



North Hollywood West Neighborhood Council



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**By-Laws Committee Meeting
October 20, 2017**

**Saticoy Elementary School
(Auditorium)
7850 Ethel Ave, North
Hollywood 91605**

Minutes

Committee Members

LORRAINE MATZA
- CHAIR

CAROL ANN ROSE

WILLIE LEWIS

FREDDY CUPEN-AMES

All Items on agenda are subject to Discussion and Possible Action of Recommendation to General Board to support or not support.

Call to Order: 10:00

In Attendance: Willie Lewis, Freddy Cupen-Ames, Lorraine Matza

Minutes were read and approved.

The following changes to the bylaws were suggested:

Article VIII

Capitalization errors on Neighborhood Council, Board, and specific Officers should be corrected wherever they occur.

B. Add **the** before President.

Section 2-- Delete the enumeration letter A.

Section 3

A. Add **and the Neighborhood Council website** after location.

B. Delete Ralph M.

Section 4—Bold enumeration letters A-G and add spaces between sections.

Article IX

Delete current sections A, C, and D.

Rename section B as A.

Create a new B to read:

B. Submit the Board vote certification form approving the monthly expenditure report to the City Clerk.

Article X

Section 1

Delete enumeration letter A.

Add **starting with 2019** after (2) years.

Replace even with **odd** before –numbered years.

Section 2—changes will need to be made after we determine the number of board seats.

Section 3—Delete the enumeration letter A

Article XI

Bold enumeration letters A-G and correct capitalization errors.

Article XII

No changes

Article XIII

Delete enumeration letter A

Change **the Department** to **D.O.N.E.**

Article XIV

Section 1

Bold title **Section 1: Code of Conduct**

Correct capitalization errors.

Delete **NoHoWestNC** before Board in the first sentence.

Section 2

Bold title **Section 2: Training**

Section A—needs further discussion by the committee

Section B—Add a period to the end of the sentence.

Section 3

Bold title **Section 3: Self-Assessment**

The meeting was adjourned at 1:00.

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- Saticoy Elementary School, 7850 Ethel Ave.**
- NoHoWest.org
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