**Rules & Elections Committee Meeting**

**Agenda**

### Canal Club – Back room

2025 Pacific Avenue., Venice, 90291

Tuesday June 25, 2013, 7:30 PM

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

**2.** Approval of the Agenda

**3.** Review &approval of any outstanding minutes (130423)

4. Public Announcements and Comments on items not on the Agenda (15 minutes, no more than 2 minutes per person)

5. Old Business none

6. New Business

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

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

of Communications Committee [communications@venicenc.org](mailto:communications@venicenc.org) referred by Adcomm 6/10/2013 to include Outreach Officer duties as well. Exhibit A.

B. Clarifying Web Posting Authority and AccessLinda Lucks [President@venicenc.org](mailto:President@venicenc.org)

1 - MOTION: All material placed on the front page of the VNC website shall be approved by the

President, or if the President is not available, the Vice President has authority.

Referred by Adcomm 6/10/2013

2 - MOTION: The VNC President, Vice President and Communications Chair shall have universal access to posting on the web site.

Referred by Adcomm 6/10/2013

**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)