



Executive Board

Brent Page (Chair)

Lois Nelson (Vice-Chair)

Dr. Turner Roberts (Secretary)

Lois Nelson (Treasurer)

Danielle Strickland (Social Media Coordinator)

Michael Guynn (Organizational Rep)

Marilyn Hayes (Organizational Rep)

Robert Mallard (Youth Rep.)

Daniel Stewart (At-Large Rep)

Tyron Turner (Business Rep)

Sandra Wilhite (At-Large Rep)

**EMPOWERMENT
CONGRESS SOUTHWEST AREA
NEIGHBORHOOD DEVELOPMENT COUNCIL
Special General Board Meeting Minutes
Thursday March 8th, 2018 at 6:00 PM**

Mark Ridley-Thomas Constituent Center 8475 So.
Vermont Ave., Los Angeles, CA. 90044

I. Call to Order / Roll Call

The special monthly Neighborhood Council meeting was called to order by Chairperson **Brent D. Page** at 6:00 PM Thursday March 8th, 2018. The following board members answered present, Brent Page, Daniel Stewart, Sandra Wilhite, Danielle Strickland, Lois Nelson, TyRon Turner, Marilyn Hayes

II. New Business

Vote of Approval for Board Treasurer Appointment Chairperson nominated Lois Nelson for treasurer. The floor was open for discussions. There were no discussions. The vote was called for and all present voted in favor of. The motion was introduced by Tyron Turner, and Seconded by Danielle Strickland. Motion carried.

Vote of Approval Second Signer Nominee

Chairperson nominated Sandra Wilhite. Lois Nelson introduced the motion to approve nomination pending Sandra finishes the required funding training. The motion was seconded by TyRon Turner. All that was present voted in favor. Motion carried

Vote of approval to allow Chairman to make final non-financial decisions with the City Council office in regards to Jazz at St Andrews

Lois Nelson motioned to approve the Chairman to have the final decision without board approval in regards to decisions that need to be made with the City Council office for the Jazz at St Andrews Festival. Motion was approved and carried.

Vote to host the Jazz at St Andrews Festival Annually

Sandra Wilhite motioned to have the first Sunday in July reserved annually for the Jazz at

St Andrews Festival. Lois Nelson seconded. The motion was approved and carried. **Vote of Approval to Hire Treasurer and Administrative Support position.**

The motion was introduced by Danielle Strickland and Seconded by TyRon Turner with no opposition. Motion carried.

III. Jazz at St Andrews Recreation Center Ad Hoc Committee

Logistics and ideas were discussed during this portion of the meeting. Committee Co-Chair Danielle Strickland provided an update on current festival progress.

IV. Public Comment

There were no public comments

V. Adjournment

The Meeting was adjourned at 7:45 pm