



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

winnetkanc.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Greg Sullivan	JJ Popowich	
Board Members				
		David Uebersax		Bettie Ross-Blumer
	Sarah Andrade	Victor Lerma		

Rules Elections and By Laws Meeting

03-18-13

I see quorum of Eric Victor JJ Greg David with Greg taking minutes.

Greg suggests the Gills Barber shop at Sherman Way and Mason

Stars was suggested by David. At Corbin and Nordhoff.

Mr B's at Corbin and Nordhoff. We are in compliance with Brown act for numbers of locations .

JJ suggests we move towards to the north of Roscoe

Falls pardes clothing store Try up towards DeSoto and Roscoe.

Mason and Nordhoff is a Columbian restaurant

Committee will your own suggestion to be approved.

Tabled until next meeting.

Item 5 tabled until next month.

Item 6 Bettie sees a problem where there is an illness or lack of activity then they can vacate their seat . If you don't come to the meeting for a certain period of time then the issue goes before the whole board, then they go before the meeting for an up or down vote and automatic consideration more than simple automatic removal.

Bettie moves to add a bylaw that involves committee chairs. An excused absence has a specific reason.

Excused absence definition of absence and time keeping of the. JJ suggests the people sign in or sign out. JJ moves to create a sign in and sign out sheet to assist the secretary where you must sign out if early leave. Bettie seconded. JJ demands that the roll be included in the minutes.



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JJ proposed two meeting a month and no committee meetings.

If any tardy or early leave then there is a half absence. 7 and 7b timekeeping.

Eric is working on the agenda to keep public officials speaking briefly.

Eric suggests that each committee specifically moves first then have the agenda items after the committee reports. If there are 40 copies of the committee reports align with a motion. Bettie was frustrated with committee mtgs by the end of the meetings. To redo the agenda format we can put on the committee. The bylaws need to be modified to have more than one meeting a month, which includes the committee meetings. JJ notes that if you want an item on the agenda that items need to go to committee first.

JJ notes that you couldn't get on a committee, if you didn't even come to a board meeting for a few meetings, then you can't get on a board as a stake holder.

JJ was working diligently on; Committee assignments any chair or vice chair needs to attend meeting or will be removed. **See JJ for final wordage.** (Secretary puts in bold as JJ is so good at words.) JJ took the by laws and recopies def of absence and time keeping. Sign in records time of arrival. If at end of meeting and if not signed out report is noted that this member left early. Then they earn a half absence.

Discussion of having two meeting a month and not having committee meeting. David does not want to take away for the committee meeting.

Put another agenda item. Definition of absence if you miss more than half of the meeting then you are absent and note what JJ sends me. Not sent as of 040713

Agenda ITEM:

JJ moves to have a sign in sheet to assist the secretary where you must sign out if you leave early. **Seconded by Eric.** This method will be utilized by the Parliamentarian, Assistant Parliamentarian, Secretary or Assistant Secretary. **Approved unanimously WNC 2013 031813-01**



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JJ notes that the agenda posted can't be different from the meeting agenda different. Post the role call on the agenda, too.

Greg needs to include meeting start time and adjourned time.

JJ read some meeting criteria and for the standing committees, but the plum committee may meet if driven by developers.

