

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

**EXECUTIVE
OFFICERS**

President

Esther Glaze
Vice President

Recording **Secretary**
Vacant

**Corresponding
Secretary**

Treasurer

Parliamentarian
Vacant

BOARD MEMBERS

At-Large
Ly'Brindus Jackson

At-Large
Jose Alvarenga

Stephanie Campbell
At-Large Community
Interest-Factual



**SPECIAL MEETING
APPOINTMENT TO THE BOARD**

**OCTOBER 22, 2015
5:45 PM SPECIAL MEETING**

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

The meeting was called to order at 5:47

Board members present were:

Esther Glaze

Vice-President

Ms. Stephanie Campbell

At-Large –Community Interest

Ms. Glaze opened the meeting with a Pledge Allegiance to the flag and had a moment of silence.

Ms. Glaze was told Ms. Simpson was caught in traffic and was running late.

Mrs. Jackson arrived at 5:53. She was ask to come forward and Ms. Glaze Stated by the authority vested in her as acting President, she appointed Mrs. Jackson to the position of At-Large Member of the board. She asked Mrs. Jackson to join the board at the table and have a seat. Ms. Glaze asked if Mrs. Jackson had any questions? Mrs. Jackson stated, no not at the moment.

Ms. Glaze explained to Mrs. Jackson about the requirements of being on the board: Robert's Rule of Order, The Brown Act, Code of Civility, Ethics Training, Board training, not necessarily the Treasurer's training that is a part of that. There is also board conduct and meeting training.

Mrs. Jackson indicated that she also took Sexual Harassment training which Ms. Glaze stated was not required but that she had also taken that training.

Ms. Stephanie raised her hand to make a statement to Mrs. Jackson about training, but Mrs. Jackson has actually completed all the training except the one where Mr. Stone will conduct when there is a full board.

This special meeting was adjoined at 5:58 p.m.