

# FTDNC OUTREACH COMMITTEE MEETING AGENDA

## Draft Minutes

August 6th, 2015, 7:30 PM TO 9:30 PM

FTDNC Office, 9794 Wheatland Ave., Shadow Hills, CA, 91040

*Regular meetings are scheduled on the first Thursday of each month at 7:30pm*

1. Call to order and Pledge of Allegiance *The meeting was called to order at 7:39 P.M*
2. Roll call, attendance report and declaration of a quorum. *In attendance were Tamara Loperfито, David Simonson, and Josie Zarate. Laurie Thoms was excused. FTDNC President Kevin Davis was also in attendance.*
3. Opening comments by the Chair. *David Simonson informed the committee of outreach efforts that took place at National Night Out at Stonehurst Park in Shadow Hills, CA., The Chair also informed the committee of a new allocation of \$5000 dollars by the vote of the FTDNC budget committee to the outreach committee budget.*
4. Public Comment. *None.*
5. Presentation/Discussion/Possible Action to fill any vacant executive officer positions. *None.*
6. Bookkeeping and Updates  
Review and approval of outstanding minutes. *Motion to accept by Tamara Loperfито, seconded by Josie Zarate. Unanimously accepted.*
7. Updates on outstanding items/business. *Tamara Loperfито suggested that we create an email address for photo submissions for the calender contest, for which David Simonson volunteered, and to begin promoting the contest next month.*  
*Josie Zarate suggested that we table the T-Shirt decision until September's meeting so she could get price estimates and compare them to Tamara Loperfито's price estimates from June 15'.*
8. New Items  
*David Simonson suggested the creation of a informational brochure for the FTDNC that would be given out to stakeholders, with the possibility of a mass mailer before the end of the term..*  
*David Simonson offered to report on any newsworthy information that occurs at the FTDNC general board meeting, to be posted on social media.*
9. Walk on Items. *None.*
10. Committee comments and Public Announcements.
11. Adjournment. *Tamara Loperfито motioned to adjourn the meeting at 9:14pm, and seconded by Josie Zarate. Unanimous.*