**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) * Emergency Preparedness - Dan Palmer (emergency@beverlyglen.org)
* Glenite – Elke Heitmeyer

 (glenite@beverlyglen.org)* Hillside Federation – Stephen Benson (hillside@beverlyglen.org)
* LDRCC - Janine Gershon

(ldrcc@beverlyglen.org)* Membership – Bob & Elaine Grunauer

(membership@beverlyglen.org) | * Neighborhood Council – Dan Palmer (babcnc@beverlyglen.org)
* Neighborhood Council - Robert Ringler (babcnc@beverlyglen.org)
* Playgroup – Daina Danovitch

 (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)* Barbara Rapoport, Board Member at Large

 (barbarar@ucla.edu)* Jim Earnhardt, Board Member at Large (jimearnhardt@me.com)
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| **Start 7:30 p.m./Min.** | **Topic** | **Notes** |
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| *2* | **Introductions** | * Board Members andGuests.
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| *2* | **Secretary’s Report**Hildreth Simmons | * Review and Approve Minutes for September, October and November
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| *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   |