Northridge West Neighborhood Council General Meeting

DATE	4/24/2013
START TIME	6:50 PM

1) ROLL CALL	Initial	Present	Absent	
	Tom Johnson	1	Х	
	Glen Wilson	2	Х	
	Juativa Spurlock	3	Х	
	Pamela Bolin	4		Χ
	Craig Michayluk	5	Х	
	Freddie Rymond	6		Χ
	Gerry Malais	7		Χ
	Matthew Vallecilla	8	Х	
	Ken Futernick	9		Χ
	Darrell Griffin	10	Х	
	Chris Williams	11	Х	
	Steven Koch	12		Χ

2) Dicussion and Action Items on New Business	First	Second	Yes	No	Abstain	Pass/Fail	Comments
a) Motion to transferring from Outreach funds of \$1,000 to NPG funds of \$1,000 to pay Kiwanis Club of Northridge Foundation which is for costs of the Annual Senior Dance May 31, 2013 for \$500 and Annual Valley Family Festival to be held June 1, and 2, 2013 for \$500 to use NPG funding instead. Treasurer (Griffin) and Outreach (Vallecilla).	Matthew	Tom	7	0	0	Passes	
b) Motion to fund a Neighborhood Purpose Grant (NPG) to Miller CTC for career development in the amount of \$1,100. (Griffin).	Darrell	Pamela	7	0	0	Passes	Modified from orginal motion
c) Motion to approve new updated revised NWNC Budget 2012/2013 to transfer \$1,000 from Outreach to NPG and \$1,100 from Beautification to NPG. (Griffin).	Darrell	Craig	7	0	0	Passes	Modified from orginal motion
d) Motion to transfer \$500 from outreach into Neighborhood Purpose Grant (NPG) for the purpose of funding \$500 to pay Kiwanis Club of Northridge Foundation for Annual Senior Dance May 31, 2013. (Griffin).	Darrell	Craig	7	0	0	Passes	
e) Motion to transfer \$500 from Outreach to Neighborhood Purpose Grant (NPG) to pay Kiwanis Club of Northridge Foundation the Annual Valley Family Festival to be held June 1, and 2, 2013 as Community Sponsor. (Griffin).	Darrell	Juativa	7	0	0	Passes	

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2) Dicussion and Action Items on New Business	3	First	Second	Yes	No	Abstain	Pass/Fail	Comments
f) Motion to Correct Minutes approved April 9th on NWNC approved								
Minutes for March 12, 2013 on Motion #14i from Topeka Elementary		Juativa	Tom	7	0	0	Passes	
School to Topeka Drive PTA instead. (Spurlock).								
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ADJOURMENT	Time	7:28 PM	- 					
ADOCOMENT	11110	1.20 FIV	! =					