



Greater Wilshire Neighborhood Council
Special Board Meeting Minutes, Sunday, December 13, 2020
Approved January 13, 2021

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

Document copies were shown online and available at
https://drive.google.com/drive/folders/12QQOGgsic1TzwtfDrcQvuQjuhr_BDr1.

I. WELCOMING REMARKS

A. Call to Order (Caroline Moser)

A duly noticed Meeting of the Greater Wilshire Neighborhood Council ("GWNC") Board of Directors was held online. President Moser called the meeting to order at 4:00 p. m.

B. Roll Call of Board Members and/or Alternates (Conrad Starr).

The Secretary called the roll. Thirteen of the 21 Board Members were present online at the Roll Call: Scott Appel, Tucker Carney, Jeffrey Carpenter, Charles D'Atri, Jennifer DeVore, Philip Farha, Karen Gilman, John Gresham, Max Kirkham (Vice-President), Caroline Moser (President), Cathy Roberts, Owen Smith and Conrad Starr (Secretary). Patricia Carroll (Treasurer) arrived later. Seven Board Members were absent and not represented by an Alternate: Hayden Ashworth, Brian Donahoe, Michael Genewick, Bobbie Kumetz, Susan Nickels, Joseph Suh and John Winther. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was 13 Members (see the Bylaws link at <https://greaterwilshire.org/bylaws-board-rules>), so the Board could take such votes. All 21 of the 21 Board Seats were filled (by election or appointment). No Board Seat was vacant. Nine Alternate Seats were vacant [to apply see www.GreaterWilshire.org]. Also attended: at least four Stakeholders and guests.

C. Introduction (Caroline Moser)

Teleconferencing Instructions

Standing Rules on Speaker Time

- Board members may speak for two minutes; and for another minute after everyone who wishes has spoken
- Public may speak for 2 minutes
- Invited speakers and government may speak for 5 minutes; and an additional 3 minutes with Board approval.
- As per Board Rules, Chair may add time or the Board may add time with a 2/3 vote.

Mr. Kirkham noted the above.

Board Member Patricia Carroll arrived at this time (4:05), making 14 Board Members present online (the GWNC quorum was thirteen).

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments at this time.

III. NEW BUSINESS (Discussion and Possible Action).

- A. Funding Motion: The GWNC will allocate up to \$250.00 for a sponsored post in the Larchmont Buzz, to be focused on candidate recruitment and general information on the GWNC.

[This Agenda Item was addressed after Item #III. C.] Mr. Kirkham reported that the Outreach Committee opposed this. Ms. Gilman noted the importance of election outreach, especially through social media.

FUNDING MOTION (by Mr. Starr, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council will allocate up to \$250.00 for a sponsored post in the Larchmont Buzz, to be focused on candidate recruitment and general information on the GWNC.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, DeVore, Farha, Gilman, Gresham, Kirkham, Moser, Roberts, Smith and Starr); zero opposed; zero abstained.

- B. Funding Motion: The GWNC will allocate up to \$400.00 to be spent on advertising on Facebook, Instagram, and/or Google, for candidate recruitment and information for the 2021 GWNC Elections, to be administered by the Outreach Committee Chair or Board Designate.

FUNDING MOTION (by Mr. D’Atri, seconded by Mr. Carney): The Greater Wilshire Neighborhood Council will allocate up to \$400.00 to be spent on advertising on Facebook, Instagram, and/or Google, for candidate recruitment and information for the 2021 GWNC Elections, to be administered by the Outreach Committee Chair or Board Designate.

FUNDING MOTION PASSED unanimously by a roll call vote of the 14 eligible voters present with all 14 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, DeVore, Farha, Gilman, Gresham, Kirkham, Moser, Roberts, Smith and Starr); zero opposed; zero abstained.

Board Member Caroline Moser left at this time (4:35), making 13 Board Members present online (the GWNC quorum was thirteen). Max Kirkham became the Presiding Officer.

- C. Funding Motion: The GWNC will allocate up to \$525.00 in funding to be spent on up to 3,000 door hangers, for candidate recruitment for the 2021 GWNC Elections.

[*This Agenda Item was addressed after Item #IV.*] Mr. Starr explained how door hangers could safely, legally and economically be distributed “to help us find the candidates in . . . neighborhood[s].” Online he showed a door hanger mock-up and explained the content and design. Mr. Farha preferred that outreach funding be allocated through local media rather than door hangers.

FUNDING MOTION (by Mr. Starr, seconded by Mr. Gresham): The Greater Wilshire Neighborhood Council will allocate up to \$350.00 in funding to be spent on up to 2,000 door hangers, for candidate recruitment and information for the 2021 GWNC Elections.

FUNDING MOTION PASSED by a roll call vote of the 13 eligible voters present with 12 in favor (“Yes” or “Aye”) (Appel, Carney, Carpenter, Carroll, D’Atri, DeVore, Gilman, Gresham, Kirkham, Roberts, Smith and Starr); one opposed (“No” or “Nay”) (Farha); zero abstained.

IV. PRESENTATIONS

- A. Greater Wilshire Neighborhood Council 2021 Election Information Presentation (Brian Curran)

Mr. Curran reminded candidates to register as soon as possible. Ms. Carroll reported that funds are available.

V. ADJOURNMENT

- A. Upcoming GWNC Board Meeting. The next GWNC Board Meeting will be held at 7:00 p.m. on Wednesday, January 13, 2021 via Zoom ID #966 7700 1434.

Mr. Kirkham **ADJOURNED** the Meeting with no opposition at 4:39 p.m.

Respectfully submitted,

David Levin, Minutes Writer

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Edited by the GWNC. The GWNC Minutes page is

<http://greaterwilshire.org/board-agendas-minutes>.