VNNC SPECIAL MEETING
NOVEMBER 2012
BRAUDE CENTER—RM 1-B
CALL TO ORDER—7-05 PM.
PLEDGE OF ALLEGIANCE
QUORUM CALL—PRESENT (13)—PRESIDENT THOMAS, VP BENJAMIN,
SECRETARY HENDRY, Aghazarian, Camara, Guevera, Havard, Hopp (J), Lazarovitz, Marez,
Martin, Meyer, Skelton ABSENT (7)—TREASURER WHITE, Ciccarelli, McGhee, Sandoval,
Thompson, Waleko, Wiseman.
PUBLIC COMMENT—Fogler and Pearman on being denied access to City Council’s “Public
Comment” section. Fogler wishes to be a “VNNC Ambassador” to others.
SECRETARY’S REPORT—November’s minutes were E-Mailed. Approval of November’s
minutes vital to confirming new leadership group, and “scheduling” the “second signatory”
approval—BENJAMIN-THOMAS MOVE TO APPROVE—VOTE TO APPROVE—12 AYE
TREASURER’S REPORT—Treasurer White sick—Maria Skelton subs—many issues as to
VNNC “defunded”—need “second signatory” to start it back up. In addition, “confirming” new
VNNC leadership, an “inventory” of all VNNC property, back-up “Treasurer’s Reports”, backup
“VNNC Minutes” reflecting past actions—then VNNC regain funding. Marez moves “review of
last 120 days”. SKELTON ELECTION AS SECOND SIGNATORY—MOVED BY
THOMAS/BENJAMIN. VOTE—UNANIMOUS. SKELTON NOW “SECOND
SIGNATORY”.
MOTION TO REAPPROVE ALL “LAST MEETING BUSINESS”—Suggested by President
Thomas. Moved by Lazarovitz/Benjamin. VOTE—13 AYE—UNANIMOUS.
HOLIDAY EVENT—Previous attempts to fund a “Holiday Event” from VNNC could not be
justified by CITY policies. Members agreed among themselves to consider other ways to possibly
do the event.
OLD BUSINESS—VNNC BOARD APPLICANTS? Two “possibles”—remember they must
attend 3 mtgs.
SECOND PUBLIC COMMENT—President suggests “New Year’s Resolutions” for Van Nuys.
Fogler wishes to dump McGhee (mbr) for non-attendance.
ADJOURNMENT--