



AGPCC Board of Director Meeting

Meeting Minutes

Wednesday, March 16th, 2005, 6:30pm to 7:45pm

Atwater Avenue Branch Library (3379 Glendale Blvd, Los Angeles, CA 90039)

Present: Directors: Luis Lopez, Sandra Caravella, Betty Bartlotta, and Sean Labracque.

Absent: Kim Baxter, Jeff Gardner, Romi Rios, Stephen May, and Andy Hasroun

1. Call to Order & Roll Call

- Meeting was called to order at 6:50pm
- ***Less the 5 board members present at meeting, current quorum requirement not met.***

2. Review and approval of minutes of previous meeting

- No action taken.

3. Executive Office Reports

- No President Report
- Treasurer Report (Given by Luis Lopez for Romi Rios):
 1. **General Account Activity:** Deposit – \$200.00 from new members / applicants (Cary Dunn – Creative Grounds, Netty Carr – Netty's, Victoria Conway – Glendale Blvd Commercial Property Owner). Paid - \$7.57, Romi Rios for file box for tax papers. \$100, Postmaster for Chamber PO Box. *Account Balance: \$2,063.87.*
 2. **Special Project Account Activity:** No Activity. *Account Balance: \$5,743.91.*
 3. **Atwater Village Signage Account Activity:** No activity *Account Balance: \$9,046.64*

4. Approval of new memberships

- Luis Lopez reports that the Chamber received three applications for membership:
 1. Carey Dunn – Creative Grounds; applied for membership as a Regular Member.
 2. Victoria Conway – Commercial Property Owner; applied for membership as a Regular Business Member.
 3. Friends of Atwater Village – Nonprofit Community Group; applied for membership as a Community Group Member.
- No action taken.

5. Old Business:

a) **Spring Chamber Mixer.**

- General discussion on Chamber Spring Mixer preparations for March 30th.

- No actions taken.

6. New Business:

a) Discussion & action: Chamber 2005 events, goals, and community issues & involvement projects.

- General discussion about future Chamber events.
- No action taken.

7. Board Member Comments and future agenda items (no action)

- None.

8. Adjournment @ 7:29 pm

Minutes taken and submitted by Luis Lopez