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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Tuesday, August 2, 2022 @ 7:30 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 7:36 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Clarice Chavira, and Joan Trent. Others in attendance were Brad Vanderhoof and Goat Puppet (Wayne Spindler). A quorum was established.

The July 19, 2022 minutes were approved as written.

There were no Comments from the Chair(s)

The 2022 Halloween Event was discussed. Myrl informed that the budget was approved by the Budget Committee and that it will go to the board for approval. Myrl stated that we need to develop new rules such as judging would be only for outside decorations and not include the back or inside the house. He also suggested that we should come up with different category names. Myrl stated that we would heavily publicize the event through social media, etc., and asked if anyone knew of organizations to advertise through. Aida suggested LA Mommies, The Maiden Community and the schools. Myrl stated that this is becoming a "Candy Cane Lane" type event. Steve suggested that we may need to limit the number of entries for judging purposes.

Myrl suggested different award names instead of 1st, 2nd and 3rd Place, such as Stakeholder's Award or The John Lee Award. Steve stated that we would need to run that past John first. Steve said like they do for the Rose Parade! Aida suggested names like the CD12 Award, The WHNC Award, People's Choice Award, Ghostly Award and/or Epic Halloween Award. Steve stated that a People's Choice Award could be difficult to determine. Myrl stated that last year's judges are on board. We discussed the flyers and applications and Clarice said she could help with electronic applications and Steve said he would create the flyer. Myrl stated that 24 Karat Video agreed to make a videotape of the event, that there was an anonymous sponsor, and that Fairwinds might want to become a sponsor.

The 2023 Senior's Valentine's Day Dinner Dance was discussed and Steve stated that we need to decide on a date and venue. Steve moved that we hold the event on February 14th and Clarice seconded. The motion passed unanimously. Rosi agreed to ask West Valley Christian Church to be the venue. Myrl stated that we need to think about the raffle and prizes and that no WHNC board member should be able to win the raffle.

Goat Puppet made a Public Comment.

The next Special Events Committee meeting is scheduled for Tuesday, September 6, 2022 at 7:00 P.M.

The meeting was adjourned by Steve Randall at 8:38 P.M.