

# CHATSWORTH NEIGHBORHOOD COUNCIL OUTREACH Committee Meeting Minutes January 28, 2014



# 1. Call to order at 7.03 pm

roll call of committee members

Members present...J. Van Gundy, J. Csanyi. D.D. Davis, H. Murphy ... We have Quorum

2. November Committee minutes approved as presented, Committee did not meet in December.

### 3. Stakeholder and Public Comments

Mr.Robert Dager Chair of CNC Selection Committee explained the Selection process. He also stated that he started receiving Candidate applications. So far to date there are 6, of those 3 are board members seeking to serve again and 3 are new.

- 4. **Old business** status update of previously approved projects and planning
- -- Shirts with CNC logo...Have been picked up, paid and distributed.
- -- Ad with Chatsworth Chamber Events ....Legends and Heroes, event was paid. State of Community Breakfast is upcoming on March 28th .
- -- Ad in CJBL year book with web link ...Jim is to check with CNC treasurer if payment for this can be processed so the ad can be placed.
- -- Chatsworth Relay for Life- sponsorship .... The event will be in June

## The following items may include possible motion and discussion

#### 5. New Business:-

A-- **Motion:** To increase the funding amount from \$700 to \$1000 for NPG for the Boys n Girls Club College Bound Program Field Trip for Chatsworth High Students So moved ...<u>H.Murphy</u>...Second <u>J.Van Gundy</u>...motion passed.4 yes, none oposed, none abstained

# 6. Report on past events--

- --<u>Chatsworth Holiday Parade and Fair</u>- CNC participated in Parade with a Pony owned by Dorothy Allisson as an Entry....Printing company made an error and CNC ad did not apear in the parade program book. No payment will be made. Outreach had table at Fair ..members Dixon,Murphy Van Gundy and a stakeholder Donna B. battled the wind but stayed to end.
- --<u>Legends and Heroes Luncheon</u>,-well attended...Michele DeGaetano a PS&T stakeholder member was one of the Honorees.
- --<u>VANC event--</u> was held on December 12<sup>th</sup> ....several CNC board members attended.
- 7. Committee Member Comments, Community Announcements and other business
  - J.Van Gundy reported about Andora HOA ... many members are planning on attending the next LU meeting which will deal with Andora Equestrian estate development.
  - <u>D.D.Davis</u> reported that CNC will be voting on a letter to DTSC...CAG will meet on Feb.18 and will also have a letter.
  - <u>H. Murphy</u> submitted her resignation from Outreach Committee due to personal reasons. She will help when she can at events. Committee thanked her for her dedication and service.

# 8. Adjournment ...7.45pm