**Monday, February 13, 2017**

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

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

**Meeting Agenda**

1. **Introductions** 
   1. Board Members and Guests from Save Coldwater Canyon
2. **Secretary’s Report (position vacant)** 
   1. Review and Approve Meeting Minutes
3. **Treasurer’s Report (Karen Simonson)** 
   1. Review Financial Report
   2. *Tax filings due March 15*
4. **President’s Report (Gillian Calof)**
   1. *Absent*
5. **Committee Reports [NB: Committee will be deleted from agenda if there are no items]**
   1. **Hillside Federation (Stephen Benson)**
      1. *Measure S on March ballot*
      2. *10580 Selkirk*
      3. *Save Coldwater Canyon*
   2. **Social (Renee Ordeneaux)** 
      1. *Review details of Garden Walk and Fair*
   3. **Glenite (Kira Palmer)**
      1. *Last call for Glenite articles*
6. **New Business**
7. **Adjourn**

**Our next meeting will be Monday, March 13, 2017**

**See you in the Glen! Yield to your neighbors!**