



# Board Member Training Minutes

Sunday, June 8, 2014, 10:00am

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 10:20am.

**Board Members Present:** (16 board members) Kimber Smith (12:09pm arrival), Beth Ryan, Giovanni Ferdinand, Michael Lynn (11:30am arrival), Jon Liberman (11:30am arrival), Doug Fitzsimmons, Michael Bloom 11:00am arrival), Victoria Martin, Aimee Zeltzer, Beth Hirsch, Marjan Safinia (11:40am arrival), Terrence Gomes (11:30am arrival and 1:13pm departure) Martin Epstein, Leo Portal, Sherilyn Correa and Grant Cohen.

**Board Members Absent:** (6 absent) Kevin Gres, Bette Billet, Paula Waxman, Nahed Guirguis, Susan Burden and Victor Mitry.

## II. General Public Comment

None.

## III. Board Training

Doug Fitzsimmons presented the Board Orientation Powerpoint presentation with the help of Tom Soong, Neighborhood Empowerment Advocate from Department of Neighborhood Empowerment covering the following topics.

- a. Beginnings: SORO & The NC System
- b. Current SORO Initiatives
- c. The Larger NC Ecosystem
- d. Boardmember Responsibilities
- e. NC Structure
- f. Bylaws
- g. Other Rules
- h. Meetings
- i. Motions
- j. Funding
- k. Resources

## IV. Open Discussion/Q&A

## V. Adjournment

The meeting was adjourned by Doug Fitzsimmons at 1:00pm.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Beth Ryan**  
Secretary

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

P: (310) 295-9920  
F: (310) 295-9906  
E: info@soronc.org

soronc.org