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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Tuesday, May 3, 2022 @ 7:00 P.M.

This meeting of the Special Events Committee was conducted online via Zoom webinar and Telephonically.

APPROVED

Committee Co-Chair Steve Randall called the meeting to order at 7:04 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Clairice Chavira, Joan Trent, Saif Mogri, and Rosi Mariconda. Others in attendance were Brad Vanderhoof and Kent Mariconda. A quorum was established.

The April 5, 2022 minutes were approved as amended.

Comments from the Chair(s): Steve commented that the Kids" Day Event was a huge success. Myrl stated that although it was a first-time event, the video shows how happy and entertained the children were. It was extraordinary! A day of old-fashioned outside fun for both the children and parents.

During the follow up discussion of Kids' Day event, Myrl stated that next year we need a larger park, we should set up for more arts & crafts that was very successful, and we should re-work the registration process and check-in tables.

The 4th Annual Halloween Event was discussed. October 23rd was discussed as the possible judging date, the addition of lawn signs to indicate the winners, and a \$1,450.00 budget OK'd at the August Budget Committee meeting. Aida suggested that the budget go to the July Budget Committee meeting.

The 2nd Annual Senior's Valentine Day Dinner Dance was proposed for February 11, 2023, the securing of raffle prizes, with a budget of \$3,875.00 to be OK'd at the November Budget Committee meeting.

The 2nd Annual Kids' Day event was proposed for April 1st or April 15th, with a proposed budget of \$4,250.00 to be OK'd at the January Budget Committee meeting. That would make our annual budget total \$9,575.00.

Aida asked if this committee would handle a mayoral candidate forum.

Glenn moved and Faye seconded a motion that we approve the event dates above, subject to change. Motion passed unanimously.

Char moved and Faye seconded a motion that we approve the budget as proposed to present to the Budget Committee. The motion passed with 10 Yes and 1 Abstention.

The question was raised as to whether the Special Events Committee would be available to be involved with Fall Fest. It was agreed that we would need more information regarding the involvement.

There were no public comments.

The next regular Special Events Committee meeting is scheduled for Tuesday, June 7, 2022 at 7:00 P.M. The meeting was adjourned by Myrl Schreibman at 8:43 P.M.