## HUNC Education and Nonprofit April 23, 2018 Fire Station 82 Annex 6:00

- 1. Roll call: Erin, Margaret, Coyote, Violet, Danielle and Anji present.
- 2. Approval of minutes: Yes: Margaret, Coyote, Anji Abstentions: Danielle and Erin
- 3. Nicole Bernal from Las Palmas Senior Center requesting up to \$850 for dinner at Senior Prom with our outreach table June 2, 2018 11:00am-2:00pm
  - Motion: Anji Second: Erin Yes: unanimous
- 4. Erin: motion to approve up to \$1000 for Hollywoof to the Rescue 501c3 to neuter/spay dogs belonging to locals experiencing homelessness. Second: Anji Yes: unanimous
- 5. Margaret: CERT update—all good to go.
- 6. Anji: Event May 30 good to go
- 7. Violet: Dell Event April 28, 2018 1:00-3:00 planting succulents for kids to take home
- 8. Coyote: proposes a Hollywood Sign mural on the overpass on Franklin at Vine (front of 101 freeway overpass). To be discussed at board meeting.
- 9. Margaret motions to shorten committee name to NEA. Second: Erin Yes: Coyote, Erin, Margaret, Danielle Abstention: Anji
- 10. Emergency Preparedness shall be left as is

7:17 adjourned