

VNNC GENERAL BOARD MEETING
6262 Van Nuys Bl
JUNE 12, 2019

MEETING CALLED by from PRES THOMAS, meeting supervised by Facilitator Terrence Gomes. Gomes recorded vote thru SECRETARY vote.

QUORUM CALL—PRESENT—Woolf, Browning, Marin, Ackerman, Hendry, Martinez, Febre, Thatch, Camera, Epstein, Schreiner, Mercado, Correa, Moreno, Villegas, Edelman. LATE?—Medrano, Neyra, Padden. ALL APPEARED—ALL VOTED.

QUORUM—PROCEED TO AGENDA—

NOMINATION for PRESIDENT—Sam Woolf, Jason Ackerman, Marlin Medano affirm. (Medrano absent—by proxy). VOTE—WOOLF 9, MEDRANO 5, ACKERMAN 1
WOOLF ELECTED PRESIDENT—ASSUMES CHAIR.

MITION TO HAVE DISCUSSION OF CANDIDATES FOR ELECTION—POSTPONE
ELECTION ONE MONTH. MOTION—BROWNING//[EPSTEIN—YES](#) 6-NO 8—ABS 1

NOMINATION for VICE PRESIDENT—Browning accepts call. CALL FOR VOTE—
BROWNING ELECTED.

NOMINATIONS FOR TREASURER. Marin, Ackerman nominated. . VOTE—MARIN 17,
ACKERMAN 1—MARIN ELECTED TREASURER.

NOMINATIONS FOR PARLIMENTARIAN—VOTE—tba actual count from from Gomes’
notes—hard to read. ACKERMAN ELECTED.

NOMINATION: for SECRETARY—Hendry self nominates. CALL FOR VOTE—YES
17, NO 2, ABSTAIN 2—HENDRY ELECTED.
-/—————

Minutes previous are from Facilitator Gomes’ notes. Minutes following are from Newly elected
Secretary Hendry’s notes.

JUNE 12, 2019 VNNC MINUTES

VNNC MINUTES TO CLOSE—(when Hendry was elected Secretary, he finished Minutes)

MOTION TO ELECT PARLIMENTARIAN—Ackerman self-nominates. QUESTION—No “noes”, no abstentions. ACKERMAN ELECTED PARLIMENTARIAN.

MOTION TO ELECT SECOND SIGNERS—Jennifer Febre and Thelma Thatch self nominate. QUESTION-- No “noes”, no abstentions. FEBRE AND THATCH ARE ELECTED SECOND SIGNERS

MOTION TO ELECT P-CARDHOLDERS—President Woolf, Ashley Martinez self nominate. QUESTION-- No “noes”, no abstentions. WOOLF AND MARTINEZ ELECTED CARDHOLDERS.

MOTION TO POSTPONE FILING VACANT VNNC SEATS. Concern was that the appointive seats did not get the attention by Board members as the elected seats from the election. VOTE—5 YES—9 NO—1 ABSTENTION. MOTION FAILS—PROCEED TO FILL SEATS PER THE AGENDA.\

FILLING THE VACANT SEATS---

MOTION TO ELECT RIGUEY MERCADO, RESIDENT SEAT #1. QUESTION?—No “no” votes, no abstentions. MERCADO ELECTED.

MOTION TO STAY IN SESSION TILL 9-45 PM per LAPD supervision of meeting.

MOTION TO ELECT SANDY MORENO, NON PROFIT—QUESTION?? No “no votes”, no abstentions. MORENO ELECTED.

MOTION TO ELECT STEVE FRIEDMAN, COMMERCIAL. ROLLCALL VOTE—fir 1—AGAINST 11—ABSTAIN 5-- FRIEDMAN NOT ELECTED.

CONSENT CAL;ENDAR

(Items posted may be pulled by any one member for debate—but if all agree, item passes.)

ITEMS REMOVED---ITEMS A-H.

ITEMS REMAINING—ITEMS I AND J

ITEM i—Pay Wendy Moore

ITEM J---Post VNNC MERS for DONE’s consideration

CONSENT CALENDAR VOTE—No “noes”, no abstentions. ITEMS I and J pass.

PUBLIC COMMENT

VOTE TO ADJOURN

Respectfully submitted by John Hendry, VNNC Secretary, June 22, 2019