

SOUTH BRENTWOOD RESIDENTS ASSOCIATION
BOARD MEETING January 19, 2012
Home of Marilyn Krell

Call to Order: Marilyn Krell, president, called the meeting to order at 7:00 p.m.

Present: Marilyn Krell, Jackie Raymond, Lauren Cole, Pam Taylor, Debbie Simmons, Ray Keller, Roz Gamble, Margery Zweizig-Atkinson, Len Blum.

Board Members Absent: Elyse Arbour, Sue Hirsch, Nita Cosat

Guest: Jason Zivich

A. Approval of Minutes

The minutes of the Board Meeting on November 17, 2011 were unanimously approved.

Marilyn will forward board contact info and meeting dates to all Board members.

B. Reports

Treasurer –

Roz Gamble reported as follows:

- Checking Account: \$1629.74
- Savings Account: \$1678.08
- Total Available : \$3307.82

In 2011 we took in \$3040 in membership dues; in 2010 we took in \$2665.

Bergamont Station – Lauren reported that the DEIR is out. She will have a recommended response for SBRA at our next meeting.

C. Old Business

Gorham Fire

Marilyn said we received a total of \$3275 in cash donations for the fire victims. Each family will receive \$818.75. She is working to get some of the fire fighters at the March Annual meeting.

BruHaus

Marilyn provided an update on BruHaus. There was a productive meeting at the Brentwood library with the restaurants owners, LAPD vice, SBRA members and BCC Land Use committee members. Security, parking and noise issues were discussed. We hope that LAPD Vice officers can arrange a meeting with all three adjacent restaurants (BruHaus, Cabo and Q's), neighbors and SBRA/BCC members in the next few months to discuss any problems that may occur.

Newsletter

Newsletter articles are needed by February 1st. Elyse will do a realty update, Jackie will do an article on the mural at Brentwood Green, Lauren on Bergamot Village, Pam on the VA and Sue on the SBRA website. Marylin will forward bios to board members for their review and approval.

Annual Meeting March 22 - Review

Doors open, displays and refreshments will begin at 6:00 pm. The draft postcard was reviewed and some changes suggested. A discussion was held regarding the mailing area and number of flyers to be mailed. A sub-committee of Pam, Ray and Marylin will meet with the Post Office rep, review costs for the various mailing areas and make the final decision.

We will mail newsletters, flyers and payment envelopes to members from the past two years (about 125). The board will prepare the mailings at the next meeting.

Marylin noted the groups which will have displays: Calif Veterans Home, CERT, Metro/Wilshire construction, BookEnds, Munger, & Giving Spirit. There will be a table for registration and a table for receipt of dues.

A motion was made to purchase a gift card in the amount of \$100 for the firefighters. The motion was seconded. Discussion followed. The motion was approved.

The agenda for the meeting was discussed. Bill Rosendahl, Zev Yaroslavsky and Mike Feuer will all be in attendance. Discussion was held about how to solicit questions for the speakers. No decision was made.

The SBRA Board election will be held at the end of the meeting.

Jackie will ask Vicente Foods for a donation of water for the meeting. Pam will bring a fruit platter from Ralphs. Sue will bring Diddy Riese cookies.

Marylin declared the meeting adjourned at 8:45 p.m. The next meeting will be on Thursday, March 1, 2012.

Respectfully submitted,
Debbie Simmons, Acting Secretary