

Westside Neighborhood Council Meeting Minutes
Thursday, May 10, 2018 SPECIAL MEETING
Westside Pavilion - 10800 W. Pico

A) Call to Order: Terri Tippit, WNC Chair, 9:26 PM

Attendance:

Jae Wu (Seat 1)
Lisa Morocco (Seat 2)
Jeff Hronek (Seat 3)
Kim Christensen (Seat 4)
Giuliana Gonnella (Seat 6-alt)
Barbara Broide (Seat 7)
Terri Tippit (Seat 8)
Sean McMillan (Seat 9)
Mary Kusnic (Seat 11)
Jane Wishon (Seat 13)
Shannon Burns (Seat 14)
Wendy Dox (Seat 16)
Aaron Rosenfield (Seat 17)

Not In Attendance:

Brendan Kotler (Seat 5)
Stacey Antler (Seat 10)
Colleen Mason-Heller (Seat 12)
Vacant (Seat 15)

B) Motion by Ms. Dox: Funding for WNC Swag for Outreach for \$1,000.

Second: Ms. Kusnic

Votes in Favor: 1,2,3,4,7,8,9,11,13,14,16,17

Cant vote: 6

Not in attendance: 5,10,12,15

12-0-0

Passed

Motion to Adjourn by Mr. Rosenfield, 9:29 PM:

Second: Ms. Burns

Unanimous

Submitted: By Aaron Rosenfield, Secretary

Voting note regarding how abstentions are counted: Section 3 of the WNCs By-Laws state:
“Except as otherwise specifically provided, an affirmative vote of a majority of those voting, not including abstentions, shall be required to pass motions.” <http://wncla.org/wp-content/uploads/2015/09/Westside-nc-approved-bylaws-amendments-2014.pdf>.

