

## **SPECIAL Joint Board & Outreach Committee Meeting**

**August 18, 2022**

1. **Call to order – Chairperson** (Cheryl Schmidt , acting Chair)
  - a. Leny Freeman, Cheryl Schmit, Karen Moran
2. **Approved July 2022 minutes**
3. **Comments from the Chair**
4. **Discussion - National Night Out**
  - a. Report on National Night Out – Cheryl gave a report, event was very successful, law officers, Rangers, etc. Take aways are to start about 3 months early to organize. Expect more Committees involvement going forward.
5. **Discussion - Making It Happen sponsor/partner \$1500.00 for Back To School Backpacks.** Residual money (if any) for Christmas event. STNC involvement.
  - a. Motion has already passed, up to Treasurer to fund it now. Items we have now that we can include in back-packs – re-useable water bottles; coloring books/crayons, pens, notepads (depending on age). Will talk to Patti (Colvin) to see what is needed. STNC won't have to provide the back-packs but just the funding and any items that can be included in them. Will get a table for STNC at the event where the back-packs are given away.
6. **Certificates of appreciation** for individuals/groups for community service; suggestions of persons/groups/businesses.
  - a. Patti Colvin – certificate can be given at the event when back-packs are given away (already discussed during July Outreach meeting)
  - b. Suggestion made to give a Certificate of Appreciation to Pat Kramer and to Nina Royal. Leny will write recommendation for Pat and Carol will write one for Nina.
7. **Discussion - Movie in the Park** approved for up to \$2,000 at 8/10 board meeting. Discuss possible locations: at Sunland park or Tujung Little League field. Possible dates and details.
  - a. Should not need to pay for Sunland Park. Need a working committee to make this work (Leny suggestion); questions about bathroom availability or renting a porta-potty, parking, etc. and even whether the Tujung Little League can support the event (e.g. insurance, etc.). From July meeting: *\$1,000 includes screen, projector, speakers, etc. STNC choses the movie which costs about \$200. \$2,000 is conservative projection for the \$1200 cost. This is for a single event. Suggested to be in September/October. The cemetery has offered to have it held there, but parking is limited.*

8. **Discussion - Start list of STNC outreach plan for 2023 Board Elections** including timeline, costs to collect and Establish an Election Committee.

- a. Election Committee should include members from the Board also, not just Outreach. Carol will work with Cindy at this time; time is still early for June 2023 elections. Can use some materials from previous elections.

9. **Coffee and Tea with STNC.**

- a. Backdoor Bakery, September 17th, 2022, 10am. Need volunteers and need to ask Backdoor Bakery if they are willing. Carol will talk to Backdoor Bakery and see if they are amenable.

10. **Discussion Pinewood School “Back to School” Outreach event - Pinewood Mural - August 30, 2022 5:30 to 7 pm.** STNC to provide cookies, water, ice.

- a. Have already approved \$150 for food, water. Have buckets for ice; need to decide who is going to take charge and who is going to do what. Can give magnets to parents and coloring books to the kids. Need 6 ft table, STNC table cloth, pop-up, chairs, pamphlets (STNC), hand-outs (e.g. tote bags, magnets) (Items available in storage). Probably 200 people will be there. Carol will have cookies and water but someone will have to get them at her house.

11. **Discussion/Action: Old Business**

- a. Leny would like to get storage shed reduced from 2 sheds to 1 shed; can get some items out of storage now, including “Owl Boxes”, that are taking up space. Can also go through file cabinets and get rid of some documents and can move documents we need to save into bankers-boxes for storage and return file cabinets back to city of L.A. x

12. **New Business/Future agenda items**

13. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

14. **Next Outreach Committee meeting: Sept 15 @ 7 PM**

15. **Adjourn.**