



CHATSWORTH NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE



Meeting Minutes

MEETING DATE: August 27, 2013

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 7:10 PM by Co-Chair Jim Van Gundy.

COMMITTEE MEMBERS PRESENT: all present

2. MINUTES OF PAST MEETING: The July 2013 minutes were approved as submitted.

3. STAKEHOLDER AND PUBLIC COMMENTS:

a. A Stakeholder asked the committee to obtain more than one estimate for funding larger projects and to put extra effort in completing projects in timely manner so CNC does not face a spending rush at end of fiscal year.

New Business.

4.--To spend up to \$500 on Advertising with the Metrolink Holiday Toy Express...

So Moved – Dager... Second – Murphy.....Pass unanimous.

5.--To spend up to \$500 on Ad in Program Book & participation in the Chatsworth Holiday Parade and Fair

So Moved – Davis..... Second – Murphy.....Pass unanimous.

6.--To spend up to \$500 on Advertising with Chatsworth Chamber Events

-Legends and Heroes Luncheon and State of Community Breakfast

So Moved – Csanyi...Second – Murphy....Pass unanimous.

7.--To spend up to \$500 on full page Ad with web link in CJBL year book.

So Moved – Murphy....Second – Davis.....Pass unanimous.

8.--To spend up to \$500 on Chatsworth Relay for Life -Equipment rental for event

So Moved - Ross...Second – Murphy.....Pass unanimous.

9. - status update of previously approved projects –

Due to lack of time the CNC board did not act on submitted Outreach committee motions ...

Board did approve the \$350 Board member motion (submitted with a straw vote support of the committee) for advertising and participating in the Chatsworth Chamber Family Festival to be held on 09-22-13...

10 - scheduling for upcoming events-

---- Chatsworth Chamber Family Festival- (09-22-13),

Csanyi-10.30am setup-2pm, Davis-1-3pm, Murphy-2-4pm, Van Gundy 4-6pm wrap up, Dager on call.

----Valley Disaster Preparedness Fair-(10-05-13), Davis, also members of PS&T committee...

----CHS Pioneer day-(10-06-13) will coordinate later via e-mail.....

11. Board Member Comments, Community Announcements and other business

Csanyiwe will be able to have 2 tables in the CNC booth at Pioneer Day(1 for crafts, 1 for info material)

Davis we need to purchase craft material (soap for kids to carve and for rope making)

Committee members agreed to placing a board member motion for up to \$50 for craft supply's on the CNC Board September meeting.....

8. ADJOURNMENT: 8:05 PM.

Submitted by– J. Csanyi, Acting Outreach Committee Secretary.