



Northridge South Neighborhood Council
Minutes of “New Board” Meeting
June 23, 2016

11) Swearing in of the NSNC 2016--2018 Board of Directors -- Melvin Canas of DONE swore in the new board at 8:20 p.m. He gave the board copies of the “required training” instructions and the NSNC bylaws. He also distributed the Neighborhood Council Board Member Oath forms, which are to be filled out and given to the NSNC secretary.

12) Election of officers for the 2016--2018 Board of Directors -- Melvin Canas facilitated the nominations and elections. For president, Sal Pelaez nominated James Ashjian and he accepted the nomination. There were no other nominations, so James Ashjian was elected by acclamation. For vice president, Jose Portillo nominated Sal Pelaez and he accepted the nomination. There were no other nominations, so Sal Pelaez was elected by acclamation. For secretary, James Ashjian nominated Jennifer Elliott and she accepted the nomination. There were no other nominations, so Jennifer Elliott was elected by acclamation. For treasurer, James Ashjian nominated Michael Bell and he accepted the nomination. There were no other nominations, so Michael Bell was elected by acclamation. James Ashjian gave welcoming remarks to the new board and thanked the old board for its service. James Ashjian nominated himself to be the second signer on the bank account and was elected by acclamation. Michael Bell nominated himself to be the bank card holder and was elected by acclamation.

13) 2016--2018 board motion for an expenditure to purchase two portable laptops for the executive board – not to exceed 3000 dollars -- This item was postponed to the August 2016 meeting.

14) Adjournment -- Donnal Poppe moved to adjourn at 8:40 p.m. and Jose Portillo seconded. Motion passed with 15 yes votes.