**Monday, December 8, 2014**

**7:30 to 9:00 pm**

**Les & Dorothy Rivers Community Center, 10409 Scenario Lane, Los Angeles, CA 90077**

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| * President – Vacant   (president@beverlyglen.org)   * Vice President – Gillian Calof  (vp@beverlyglen.org) * Treasurer - Karen Simonson   (treasurer@beverlyglen.org) * Secretary - Hildreth Simmons   ([secretary@beverlyglen.org](mailto:secretary@beverlyglen.org))   * Emergency Preparedness -  Dan Palmer (emergency@beverlyglen.org) * Glenite – Elke Heitmeyer   (glenite@beverlyglen.org)   * Hillside Federation – Stephen Benson ([hillside@beverlyglen.org](mailto:tensiep@roadrunner.com)) * LDRCC - Janine Gershon   ([ldrcc@beverlyglen.org](mailto:ldrcc@beverlyglen.org))   * Membership – Bob & Elaine Grunauer   (membership@beverlyglen.org) | * Neighborhood Council – Dan Palmer ([babcnc@beverlyglen.org](mailto:babcnc@beverlyglen.org)) * Neighborhood Council - Robert Ringler ([babcnc@beverlyglen.org](mailto:babcnc@beverlyglen.org)) * Playgroup – Daina Danovitch   ([playgroup@beverlyglen.org](mailto:playgroup@beverlyglen.org))   * Social - Sharalee Flesche (social@beverlyglen.org) * Traffic – Lawrence Imel   (traffic@beverlyglen.org)   * Website Development – Jeff Schroeder (website@beverlyglen.org) * Zoning & Development - Charles Buell   ([zoning@beverlyglen.org](mailto:zoning@beverlyglen.org))   * Barbara Rapoport, Board Member at Large   ([barbarar@ucla.edu](mailto:barbarar@ucla.edu))   * Jim Earnhardt, Board Member at Large ([jimearnhardt@me.com](mailto:jimearnhardt@me.com)) |

| **Start 7:30 p.m./Min.** | **Topic** | **Notes** |
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| *2* | **Introductions** | * Board Members andGuests. |
| *2* | **Secretary’s Report**  Hildreth Simmons | * Review and Approve Minutes for September, October and November |
| *5* | **Treasurer’s Report**  Karen Simonson | * Account Balances - Checking: $ \_\_\_\_\_\_\_\_\_ , CD: $ \_\_\_\_\_\_\_\_\_\_\_ . * Total: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. * D&O Insurance renewal |
| *20* | **Vice President**  Gillian Calof | * Bylaw Action Items – Bylaw requirements * Proposed amendments to bylaws * Social Chair position |
| **COMMITTEE REPORTS** | | |
| *10* | **Social**  Sharalee Flesche | * Follow up to Holiday Party * Dates for 2015 |
| *10* | **Hillside Federation**  Stephen Benson | * Hillside Federation Holiday party event * Neighborhood street signs * P22 update * 8150 Sunset Blvd |
| 2 | **BABCNC Neighborhood Council (shared position)**   1. Robert Ringler 2. Dan Palmer | * Did not attend |
| *5* | **Emergency Preparedness**  Dan Palmer  Committee Members – Jim Earnhardt, Hildreth Simmons | * Update on Emergency Preparedness Committee meetings |
| *3* | **Traffic**  Lawrence Imel |  |
| *5* | **Playgroup**  Daina Danovitch | * Neighborhood signs * Playgroup family sign-ups * Vacation dates |
| *5* | **Membership**  Bob Grunauer/Elaine Grunauer |  |
| *5* | **LDRCC**  Janine Gershon |  |
| *3* | **Website**  Jeff Schroeder |  |
| *5* | **The Glenite**  Elke Heitmeyer | * Review of Winter Issue and preparation of Spring issue |
| *3* | **Zoning & Development**  Chuck Buell |  |
|  | **Open Discussion** |  |
|  | **New Business** |  |
|  | **Future Meetings / Socialize** | * Next Meeting – January 12, 2015 |
| *9:00 pm* | **Adjourn** | See you in the Glen!  Drive the Glen Slowly, Yield to your Neighbors and SMILE |