



Venice Neighborhood Council

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VNC Outreach Committee Meeting Minutes

Meeting Date: Thursday, August 28, 2014.

Meeting Time: 7pm

Meeting Location: 1322 Appleton Way, Venice

Contact: Sylvia Aroth, 310.592.4191, for more information

1. 7:30PM – Call to Order & Roll Call

Present:

Sylvia Aroth, chair		Max Sloan	
Nick Antonicello			
Mike Bravo			
Dante Cacace			
Rob Dew			
Chris Overholser			
Jed Pauker			

2. Agenda approved

3. 7:05 – ANNOUNCEMENTS

Jed needs more info for weekly ebalsts and we discussed ideas for increasing readership:

- a.NA suggested linking to websites of electeds
- b.NA suggested weekly “remarks from president Mike Newhouse”
- c.Include info on death of Jay Adams. Chris will provide Jed with bio.
- d.To be continued at next meeting

- ~~4. 7:15 – PUBLIC COMMENT – non-agendized items related to the Outreach Committee only.~~

5. Minutes from previous meetings – 7 / 30 / 2014, approved

6. Report on Last VNC Board Meeting –Sylvia forgot to put in agenda request for Venice Proud. Will do tomorrow.

7. Old Business

a. Potluck Picnic and BBQ recap- It was a resounding success. Didn’t get enough signups to VNC mailing list.

8. 8:15 – New Business

- a. Design sticker—Mike to have samples to OC by Wednesday, September 3.
- b. Finalize ideas for our table at the AK Festival: water, dog treats, stickers, sunscreen, maybe phone chargers
- c. Begin planning for October, 2014 Town hall/Event –discussed meeting with Housing committee to collaborate on their town hall scheduled for October, 2014.

9. Next Meeting – September 4 at 7PM

10. 9:15 – Adjourn

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sylvia Aroth.