

## Dec 12 Meeting Votes

2 messages

Ashley Peña <apena@ghsnc.org>

Sat, Dec 14, 2024 at 1:06 PM

To: Michael Benedetto <mbenedetto@ghsnc.org>

Cc: ctoumayan@ghsnc.org, George Karam <gkaram@ghsnc.org>

Hi Michael,

Please see below for attendance and votes.

### Attendance:

**Present:** Michael Benedetto, Colleen Toumayan, Ashley Pena, Mark Morris, John Horn, George Karam, Sally Kolstad, Brad Smith, Kayla Owens, Linda Williamson

**Excused:** Launa Bogartz, Carol Hart, Angela Yang

**Unexcused:** Abbey Ronquillo

### Nov 2024 MER:

Motion: Michael

2nd: Mark

Yes: Michael, Colleen, Ashley, Mark, John, George, Sally, Brad, Kayla, Linda

### November Minutes:

Move: Michael

2nd: Sally

Yes: Michael, Colleen, Ashley, Mark, George, Sally, Brad, Kayla, Linda

Abstain: John

### Appoint Anush Danielyan as Board Member:

Motion: Michael

2nd: Kayla Owen's

Yes: Michael, Colleen, Ashley, Mark, John, George, Sally, Brad, Kayla, Linda

### Appoint Anush Danielyan as Co-Chair for Sustainability:

Motion: Michael

2nd: Colleen

Yes: Michael, Colleen, Ashley, Mark, John, George, Sally, Brad, Kayla, Linda

### Appoint Anush Danielyan as Liaison for NC Sustainability Alliance:

Motion: Michael

2nd: George

Yes: Michael, Colleen, Ashley, Mark, John, George, Sally, Brad, Kayla, Linda

### NPG to Granada Hills Library (\$4000):

Motion: Michael

2nd: Mark

Yes: Michael, Colleen, Ashley, Mark, John, George, Sally, Brad, Kayla, Linda

Ineligible: Anush

### Skip Jan 2 Meeting:

Motion: Michael

2nd: Brad

Yes: Michael, Colleen, Ashley, Mark, John, George, Sally, Brad, Kayla, Linda, Anush

### NPG to Distinguished Young Women's Scholarship (\$2000):

Motion: Michael

2nd: Colleen

- Discussion -

Motion to Table: John Horn

2nd: Brad

Yes: Michael, Colleen, Ashley, Mark, John, Sally, Brad, Linda

No: George, Kayla

**GHSNC to Sponsor CERT-1 Event (\$1500):**

Motion: Michael

2nd: Kayla

- Discussion -

Motion to send to Committee (Public Safety): John

2nd: Brad

Yes: 10

**LAFD CERT Community Impact Statement:**

Motion: Michael

2nd: Mark

Yes: 10

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**Michael Benedetto** <mbenedetto@ghsnc.org>

Sat, Dec 14, 2024 at 1:15 PM

To: Ashley Peña <apena@ghsnc.org>

Cc: ctoumayan@ghsnc.org, George Karam <gkaram@ghsnc.org>

Thank you for all your help

Mike

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