



WATTS NEIGHBORHOOD COUNCIL

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Special Board Meeting Minutes June 20, 2006

The Watts Neighborhood Council (WNC) met for its Special Board Meeting on Tuesday, June 20, 2006 at 7:00 pm at Bethel Missionary Baptist Church, 10905 Compton Avenue, Los Angeles, CA 90059

1. MEETING CALLED TO ORDER

- a. A Quorum was present. At 7:36 pm, WNC Chairperson Jacquelyn Simms called meeting to order.

2. ROLL CALL:

- a. **Board Members Present:** Arvella Grigsby, Florence Atkins, Henry Broomfield, Maudine Clark, Ola Mae Toler, Sharron Haynes, Steven Swartz, Alice Harris, Erma Glover, Jacquelyn Simms, Woody Fleming, Cheryl Breveard
- b. **Board Members Excused:** None
- c. **Board Members Absent:** Rev. Melvin Ashley, Gregory Brown, Cynthia "Sista" Mendenhall, Eleanor Hawkins, Joe Banuelos, Clifton Dunlap & Lydia Friend
- d. **DONE Staff Present:** None
- e. **Special Guest:** Jerry Kvasnicka, Independent Election Administrator

3. BUSINESS

- a. Rules & Election Committee: A Board Action is needed for Final Approval of Election Procedures for August 26, 2006. A Motion by Henry Broomfield to accept the Final Approval Election Procedures for August 26, 2006 Election, 2nd by Alice Harris. Motion Carried. Board Voted: Unanimous.
- b. The IEA gave an overview of Election information to the Candidates and Stakeholders. There was a Question & Answer Session.

4. MEETING ADJOURNMENT:

- a. Meeting was adjourned at 8:35pm.

**Next WNC Regular General Meeting will be on Tuesday, July 11, 2006, @ 6:30 pm @
Watts Senior Citizen Center 1657 East Century Blvd Los Angeles, CA 90002.**

Minutes prepared by: Sharron Haynes, Watts Neighborhood Council Corresponding Secretary and Education Representative.