15, 2015, 8:50pm

Simon Wiesenthal Center 3rd Floor
1399 S. Roxbury Dr., Los Angeles, CA 90035

I. Call to Order and Roll Call

SORO NC Board President Doug Fitzsimmons called the meeting to order at 8:50pm immediately following our regular Board Meeting.

Board Members Present: Kevin Gres, Kimber Smith, Melissande Colton, Michael Lynn, Jon Liberman, Doug Fitzsimmons, Paula Waxman, Michael Bloom, Victoria Martin, Nahed Guirguis, Beth Hirsch, Susan Burden, Marj Safinia, Terrence Gomes, Leo Portal, Barry Levine. Robyn Braun

Board Members Absent: Bette Billet, Giovanni Ferdinand, Aimee Zeltzer, Martin Epstein, Victor Mitry, Sherilyn Correa, Grant Cohen

II. New Business

- a. **Motion to approve a \$5000 neighborhood purposes grant for the 2015 SoRo Community Festival (Lieberman / SB011515-1)**

- **Doug Presents Motion:**
- **Moved and seconded**
- **Motion vote: 14-Y,0-N, 0-A, 2-R.**

- b. **Motion to approve \$150 for a Board strategy and planning meeting (Fitzsimmons / SB011515-2)**

Presented by Doug

Moved seconded

**Brief discussion on where to purchase food, Sonny Bagels, The Undergrind, Beth will make food as well
Beth and Terry will handle purchasing the food**

**Amended to increase budget to \$250.00
Amendment passes by consent**

- **Vote: 17-Y, 0-N, 0-A, Motion passes.**

III. Adjournment

The meeting was adjourned at 9:15pm.

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Aimee Zeltzer
Secretary

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Vote Tally

1: moved | 2: seconded | Y: yes | N: no | A: abstain | R: recuse | X: missed vote
C: passed by general consent

Votes taken	01	02	03	04	05	06	07	08	09	10	11	12	13	14	15
Kevin Gres	Y	Y													
Kimber Smith	Y	Y													
Melissande Colton	Y	Y													
Giovanni Ferdinand	X	X													
Bette Billet	X	X													
Michael Lynn	Y	Y													
Jon Liberman	Y	Y													
Doug Fitzsimmons	Y	Y													
Paula Waxman	Y	Y													
Michael Bloom	Y	Y													
Victoria Martin	Y	Y													
Nahed Guirguis	Y	Y													
Robyn Braun	Y	Y													
Aimee Zeltzer	X	X													
Beth Hirsch	Y	Y													
Susan Burden	Y	Y													
Marj Safinia	Y	Y													
Terrence Gomes	Y	Y													
Martin Epstein	X	X													
Victor Mitry	X	X													
Leo Portal	Y	Y													
Sherilyn Correa	X	X													
Barry Levine	Y	Y													
Grant Cohen	X	X													

Votes taken

1. Motion to approve a \$5000 neighborhood purposes grant for the 2015 SoRo Community Festival (Lieberman / SB011515-1)
2. Motion to approve \$150 for a Board strategy and planning meeting (Fitzsimmons / SB011515-2)