



Greater Wilshire Neighborhood Council Special Meeting

May 9, 2012

MINUTES

Approved by the Board, 6/13/12

1. Call to Order

A duly noticed meeting of the Greater Wilshire Neighborhood Council (“GWNC”) Board of Directors was held on Wednesday, May 9, 2012, at the Ebell of Los Angeles, 743 S. Lucerne Blvd., Los Angeles. President Owen Smith called the meeting to order at 7:48 p. m.

2. Roll Call

Board Member Elizabeth Fuller called the roll. Board Members in attendance at the roll call were: Larissa Alarcon, Yigal Arens, Patricia Carroll, Elizabeth Fuller, Mike Genewick (Alternate for Alex Jones-Moreno), John Gresham, Jack Humphreville, Frances McFall, Clinton Oie (Alternate for David Lunzer), Jason Peers, Joane Pickett (Alternate for Jane Gilman), Mary Rajswing, Owen Smith and Jane Usher. Board Members absent and not represented by an Alternate: Charles D’Atri, Charles Dougherty, Stephen Katz, Barbara Kumetz, Benjamin Rosenberg and James Wolf. One Board seat (Area 12 We-Wil) was vacant. Also attending: 24 Stakeholders and guests.

Fourteen of the 20 Board Members or their Alternates were present at the roll call. The GWNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 13, so the Board could take such votes.

3. GWNC Elections (John Gresham)

A. Election Format and Details.

Mr. Gresham explained that funds can be allocated and rolled over into the next Fiscal Year [beginning July 1, 2012] only for the GWNC Election, which will be held during the week of September 10-16.

B. 2011-2012 Budget Encumbrances for 2012 Elections.

FUNDING MOTION (by Mr. Gresham, seconded by Ms. Usher): The Greater Wilshire Neighborhood Council will allocate unused funds from fiscal 2011-2012 to fund 2012 elections. The exact amount of the election allocation will be determined after other funding decisions are made in tonight’s general board meeting.

DISCUSSION: Ms. Fuller described the last GWNC Election procedure, outreach and expenses. It was agreed that Election funding will be allocated after remaining allocations.

FUNDING MOTION PASSED by a unanimous hand vote of all 14 Board Members present.

Mr. Gresham announced that the Election Committee will meet regarding the procedure.

4. Adjournment

Mr. Smith declared and the Board agreed to **ADJOURN** the Meeting at 8:04 p.m.

Respectfully submitted,

