January Meeting Minutes
MEETING DATE: January 22, 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 Chair Jim Van Gundy.
COMMITTEE MEMBERS PRESENT: J. Van Gundy, J. Csanyi, L. Ross, H. Murphy, R. Dager
COMMITTEE MEMBERS EXCUSED: M. Kaufman, D.D.-Davis; D. Bates submitted her resignation from the committee because of family commitments.
Attending Committee members constituted a quorum

2. MINUTES OF PREVIOUS MEETING: The Outreach meeting minutes for October 23, 2012 were approved with two clarifications/corrections: A. Patel is a Stakeholder, but not a Committee Stakeholder Member; #8- Spelling of Chatsworth.

3. STAKEHOLDER AND PUBLIC COMMENTS:
There were no stakeholder or public comments.

4. REPORT ON PAST EVENTS AND PREVIOUSLY APPROVED PROJECTS:
   a. Metrolink Holiday Toy Express - November 16, 2012: Metro (The Orange Line) donated 300 Orange slap bands and 300 train safety bookmarks for the event. Those were given out with the CNC “Be Safe-Be Seen” Red Safety flashers. All the flashers were distributed. The CNC ad was prominently displayed on the train’s large LED screen, banners, flyers and posters. The Metrolink Toy Train advertising-DW- has been paid.
   b. Kiwanis-Chatsworth Holiday Parade and Fair-December 9, 2012: Dorothy Allison and her pony, representing the CNC, won 1st prize in the Parade. The CNC booth at the fair was manned all day and well attended. The Holiday Parade program book advertising-DW- has been paid.
   c. Legends & Heroes Luncheon: The CNC full-page ad appeared in the Chamber of Commerce’s event program, CNC promotional items were placed on the tables.
   d. Old scrapbooks of CNC events and activities will be archived with the Chatsworth Historical Society.
   e. CNC will have a full page ad, as part of a combo advertising package already approved by the board, in the Chatsworth Chamber of Commerce’s Directory -2year Special issue for the Chamber’s 100-year anniversary.
   f. The VANC March event participation expenditure has been approved by the CNC Board.
   g. The purchase of slap bands, is in process.
   h. The purchase / printing of CNC Brochures and bookmarks is in process.

5. UPCOMING EVENTS –staffing for the following upcoming events will be determined at later date.
   a. 04-07-2013- Earth day at Chatsworth Nature Preserve-open house.
   b. 04-14-2013- CNC 10th Annual Day of the Horse.
   c. 04-28-2013- CHS –Garden Festival

6. BOARD MEMBER COMMENTS, COMMUNITY ANNOUNCEMENTS & other business.
   a. Rose pruning at the Chatsworth Historic Acre will be held on Saturday, January 26th.
   b. All year - Chatsworth's 125-year Anniversary will have many events by individual Chatsworth Organizations. 03-10-2013- is the 125th birthday of Chatsworth, The Chatsworth Historical Society is encouraging everyone to hold events during 2013 year celebrating this. CNC may do something before the end of fiscal year
   c. CCCC Community Service Recognition Awards Banquet is on May 17th
   d. The Relay for Life will be held on Sat. May 18th and Sun. May 19th

7. ADJOURNMENT: 7:48 PM.
   Respectfully submitted by Bob Dager, acting Committee secretary.