



**Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual)**

**Friday November 19, 2021 12 P.M. – 1:00 P.M.**

**DRAFT MINUTES**

Name	P	A	Name	P	A
Robin Greenberg, Chair	X		Nickie Miner, Secretary	X	
Robert Schlesinger		X	Andre Stojka	X	
Mindy Mann	X		Heather Roy		X
Maureen Smith	X		Travis Longcore, Ex Officio		X

1. **Call to Order** Meeting was called to order at 12:07 P.M.
2. **Flag Salute**
3. **Roll Call:** The roll was called with four committee members present initially; Member Smith joined in shortly thereafter for a total of **5 present** and **2 absent**.
4. **Approval of Agenda**  
**Motion:** Approve Agenda; **moved** by Member Stojka/**seconded** **approved**.
5. **Approval of the Minutes**  
**Motion:** Approve November 15, 2021 Minutes (Attachment A) **moved** by Member Stojka; **seconded** and **approved as written**.
6. **General Public Comment**  
 BABCNC welcomes comment from the public on any topic within the Board’s jurisdiction but not on the adopted agenda. **None**
7. **Chair Report** Robin will continue to make phone calls regarding webmasters.

**Old & New Business**

8. Work on November newsletter: Newsletter was worked on.
9. Good of the Order: None
10. Adjournment: Meeting adjourned at 1:30 P.M.

Next Meeting Date: Monday December 13, 12:00 P.M.