BOARD OFFICERS: Quintus Jett, President Brian Piatek, Treasurer Vacant, Secretary Vacant, Vice President Blake Lynch, Parliamentarian

City of Los Angeles



<u>COMMITTEE MEMBERS:</u> Quintus Jett Dorsay Dujon Brian Piatek Blake Lynch

West Adams Neighborhood Council Executive Committee regular meeting minutes August 15, 2024

Draft minutes — not yet approved

[6:45 pm] Meeting called to order. Quintus Jett presiding.

[6:47 pm] The roll was called. Present (3): Quintus Jett, Blake Lynch, and Brian Piatek Absent (1): Dorsay Dujon

[6:48 pm] Need to file:

- New Business Card orders \$600
- Quintus reimbursement \$160
- Refreshments not to exceed \$250
- Accept Budget roll over of 8k+
- July MER
- Reimbursement of June 2024 Refreshments for Brian
- 3k for outreach event in November
- Outreach table not to exceed \$300
- UME Approve to provide Web Services and funding for FY 24 25 not to exceed \$3,000.
- Approve Constant Contact as budget line to
- UME Works to support
- Approve CUB Application for Cento Pasta

Refer to Committees:

- Explore Social Media Filters to promote West Adams
- Explore Outreach with Stickers to businesses and community hubs.
- Explore Support from CD10 and State on promotion.

Need to send notices to:

- NPG request

- City Clerk recommends we allocate money for web services as office supplies opposed to outreach