

Membership & Outreach Committee

Monday, March 11, 2013

Holy Grounds Coffee

5371 Alhambra Ave., Los Angeles, CA 90032

1. Meeting Called to order 6:38p.m.

2. Roll call: Ruben, Luis, Jorge, Edward - present; Cynthia – absent

3 Review of Proposed Action Items

A. Moved/Seconded/Passed (M/S/P) Motion to approve funding for the LA32 (El Sereno) NC Website of \$2154.56 or remaining balance from LA-32 Membership Committee funds (4-0-0)

B. Additional funding for website: responsibility transferred future Ad Hoc Committee per Connie Castro

C. (M / S / P) Motion to approve \$500 towards the production of a new informational brochure for stakeholders (potential items for inclusion not limited to: definition / locations, committee chair / executive board contact info, important government contacts, parks, LAPD, LAFD, libraries, elected + appointed representatives – city, state, federal approved budget) 4-0-0

4. Public Comments

5. Adjourned: 7:30p.m.