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General Board Special Meeting Minutes

Thursday, April 18, 2013, 7:00pm

Simon Wiesenthal Center, 3rd Floor

1399 S. Roxbury Dr., Los Angeles, CA 90035 (Pico and Roxbury)

I. Call to Order & Roll Call

SORO NC Board President, Doug Fitzsimmons, called the meeting to order at 7:15 PM once a quorum was reached.

Board Members Present (15): Kimber Smith, Beth Ryan, Bette Billet, Jon Liberman, Ellen Lanet, Paula Waxman, Nahed Guirguis, David Mattis, Brian Kite, Marj Safinia, Terrence Gomes, Martin Epstein, Hector Garza, Victor Mitry, Doug Fitzsimmons

Board Members Absent (8): Kevin Gres, Robyn Braun, Michael Lynn, Michael Bloom, Bethie Kohanbash, Barry Levine and Susan Burden and Erick Morales

II. General Public Comment

- a. Mary Earl from SORO Inc (soon to be South Robertson Community Foundation) reminded the SORO NC board about the SORO Festival on Sunday, June 2, 2013 and indicated that they needed one more volunteer to work with the Festival leadership team.
- b. Terrence Gomes stepped up and agreed to help.

III. Unfinished Business

- a. Motion to reconsider GB032113-15: \$2984 NPG for Emergency Equipment and Supplies (Lynn / SB041813-1)

MOTION TO RECONSIDER –

- The motion to reconsider was moved by Doug Fitzsimmons and seconded by Marj Safinia.
- The motion to reconsider was approved by general consensus with 15 board members voting.

AMENDMENT – To approve a Neighborhood Purpose Grant of \$2,984 for SORO, Inc. to purchase Emergency Supplies and Equipment in support of CERT graduates in training community members.

- The amendment was moved by Doug Fitzsimmons and seconded by Jon Liberman.
- The amendment was approved by general consensus with 15 board members voting.

MOTION – To approve a Neighborhood Purpose Grant of \$2,984 for SORO, Inc. to purchase Emergency Supplies and Equipment in support of CERT graduates in training community members to be stored in the SORO NC storage unit located at the Robertson Recreation Center.

- The motion was moved by Doug Fitzsimmons and seconded by Jon Liberman.
- The motion passed.
- Vote count on motion: (11 YES/1 NO/3 Abstain)

IV. Adjournment

Doug Fitzsimmons adjourned the special board meeting at 7:27 PM.