



CHATSWORTH NEIGHBORHOOD COUNCIL

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Minutes for January 15th 2018 of

Joint Meeting of the Outreach Committee and the Board held 7PM at

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

1. Call to order and roll call of committee members: 7.01 pm by Chair Jim Van Gundy,
In attendance committee members Jim Van Gundy, Jelena C.....Excused Rudy Schultz
Also attending Cher Bently- CNC board member, Tim Hebert -Interested Stakeholder.

2. Approval of previous meeting minutes. Approved as presented

3. Stakeholder comment on non-agenda items –None

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

a) Give away items for Outreach Events items with CNC logo & web address

It was decided to order reusable grocery bags and 3in1 cable wraps... funds were approved at July Meeting

b) Committee Meeting date and time will stay same for now

5. OLD & Other business

a) Status on previously approved motions:

Replacement retractable banner stand and banner, - needs to be designed and ordered.

Two (2) folding resin tables and a set of four (4) chairs, - Jim will meet with Treasurer to purchase items

Printed table covers with CNC logo, - Jim will order

CNC promotional giveaway items, Will be ordered as discussed at 4a

CNC Informational material. Will check inventory to see if needed.

b) CNC participation in upcoming Outreach events: Nature Preserve Open House, Garden Festival, Selection, VANC 15th Anniversary Mixer. Jim will circulate a sign in sheet to enlist board members to staff outreach table at these events.

6. Committee Member Comments, Community Announcements & other business --none

7. Adjournment 8.15pm

submitted by Jelena...secretary pro-temp.