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Outreach Committee Special Meeting Minutes

Wednesday, May 7, 2025 @ 7:00pm

Location: online via Zoom- <https://us02web.zoom.us/j/95599688698> and by phone
(877) 853-5257 (Meeting ID No. 955 9968 8698)

ii)

1. **Meeting Called to Order at 7:10pm**
2. **Pledge of Allegiance led by Stuart Weiss**
3. **Roll Call-**
Committee Members present: Michael Lynn, Baila Romm, Stuart Weiss

Committee Members absent: Terrence Gomes, Barry Levine, Marlene Katz, Mallory Smith
4. **General Public Comment: Shia Fisher**
5. **Brief Board Announcements:**
6. **Approval of March 31, 2024 Outreach Committee Meeting Minutes**
Motion to approve outstanding minutes
Moved by Stuart Weiss; Seconded by Michael Lynn; Vote Count 2 yes, 0 no, 1 abstain; PASSES
7. **Unfinished Business**
 - a. Discussion and possible action to recommend that SORO NC purchase Advertisements on bus benches and/or billboards **POSTPONED**
 - b. Update and discussion on the May 13, 2025 LAFD Book reading at Library Event
Stuart provided update that everything is going smoothly, LAFD and the Library are both excited.
8. **New Business**
 - a. Discussion and possible action on recommending designing and purchasing tablecloths, medallion magnets and other outreach items for the SORO NC
Motion to recommend that the SORO NC fund up to \$500 to purchase SORO NC branded tablecloths for Outreach events
Moved by Michael Lynn; Seconded by Baila Romm; Vote Count 3 yes, 0 no; PASSES
Motion to recommend that the SORO NC fund up to \$1000 to purchase SORO NC branded 10.5"x13"x4" reusable bags for Outreach events
Moved by Baila Romm; Seconded by Stuart Weiss; Vote Count 3 yes, 0 no; PASSES

- b. Discussion on Outreach protocol and involvement in the SORO NC Elections
Mike updated the committee on the rules of the Elections, and how the Outreach Committee can be involved. Will follow up with further information at the next meeting.
- c. Discussion and possible action regarding Outreach budget for fiscal year 2025-26
**Motion to suggest to the SORO NC Budget Committee to keep a minimum of \$8000 in the Budget to be allocated towards Outreach
Moved by Michael Lynn; Seconded by Baila Romm; Vote Count 3 yes, 0 no; PASSES**

9. Meeting adjourned at 7:50pm