**Monday, December 11, 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
2. **Secretary’s Report (Tensie Palmer)** 
   1. Review and Approve Meeting Minutes
3. **Treasurer’s Report (Karen Simonson)** 
   1. Review Financial Report
   2. Dues collected at Party
   3. Renewal of Directors’ and Officers’ Insurance Policy
4. **President’s Report (Gillian Calof)**
   1. Recent fire
5. **Committee Reports[NB: Committee will be deleted from agenda if there are no items]**
   1. **Hillside Federation (Stephen Benson)**
   2. **Bel Air Beverly Crest Neighborhood Council (BABCNC) (Dan Palmer, Robert Ringler)**
   3. **Emergency Preparedness (Dan Palmer)**
      1. *Ham radio*
      2. *Evacuation preparedness*
   4. **Membership (Bob and Elaine Grunauer)**
      1. *Dues from board members*
      2. *Renee has a proposal re welcome packages for new members/residents*
   5. **Les and Dorothy River Community Center (LDRCC) (Janine Gershon)**
   6. **Social (Renee Ordeneaux)** 
      1. *Debrief Holiday Party*
      2. *Set dates for 2018 events*
      3. *Other event ideas - for new members, Oscar-themed event*
   7. **Glenite (Kira Palmer)**
      1. *Deadline for next issue*
6. **New Business**
7. **Adjourn**

**Our next meeting will be Monday, January 8, 2018**

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