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 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

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)
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 and update on current festival progress.

### IV. Public Comment

There were no public comments

### V. Adjournment
The Meeting was adjourned at 7:45 pm