



CHATSWORTH NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE
Minutes 11. 26. 2013



1. **Meeting called to order** 7.02 PM

Members present Jim, Jelena, Helen, Bob

Excused Diana , Linda Ross resigned from the CNC board and committee

2. **October Committee minutes** approved as presented

3. **Stakeholder and Public Comments**—none present at this time.

4. **Old business** – status update of previously approved projects and planning

-- Shirts with CNC logo –ordered, funding packet ready for treasurer... **P. Card** payment pending.

-- Advertizing and participation in Chatsworth Holiday Parade- all paperwork for participation in Parade & Fair submitted to Kiwanis along with the Ad proof ...CNC parade entry will be Dorothy Alison's Pony-PC...staffing for CNC booth at fair...Jim, Helen, Jelena with possible help from FPSSM members..Schedule to be determined...

Demand warrant funding packet is ready for treasurer...processing and payment pending.

-- Ad with Chatsworth Chamber Events ...Legends and Heroes, Community Breakfast..

L&H Event will be held on Dec.18th..Updated ad addressing the upcoming “Selection” has been sent in...**P. Card** funding packet is ready for treasurer..payment pending

-- Ad in CJBL year book with web link-- will be placed beginning 2014

-- Chatsworth Relay for Life- sponsorship... event is scheduled for April 2014

5. New Business:-Motions

A-- to spend \$400 on VANC events ...so moved by Jim, second Helen. 4 yes-approved

B-- to provide a \$700 NPG to Boys n Girls club for Chats. High Seniors field trip to colleges.

So moved Bob, second Helen. 4 yes -approved.

Committee agreed to increase the NPG to \$1000 if more funds become allotted to this committee .

6. Report on past events

– Neighborhood watch, Helen attended and provided CNC info.

7. Committee Member Comments, Community Announcements and other business

Bob submitted his resignation from the committee ...due to time constrains..as he now chairs the “Selection” committee.

Committee members thanked Bob for his service.

Stakeholder Mark joined the meeting just before the end expressed interest in CNC...was provided CNC info and invited to the Board meeting....

Adjournment ...7.28PM