**Monday, September 10, 2018**

**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
	2. Update board members on ROBG website
3. **Treasurer’s Report (Karen Simonson)**
	1. Review Financial Report
4. **President’s Report (Gillian Calof)**
	1. Finalize agenda and invitations for annual meeting; post on website and elsewhere
	2. Status of board positions – changes and confirmation of positions
	3. Nomination for new board members
5. **Committee Reports**
	1. **Hillside Federation (Stephen Benson)**
	2. **Bel Air Beverly Crest Neighborhood Council (BABCNC) (Dan Palmer, Robert Ringler)**
		1. Planning and Land Use Committee Agenda for 9/12/18 meeting at 7 pm
		2. BABNC meeting on 9/26/18 at 7 pm (4th Wednesday of each month)
	3. **Emergency Preparedness (Dan Palmer)**
		1. Posters
		2. How to log in to Emergency Prep on website
		3. BABNC Emergency Prep Committee meeting 9/13/18 at 7 pm
	4. **Playgroup (Bob Grunauer)**
	5. **Membership (Bob and Elaine Grunauer)**
	6. **Social (Renee Ordeneaux)**
	7. **Glenite (Kira Palmer)**
		1. Copy all emails to Kira to glenite@beverlyglen.org.
		2. Resend any Glenite submissions to glenite@beverlyglen.org
		3. Send post card invitations to annual meeting?
6. **New Business**
7. **Adjourn**

**Our next meeting will be the annual meeting October 21, 2018**

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