



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

**Monday November 8, 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

- Call to Order:** Chair Greenberg called the meeting to order at 12:00pm
- Flag Salute:** The Pledge of Allegiance to the Flag was recited.
- Roll Call:** 5 present and 3 absent. Secretary Miner arrived for a total of **6 present & 2 absent.**
- Approval of Agenda**  
**Motion:** Approve November 8, 2021 Agenda: **Moved** by Members Stojka & Mann; **approved** by all 5 present and voting.
- Approval of the Minutes**  
**Motion:** Approve October 11, 2021 Minutes (Attachment A): **Moved** by Stojka & Miner; **approved** by all but Member Mann who abstained.
- General Public Comment:** Member Mann related that we previously discussed bringing back the special flyer or door hanger regarding birds and nesting season early in the coming year. She will be having an Environmental Committee soon.
- Chair Report** Chair Greenberg related that André and the committee did a great job on the newsletter.
- Guest Speaker, Rob Adams from The Webcorner:** Rob Adams spoke to the Outreach Committee, having previously spoken to the Committee in August about updating our website. Questions were asked and answered.

## **Old and New Business**

9. **Follow-up Discussion & Possible Motion:** To recommend to the Board to upgrade the BABCNC website with The Webcorner and approve funding set up cost of \$2,500 & Monthly Maintenance fee of \$199/month (**Attachment: The Webcorner's Proposal**)  
**Moved** by Miner & **seconded; unanimously approved** by all **5 present & voting.**

10. **Discussion & Possible Motion:** To recommend to the Board to renew the 10 pole banners that are installed on Beverly Glen from Tiffany Circle to Angelo Drive, and to approve the funding expenditure for Permit Processing @ \$250.00 plus taxes = \$273.75. Triple A Flag & Banner requires a payment and a new Council motion that approves the program to permit from February 2022 to February 2023 before ordering the permits. (**Attachment: Invoice**)  
**Moved** by Stojka & **seconded; unanimously approved** by all **4 present & voting.** (Member Mann left and Maureen Smith did not return after the meeting was inadvertently closed following Item #9.)

11. **Begin creating a November newsletter:** Member Stojka led discussion about possible stories for the newsletter.

12. **Good of the Order**

13. **Adjournment:** Meeting adjourned at 1:15pm.

Next Extra Meeting: Monday November 15<sup>th</sup> 12 P.M. – 1:00 P.M. for work on the newsletter

Next Regular Outreach Meeting: 2<sup>nd</sup> Monday of the month December 13<sup>th</sup> @ 12 P.M. – 1:00 P.M.

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