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 then 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
    Csanyi ….we 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.