

	<p style="text-align: center;">Help Guide the Future of West Hills <u>West Hills Neighborhood Council</u> P.O. Box 4670, West Hills, CA 91308-4670</p>	
	<p style="text-align: center;">http://www.westhillsnc.org mail@westhillsnc.org</p>	

**FINAL
SPECIAL MEETING MINUTES
May 12, 2014**

West Hills Hospital
7300 Medical Center Drive, West Hills, CA 91307

ATTENDANCE:

PRESENT: Aida Abkarians, Eric Augusztiny, Sandi Bell, Dan Brin, Bob Brostoff, Marge Brown Michael Castro, Nicole Flessati, Carolyn Greenwood, Bonnie Klea, Ruwan Kotuwelle, Franchon Lyons, Elliot Maggin, Todd Marks, Steve Randall, Bill Rose, Charlene Rothstein, Ron Sobel, Bobbi Trantafello, Alec Uzemeck, Ed Young, Jacquie Young

LATE ENTRANTS: None

ABSENT: Ed Crowe, Barry Seybert, Joanne Yvanek-Garb

Opening Business:

President Dan Brin called the meeting to order. Attendance was called and a quorum established with 22. Board members present.

New Business:

Agenda Item # 14-0037 - Discussion and possible actions regarding the allocation of remaining funds of the WHNC 2013-2014 fiscal budget.

The vote was to approve the expenditures as follows:

- \$825 to Ken Penders for design on WHNC's "Chico" bags.
 - \$100 Neighborhood Congress
 - \$475 Hidden Lake clubhouse rent (if paperwork is submitted for payment before cut-off, if not, this amount will go towards the purchase of additional WHNC bags).
 - \$2500 Memorial Day 5K/10K run
 - \$1206 WHNC bags
 - \$100 Budget Advocates
 - \$450 Kiwanis Club (for Sponsorship for Senior Event)
 - \$385 for purchase of two (2) weed whackers for the WHNC Community Pride clean-up days
- A vote was held and the expenditures were approved unanimously amongst those present.
The meeting was adjourned at 7:40 PM.