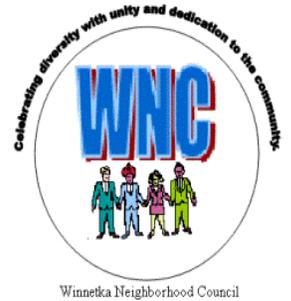




WINNETKA NEIGHBORHOOD COUNCIL

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President Jacque Lamishaw	Vice President Vacant	Secretary JJ Popowich	Treasurer Robert Basch	Sergeant At Arms Wayne Schulte
Armineh Chelebian	Dwight Burgess	Chris Jurgenson	Cynthia Conover	Rick Montaine
Alan Wolfe	Marilyn Robinson	Vacant	Vacant	Vacant

From: J.J. Popowich, Secretary

Date: May 31, 2005

Subject: Special Meeting Minutes for 05/31/05

1. Call to Order and Committee Members Roll Call.

Dwight Burgess	Chris Jurgenson	Jacque Lamishaw	Marilyn Robinson
Armineh Chelebian	Cynthia Conover	Bob Basch	JJ Popowich
Richard Montaine - Excused		Wayne Schulte - Excused	Alan Wolfe – Absent

2. Discussion and possible action to accept the Rules, Elections, & By-Laws Committee’s unanimous approval of the Ad-Hoc Election Preparation Committee’s revised procedures and forward same to DONE for approval.

2.1. Ms. Lamishaw called the meeting to order at 6:37 PM. Read off the motion. She asked if we had a quorum.

2.2. Mr. Popowich responded that we have a quorum.

2.3. Mr. Popowich made the motion:

“WNC-053105-01: The WNC approves the revised Election Procedures as presented by the Rules, Election, & By-Laws Committee and the Election Preparation Committee and approves submission of these revised procedures to DONE for final approval.”

2.4. Ms. Lamishaw seconded the motion and opened it up for discussion.

2.5. Ms. Chelebian asked about the vacant position of Mr. Molock.

2.5.1. Ms. Lamishaw said we will wait since the by-laws are a bit vague.

2.5.2. Ms. Chelebian asked if it would be a two year term.

2.5.3. Mr. Basch said that it would be to fill out the remainder of Mr. Molock’s term.

2.5.4. Ms. Lamishaw said she was going to do it, but at the last meeting it was decided to wait.

2.5.5. There was some discussion about who will select the appointee.

2.6. Ms. Lamishaw called for any objections.

2.6.1. None were made.

2.6.2. Ms. Lamishaw said that it is unanimous and it can be sent to DONE.

3. Discussion and possible action on plans for outreach for this election. This may include approving funds for Outreach for this election.

3.1. Ms. Lamishaw opened up discussion.

3.2. Ms. Robinson said that the Outreach Committee would like to do a newsletter.

3.2.1. Ms. Conover asked if it would be a regular newsletter, or would it be a special edition.

3.2.2. Ms. Robinson said that it would be a separate edition. She went on to say we would also see if we can work with DONE on their offer to do a flyer.

3.2.3. Ms. Lamishaw said that is free so it's a good deal.

3.2.4. Mr. Jurgenson said then it should be a postcard.

3.2.5. Mr. Basch said it will not cost us anything. They will pay it.

3.2.6. Ms. Lamishaw said that we could do both in that case.

3.2.7. Mr. Basch said that we should really just focus on the newsletter for the election.

3.2.8. Mr. Popowich said that we should only focus on this as we have a newsletter and we'll just make it an election edition. This would be the same cost as is already in the budget, unless we had to expand it to cover the additional bios that were not submitted for the first election.

3.2.9. Ms. Lamishaw said she didn't think they [the WNC] would authorize it.

3.3. Ms. Conover asked if anyone had pulled out.

3.3.1. Ms. Lamishaw said that the Election Committee will send to a letter with a return stamp so we can find out.

3.3.2. Mr. Basch said we need to find out before we lock the newsletter.

3.3.3. Mr. Popowich said he believes we have discussed that in our meetings. He checked the minutes and confirmed it was June 22nd for the date to go to the printer. July 6th will be the target date for the printer.

3.3.4. There was a discussion about someone who claimed to have submitted a form but was not on the ballot. No action on this issue.

3.3.5. Mr. Popowich asked for June 19th as the deadline for submissions.

3.3.6. Ms. Lamishaw said it can be sent to the PO Box or the Mr. Popowich's home. She also said this can be the same letter advising them that they can request to remove their name from the ballot.

3.4. Mr. Basch brought up the issue of DONE's deadline.

3.4.1. Mr. Popowich said we can have it sorted here.

3.4.2. Mr. Basch said that they will print it.

3.4.3. There was some discussion on where it will be sorted and who would go down there to do it. It was decided that the Outreach committee would determine who this will be done and if we can get it here we can get a group together to do this. There was also discussion on who it's done the size of the postcard and what it will look like, where the postage goes and so on.

3.4.4. Ms. Chelebian asked if it would be both in English and Spanish.

3.4.5. Mr. Popowich said that we would need to get it translated.

3.4.6. Mr. Lace said that he can get them to translate it at his wife's school.

3.4.7. Ms. Lamishaw said her daughter in law could help out.

3.4.8. Mr. Popowich said that as long as we get it done in time to get it printed its good. If we rely on DONE then we may not get it in time.

3.4.9. Mr. Basch said that we should target July 11th as the week the postcard should go out.

- 3.4.10. Mr. Popowich said that would be good as they'll get the newsletter and then a postcard reminder. He brought up the cost if we get more.
- 3.4.11. Ms. Lamishaw said we should limit it to one 11 x 16. She said maybe we can shrink the masthead.
- 3.4.12. Mr. Jurgenson's said the logo needs to be big.
- 3.4.13. Mr. Lace said that it should be larger.
- 3.4.14. There was discussion about what should be in there and that we can shrink things down and
- 3.4.15. Mr. Burgess pointed out that Mr. Fitzgerald said we should do an 8 ½ x 11 paper folded with large type.
- 3.4.16. This lead to a discussion about that being better than the postcard. Mr. Jurgenson suggested we ask for a higher grade of heavier grade of paper. It was generally decided that we should go for that if we can get it. There was discussion on who would fold it and tabbed by DONE.
- 3.5. In regards to the newsletter, Mr. Popowich confirmed we will have the same number of pages on yellow stock. He will just fit as much as he can fit in.
- 3.5.1. There was general agreement to this.
- 3.5.2. Mr. Lace said that if we add additional folks shouldn't it go one page larger if we are also including the election procedures.
- 3.5.3. Mr. Popowich said as long as we're going to stay with this one then we are done.
- 3.5.4. Ms. Lamishaw confirmed she will send out the letters with a return postcard, she confirmed the post card date as July 11th and the newsletter as July 6th.

8. Adjournment