**Rules & Elections Committee Meeting**

**Draft Minutes**

### Extra Space Storage (Community Room)

658 Venice Blvd., Venice, 90291

Tuesday September 24, 2013, 7:30 PM

**1.** Call to Order and Roll Call (7:30) PM.

**2.** Approval of the Agenda (HH/HS – unanimous

**3.** Review &approval of any outstanding minutes (130723)(HH/IK – 2-0)

4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person) None

5. Old Business

**All items for discussion and possible action.**

A. Discussion Of Communications Officer Duties - Helen Stotler, on behalf

of Communications Committee communications@venicenc.org referred by Adcomm 6/10/2013 to include Outreach Officer duties as well. This discussion continued from June meeting in order to add language related to technology and technology equipment. Exhibits A. & B.

Postpone A to next meeting HS/HH unanimous

B as amended HS/HH unanimous

6. New Business

**All items for discussion and possible action.**

**None**

**7.** Announcements & Public Comment on items not on the Agenda (15 minutes, no more than 2 minutes per person)

8. Adjourn (approximately (8:15 PM)