**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!**