

**EXECUTIVE  
OFFICERS**

**President**

Esther Glaze  
Vice President

**Recording Secretary**

Corresponding  
Secretary

**Treasurer**

**Parliamentarian**

**BOARD MEMBERS**

Stephanie Campbell  
Factual

**At-Large Member**

Jose Alvarenga  
At-Large Member



**Community and Neighbors for Ninth District Unity  
(CANNDU) Neighborhood Council**

**Thursday, September 10, 2015**

**6:00 pm**

Ascot Public Library  
120 W. Florence Avenue  
Los Angeles, CA 90003

**Mission and Purpose**

- To empower our community
- To improve life in our community
- To become advocates for the needs of our community
- To improve the safety of our community
- To demonstrate truthful peace in our community

**Minutes: 9-10-2015**

**MEETING AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll call

Ms. Glaze at 6:05 p.m.

Ms. Stephanie came to turn in the NPGrants that she had in her possession. She is on leave which will commence at the end of September. Ms. Campbell stayed and discussed the By-Laws and Mr. Curtis' Grant approval which she had in her possession, which she gave it along with all the other grants to Ms. Glaze. Ms. Glaze is to verify which grants were approved and if they are correct for payment. They are United Gospel for \$4,332.00 (minutes state \$4,333.00); Project Peace Makers Inc. for \$2500; Rec. & Parks for \$4,450; Beat the Streets of L.

A. for \$4500; Fremont Athletics for \$4625.70; and LAFD Foundation for \$3500.

Ms. Glaze is to thoroughly check and verify; then call or notify NPG requester what is needed if anything. Ms. Glaze does not see the grant that was submitted by the Library for the reading program.

Mr. Alvarenga - 6:15 p.m.

Ms. Glaze explained the purpose of the meeting was to let the stakeholders know of the six positions that are vacant and the process to be considered in filling the position since there is an election coming in May 2016.

The positions are:

President – May 2016

Parliamentarian – May 2016

Recording Secretary – May 2016

Corresponding Secretary – May 2018

Treasurer – May 2018

At-Large Seat 2 – May 2018

Ms. Glaze had the Recording secretary duties written out which are to be placed on the website along with the other positions that are to be filled.

The stakeholders that fill the positions now will have to run at the proper election time according to the dates. The positions are by appointment until the election at which time the stakeholder will have to run for office in order to fill the position.

Ms. Glaze asked Ms. Campbell about the documents sent to DONE. Her comments were she did not send them Mr. Fuentes

sent them. The By-Laws do not appear to be the ones that were worked on. Some sections are the old By-Laws wording.

Ms. Campbell is to forward to Ms. Glaze the email with the By-Laws that were supposed to be submitted or that were submitted.

Mrs. Johnson wanted the information on the open positions. Ms. Glaze re-stated. Stakeholders must be willing to volunteer donate for free (no pay) up to 20 hours per month which includes attending two-2 hour meetings a month. Ms. Glaze conferred with Mr. Alvarenga about the approximately time it takes for doing certain tasks on the board for confirmation.

Ms. Jackson asked information on the responsibilities of the At-Large position. Ms. Glaze stated it is usually used to organize committees or outreach. The actually At-Large position that she was asking about was the position Damond Johnson had, which was outreach and election chair.

Mr. Curtis from United Gospel, who's Grant was approved for \$4,333 which was to purchase a refrigerator. He wanted a copy of the grant application and its approval. It appears as though Ms. White from Councilman Curren Price's office has been assisting him in completing the grant application. At least that is the statement he made. Ms. Glaze let him take the application to make a copy which he brought back before the meeting was over. He wants to know if he has to submit a completely new grant request or can this one be used. Ms. Glaze is to state this request to DONE—Kathleen Quinn to see if that is possible. She is to get back to him by the end of next week. The grant was stamped by DONE for approval to pay but was not paid.

Mr. Alvarenga, stated it was approved at a special meeting, minutes of 6/18/2015

Damond Johnson came approximately 6:40 p.m.

Ms. Jackson wanted to know how to apply or submit an application for the position of At-Large. Ms. Glaze is to get Ms. Jackson and Mr. Johnson applications which are to be submitted at the board meeting on September 24, 2015 for approval/appointment.

Ms. Glaze also gave Ms. Jackson the required essentials to being on the board:

Understand and be familiar with 1) Robert Rules of Order, 2) The By-Laws, 3) The Brown Act, 4) Ethics, 5) Treasurer's training, 6) Code of Civility and she thought there is also a new board member training.

There have been three people that indicated an interest in the Treasurer's position. Ms. Glaze referred them to the By-Laws which stated to submit the essential application or forms for the position being requested.

All applications submitted will be acted upon at the September 24, 2015 community meeting.

Mr. Fuentes did not come the meeting. Ms. Glaze informed the board members and the stakeholders of his resignation.

Adjournment 7:01 p.m.

**NEXT CANNDU MEETING IS September 24, 2015 AT 6:00 P. M.**