



CHATSWORTH NEIGHBORHOOD COUNCIL

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Minutes For July 17, 2017 of

Joint Meeting of the Outreach Committee and the Board held 6PM at

Chatsworth Train Depot, Hall Bernson community room 10038 Old Depot Plaza Road, Chatsworth

1. Call to order and roll call of committee members: 6.15PM by Jim Van Gundy,

In attendance committee members Jim Van Gundy, Rudy Schultz, Jelena

Absent Martina Turner.

2. Approval of previous meeting minutes. Approved as presented

3. Stakeholder and General Public comment on non-agenda items - Non present

4. **NEW BUSINESS** - All following items include possible motion and discussion.

a) To spend up to \$2,000 on an advertising sponsorship in the Chatsworth Holiday Parade.

Motion Jelena, 2nd Rudy...Pass

b) To spend up to \$375 on a Carnival Game Sponsorship at the Chatsworth/Porter Ranch Chamber of Commerce Family Festival.

Item tabled.

c) To spend up to \$1,000 on outreach materials to be distributed at various events at which Neighborhood Council participates. Discussed items for possible purchase;

Reusable grocery bags, I ❤️ Chatsworth buttons & Be Safe Be Seen Flashers.

Motion Jim, 2nd Rudy...Pass

d) To spend up to \$500 on printing of Neighborhood Council informational material. Bookmarks and flyers are needed to be printed with updated information.

Motion Jelena, second JimPass

e) To spend up to \$500 on Valley Alliance of Neighborhood Council events.

Motion Jelena, second Rudy...Pass

f) To contribute \$500 for the 2017 Congress of Neighborhood Councils.

Motion Jim, Second Rudy...Pass.

7. OLD & other business

*CNC Outreach participation in upcoming community events;

Devonshire Area National Night Out 8/1/17 , Pioneer Day 10/1/17, Valley Disaster Preparedness Fair 10/7/17 , Family Festival ???,

Ann Weaver volunteered to cover 8/3/17 event , Jim will give her the supplies she needs.

8. Committee Member Comments, Community Announcements & other business

Jim will contact Mike Preis and suggest that he presents a Board member motion to fund CNC Facebook improvement

9. Adjournment 6.45PM

submitted by Jelena...secretary pro-temp.