

PO Box 35836, Los Angeles, CA 9

P: (310) 295-9920 E: info@soronc.org W: soronc.org VACANT Chair VACANT Vice-Chair

Email: outreachchair@soronc.org



Outreach Committee Meeting Minutes

Monday, October 30, 2023 @ 7:00pm

Location: Coffee Bean and Tea Leaf – 1845 S. La Cienega Blvd., Los Angeles CA 90035

- 1. Meeting called to order by Acting Chair Michael Lynn at: 7PM
- 2. Pledge of Allegiance
- 3. Roll Call

Committee Members Present: Terrence Gomes, Michael Lynn, Jon Liberman, Baila Romm Absent: Barry Levine

- 4. General Public Comment: None
- 5. Approval of October 1, 2023 Outreach Committee Special Meeting Minutes
 Motion to approve Moved by Jon Liberman, Seconded by Terrence GomesMotion passed 3 yes, 0 no, 1 abstention
- 6. Unfinished Business
 - a. Discussion and possible action on scheduling the Outreach Committee regular meeting location and dates through July 2024

 Motion for the SORO NC to approve Outreach Committee meetings on the last Monday of each month with the exception of: December 2023 (no meeting) and April 2024 (moved to May 1) Moved by Terrence Gomes, Seconded by Jon Liberman- Motion passed 3 yes, 1 no

7. New Business

- a. **Discussion and possible action on the nomination of the Outreach Committee Chair** Motion to nominate Michael Lynn as Chair Moved by Baila Romm, Seconded by Jon Liberman- Motion passed 4 yes, 0 no
- b. **Discussion and possible action on the nomination of the Outreach Committee Vice-Chair** Motion to nominate Jon Liberman as Vice-Chair
 Moved by Baila Romm, Seconded by Jon Liberman- Motion passed 4 yes, 0
 no
- c. Discussion and possible action to recommend for the SORO NC to fund the purchase of SORO NC promotional t-shirts for Boardmemebers and giveaways Motion to recommend the SORO NC fund up to \$750 to purchase

- shirts with embroidered SORO NC logo and City Seal Moved by Terrence Gomes, Seconded by Jon Liberman- Motion passed 4 yes, 0 no
- d. Discussion and possible action to recommend for the SORO NC to fund the purchase of SORO NC promotional items as giveaways Motion to recommend the SORO NC fund up to \$2000 to purchase branded promotional items for Stakeholder give-a-ways, including mugs, keychain flashlights, safety whistles, jelly beans (individually packaged). Moved by Baila Romm, Seconded by Jon Liberman- Motion passed 4 yes, 0 no

8. Meeting adjourned at: 8:06pm