

Minutes for the September 9, 2014 Board Meeting of the Northridge West Neighborhood Council

The meeting was called to order at 6:35 PM in the auditorium of Calahan Elementary School located at 18722 Knapp St. in Northridge, CA 91324.

Roll Call

NWNC Board members present: **Tom Johnson** (president), **Peter Lasky** (VP of administration), **John Mah** (secretary), **Glen Wilson** (treasurer, arrived at 6:51 PM), **Steven Koch**, and **David Uranga**.

NWNC Board member not present: **Pamela Gentry** (due to illness), **Daniel Luna** and **Freddie Rymond** (due to a blood transfusion).

Pamela Bolin (VP of Outreach) resigned on September 5, 2014. **Matthew Vallecilla** (who was present at today's meeting) resigned on September 7, 2014.

Under Article V, Section 2, a quorum consists of 7 board members. With 6 members present, there was no quorum.

Adjournment

Due to a lack of a quorum, President Tom Johnson adjourned the meeting at 6:38 PM.

John Mah, Secretary

Prepared on September 9, 2014