

CHATSWORTH NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE

Approved Meeting Minutes

MEETING DATE: January 24, 2012

LOCATION: Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth, CA 91311

1. CALL TO ORDER / ROLL CALL: The regular meeting of the Chatsworth Neighborhood Council Outreach Committee was opened at 7:04 PM by Chair Jelena Csanyi.

COMMITTEE MEMBERS PRESENT: Jelena Csanyi, Robert D, Diane B., Helen M, Linda Ross, Diana Dixon-Davis (7:20).

COMMITTEE MEMBERS ABSENT: Carol Lucas, Jim Van Gundy, Justin Weiss.

Attending Committee members constituted a quorum.

2. MINUTES OF PAST MEETING: The November 22, 2011 Outreach meeting minutes were approved as presented.

3. STAKEHOLDER AND PUBLIC COMMENTS: None.

4. REPORT ON PAST EVENTS AND PREVIOUSLY APPROVED PROJECTS:

a. State of the Community Breakfast. The CNC ad was in the sponsor book. The CNC 4-page flyer was placed in each program at our ad page and a copy of program was placed at each place setting. CNC retractable banner was displayed next to a speaker podium.

b. CNC ad was in the Holiday Parade sponsor book. An Outreach table was manned at the Parade Fair held at the Chatsworth Train Depot. CNC banner was displayed at the judges stand on Devonshire Street.

c. The advertisement for the CJBL yearbook consisting of a full page ad with web link and two half page team sponsorship ads is pending. Web link will be from the CJBL site to our webpage. The book will be published at end of March 2012.

d. The Santa Susana Pass State Historic Park Interpretive Hike for 3rd graders from the Chatsworth Park Elementary School was an outstanding success. We supplied the port-a-potties for the events.

f. The Outreach Committee manned a table at the Friends of the Library Book Sale. We handed out CNC literature and black shopping bags to 20 to 30 community members who signed up to be new Friend's members.

5. CNC PARTICIPATION IN FISCAL YEAR'S UPCOMING EVENTS (STAFFING):

a. The CNC CPR/First Aid event on February 11, 2012 will have representation from the Outreach Committee. Bob will man the table.

b. The Day of the Horse will have a table manned by the Outreach Committee and a possible craft table; supplies expenses for craft table will need to be covered by the Equestrian Committee. Possible craft for the event included painted horseshoes and other crafts. Diana will contact Mary Kaufman Chair of EqC.

c. The Outreach Committee will have a table at the Chatsworth Historical Society Garden Festival on April 29, 2012. CNC has materials for paper flowers. Helen, Linda Ross and Bob will man the booth.

d. The Relay for Life will be held on April 28, 2012, We will seek manpower for the CNC booth from the Council, as Outreach members will be at the CHS Garden Festival.

6. VANC

MOTION: To spend \$200 for sponsorship of the VANC Mixer to be held on March 8, 2012.

M: Dager/ **S:** Murphy/ **P:** Unanimous

7. Chatsworth Train Station Community Room:

MOTION: To spend up to \$500 for a Chatsworth Neighborhood Council wall display to be placed on the wall of the lobby of the Chatsworth Train Depot offices.

M: Murphy/ **S:** Bateson / **P:** Unanimous

8. Chatsworth Patch:

MOTION: That the Chatsworth Neighborhood Council allocate up to \$2,100 for one year for a banner ad in the Chatsworth Patch; at up to \$175 per month, funding to be shared by all Council committees.

M: Ross/ **S:** Murphy/ **P:** Unanimous

9. Community announcements and other business: NONE

10. Meeting adjourned at 8:05 PM

– Respectfully submitted by Bob Dager, Acting Outreach Committee Secretary.