



**JOINT Outreach Committee & Budget & Finance Committee Meeting Minutes
Friday September 28, 2018 @ 12:00 Noon**

BABCNC Office: WLA Municipal Bldg., 1645 Corinth, Rm. #103-4 Los Angeles 90025

1. Call to Order/Roll: Robin called the meeting to order at 12:10pm.

Outreach Members: *Robin Greenberg, Chair; Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post & Ron Cornell.*

3 Present: Robin, Nickie & Andre. **5 Absent:** Irene, Maureen, Tony, Matt & Ron

Budget & Finance Members: *Jacqueline Le Kennedy, Robin Greenberg, Jamie Hall, Rob Farber, Cathy Wayne:*

3 Present: Robin, Rob & Cathy W. **2 Absent:** Jacqueline & Jamie

2. Motion Approval of Sept. 28, 2018 Jt. Outreach & B&F Agenda **Moved** Cathy **seconded** Andre; **6/0/0.**

3. Motion: Approval of June 18, 2018 Jt. Outreach & B&F Meeting Minutes (**Attachment A**)

Moved by Rob; **seconded** by Andre; **6/0/0; approved.**

4. Public Comments on non-agendized “Outreach” &/or “Budget & Finance” items – None

5. Budget & Finance Committee – Jacqueline Le Kennedy & **Outreach Committee** – Robin Greenberg

a) Treasurer’s Update on Current Budget – No report/Jacqueline absent

b) Discussion as to any adjustments to the budget with regard to funding upcoming election in June 2019.

Discussed doing a mailer for elections, do the postings at all neighborhoods, have NC reps do a letter; lawn signs; school and mailer as two separate outreach activities. Rob recommended phone banking. Discussion held on phone versus text: “Do you know you have a monthly board meeting?” and “you’re welcome to attend.”

c) Discussion and Possible Motion to recommend to the Board a solution for reducing spending on printing hard copies of agenda packages, especially for board meetings: use projector to project agenda and attachments during meeting or ask people to print their own packages, especially for board meetings.)

Motion: Take a survey if you have a laptop or tablet or phone, to bring to the meetings, so we don’t have to print beyond all the attachments beyond the agenda, **Moved** by Andre, **seconded** by Cathy; **5/0/0**

d) Discussion and possible action to recommend to the Board a way to improve our ability to upload documents to our website using Google Drive or other. (Attachment B) For uploading larger documents, such as land use project plans and allowing greater access to committee members and stakeholders. – **Deferred**

e) Discussion and possible action to recommend to the Board a budget for planned Town Hall on Trees in mid-November, to include food and printing and distribution of flyers: - CLAW is having an open house 10/21 @ AJU. Tony would like us to have a presence at his event.

- Andre offered another outreach idea: “Neighborhood of the Month.”

e) Discussion and possible action to formulate a “mission statement” for Outreach Committee - Deferred

6. Adjournment 1:36 pm

Next Committee Meeting Date TBD