**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!**