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| **EXECUTIVE COMMITTEE**  **Greg Wright**  **President**  **Carol Rose**  **Vice President**  **Lorraine Matza**  **Secretary**  **Leslie Ann Myrick-Rose**  **Treasurer** |  | **BOARD MEMBERS**  **Alessandra Taryn Bea**  **Vickie Corona**  **John Dinkjian**  **Jim Kompare**  **Gabriel Ramos**  **Charles Savinar** |

**NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL MINUTES**

**Special General Board Meeting Minutes**

**Wednesday, March 11, 2022**

**3:00pm**

**Zoom Meeting**

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|  | **Topic** |
| 1 | **Call Meeting to Order – Roll Call – Welcome** |
|  | The meeting was called to order. |
|  | 7 Present: Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick,  John Dinkjian, Alessandra Taryn Bea  3 Absent: Vicky Corona, Gabriel Ramos, Charles Savinar |
| 2 | **Public Comment on Non-Agendized Items:** |
|  | There were no Public Comments on Non-Agendized Items. |
| 3 | **DISCUSSION AND POSSIBLE ACTION: to approve holding an Easter Egg Hunt at Valley Plaza Rec Center on Saturday, April 16 at a cost not to exceed $800** |
|  | *Lorraine Matza brought a motion to approve holding an Easter Egg Hunt at Valley Plaza Rec Center on Saturday, April 16 at a cost not to exceed $800, seconded by Jim Kompare*  7 Ayes: Greg Wright, Carol Rose, Jim Kompare, Lorraine Matza, Leslie Myrick,  John Dinkjian, Alessandra Taryn Bea  **Vote: (7-0-0) Motion Passed** |
| 4 | **ADJOURMENT** |
|  | Meeting Adjourned |