

OPNC – Board of Directors Meeting
July 6, 2020 - Meeting Minutes
VIRTUAL MEETING TELECONFERENCE

1.
 - a. Mitch (OPNC Chair) called meeting to order at 7:15PM.
 - b. Roll Call by Hank (OPNC Secretary)

Present (10)	Mitch Edelson, Sarah Song, Milton Gaines, Hank Williams, Ramsay Goyal, Michael Hagerty, Nathan Freedman, Gerry Pass, Gemma Jimenez, Najmah Brown
Absent (3)	Avi Jhinga (unexcused), Michael Latner (unexcused), Dimitrina Gotzeva (unexcused)

2. Motion moved by Milton and second by Gemma to approve June minutes for June 2020
 - a. Passed Unanimously
3. Motion moved by Milton and second by Sarah to approve May minutes for May 2020.
 - a. Passed Unanimously
4. Motion moved by Milton, second by Nathan to approve MERs for February, May and June
 - a. Passed Unanimously
5. President Report
 - a. Vacancies
 - i. 5 on the east
 - ii. 2 on the west
 1. Reach out to neighbors

6. Motion moved by Milton, second by Hank for Approval of Moore Business Results #OPNC 2020 0701 for \$323.53
 - a. Passed unanimously
7. Motion moved by Sarah, second by Milton to re-approve contribution of up to \$5,000 to World Harvest Charities and Family Services
 - a. Passed unanimously
8. Motion moved by Milton and second by Gerry to approve up to \$1000 for joint NC Council District 10 candidates' forum
 - a. Passed Unanimously
9. Motion moved by Sarah, second by Milton to approve a Neighborhood Purpose Grant of up to \$5000 to Neighborhood Housing Services of Los Angeles
 - a. Ineligible – Ramsay (1), Abstained – Gerry(1), yes – all others (8)
 - b. Adjourned 8:23PM