



Executive Committee Meeting Minutes

Thursday, April 11, 2024, 7:00pm

Location: Koshers Pizza Station, 8965 W Pico Blvd, Los Angeles, CA 90035

- 1. Meeting called to Order at: 7:04pm**
- 2. Pledge of Allegiance led by: Michael Lynn**
- 3. Roll Call: Committee Members Present- Michael Lynn, Ken Blaker, Stuart Weiss**
- 4. General Public Comment: NONE**
- 5. Approval of Outstanding Executive Committee Minutes**
 - a. Draft Minutes from March 7, 2024
 - b. Draft Minutes from March 11, 2024 (Special Meeting)
Moved by Stuart, seconded by Ken, Passed 3-0
- 6. Brief Committee Announcements**
 - a. Items for Future Executive Committee Agendas and Other Brief Committee Announcements **Need to print up Bylaws (x16)**
- 7. Unfinished Business**
 - a. None
- 8. New Business**
 - a. Discussion and possible action to recommend that the SORO NC move the contents of the current storage unit to a new facility, including lower monthly rate, moving expenses and logistics
Motion to recommend that the SORO NC move storage facilities from Public Storage to Extra Space Storage and fund up to \$100 for moving expenses
Moved by Michael, seconded by Stuart, Passed 3-0
 - b. Discussion and possible action on location for future Executive Committee meetings
Motion to hold Executive Committee meetings at the Robertson Recreation Center, or online via Zoom as needed if physical location should become unavailable
Moved by Ken, seconded by Stuart, Passed 3-0

- c. Discussion and possible action on whether to hold the May General Board meeting virtually or apply for in-person at the Robertson Rec Center
Motion to hold the May 16th General Board meeting online via Zoom
Moved by Michael, seconded by Ken, Passed 3-0

9. Review and Approval of Proposed Agenda for April 18, 2024 General Board Meeting

- a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda
Moved by Ken, seconded by Stuart, Passed 3-0

10. Meeting Adjourned at: 7:44PM

