

Northridge West NC - Special Meeting
6/27/2011

Call to order @ 6:15pm

Present;

Gerry Malias, Glen Wilson, Juativa Spurlock, Freddie Rymond, Ken Futernick,
Don Ward

Gerry Malias- President and setting tone for new 2011-2012 fiscal year.

No votes will be taken, a quorum was not present.

The Gerry passed out printed Roberts Rules and request we become more familiar with them. Meetings will be held based on Roberts Rules and will start at 7:00pm sharp.

Committees will be used extensively to reach goals; Committee Chairs will be affirmed at General Board Meeting 7/12-11. Proposals and recommendations will come from the Committees and Committee Chairs will place items for vote on the agenda's. Each board member will actively participate on a committee. Committees must recruit stakeholders to participate on their committees.

Visiting Speakers:

- (a) Ankur Patel- Ankur is an advocate of Safe Routes to School. He is also putting together a task force for urban planning. Ankur is also a student of CSUN.
- (b) Carol Casavan- Carol is members of the San Fernando Valley Green Team go to www.valleygreenteam.org to become a member or be involved in planning. CSUN had a successful Green Building and Education Expo in June.

(Note: 5 visitors present)

Meeting adjourned @7:15pm