

The Neighborhood Council of Westchester/Playa del Rey Special Board of Directors' Meeting – March 20, 2006

Present: Lynne Allen, Mike Arias, Sibyl Buchanan, Joe Callinan, Judith Ciancimino, David Coffin, Robert Dalton, Pam DeArmas, Steve Donell, Don Doyle, Doug Ehlers, Lisa Farland, Patricia Lyon, Geoff Maleman, Sheila Mickelson, Harry Rose, Kathy Santos, Denny Schneider, Cozette Vergari, Gwen Vuchsas, John-David Webster and Lisa Wellik.

Excused: Robert Acherman, Jeff Elder, James Ferro, David Gray, Terry Marcellus, Paul Maynard and William West.

Item 1: Gwen Vuchsas, President of the Board, called the meeting to order at 6:22PM. The Roll was called.

Item 2: Steve Donell led the Pledge of Allegiance.

Item 3: *Public Comment – non-Agenda Items (limited to 2 minutes per speaker)* – No speaker cards were received.

DISCUSSION/ACTION ITEMS

Item 4: Public Comment – Agenda Items (limited to 2 minutes per speaker) - No speaker cards were received.

Item 5: *Motion to Approve Reimbursement to Board Members for NCWPDR expenditures* Motion to approve reimbursement to Gwen Vuchsas \$108.23 for Neighborhood Council meeting tables and \$81.00 for Neighborhood Council meeting room rental fee was made by Steve Donell and seconded by Judith Ciancimino. The Motion passed unanimously.

Item 6: *Approval of Minutes* – Robert Dalton made a Motion to approve the Minutes of 3.13.06 Special Board Meeting. Kathy Santos seconded the Motion. Lynne Allen, Sibyl Buchanan, Joseph Callinan, Judith Ciancimino, David Coffin, Robert Dalton, Pam DeArmas, Steve Donell, Don Doyle, Doug Ehlers, Lisa Farland, Patricia Lyon, Geoff Maleman, Harry Rose, Kathy Santos, Denny Schneider, Cozette Vergari, John-David Webster and Lisa Wellik voted Yea. Sheila Mickelson abstained from voting. By a vote of 19 Yea and 1 abstention, the Motion passed.

Item 7: Appointment of Ad Hoc Bylaw Committee Chair and members – The President of the Board appointed an Ad Hoc Bylaws Committee naming David Voss as Chair and Joseph Callinan, Robert Dalton, James Ferro, Patricia Lyon and Lisa Wellik as Committee Members with Gwen Vuchsas as an Ex-Officio member. Don Doyle made the Motion to approve the appointments as listed above. Cozette Vergari seconded the Motion. Lynne Allen, Sibyl Buchanan, Joe Callinan, Judith Ciancimino, David Coffin, Robert Dalton, Pam DeArmas, Steve Donell, Don Doyle, Doug Ehlers, Lisa Farland, Patricia Lyon, Geoff Maleman, Harry Rose, Kathy Santos, Denny Schneider,

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Cozette Vergari, John-David Webster and Lisa Wellik voted Yea. Sheila Mickelson vote Nay. By a vote of 19 Yeas and 1 Nay, the Motion passed.

Meeting Adjourned: 6:50PM

Next Meeting: April 4 – 6:30PM

Location: Westchester Community Room

Submitted by: Judith Ciancimino