

<mark>Draft Minutes</mark> v Crest Neighborhood

Bel Air-Beverly Crest Neighborhood Council Outreach Committee Meeting (Virtual) Monday July 1, 2024 at 10:00 A.M.

Name	P	A	Name	P	A
Robin Greenberg, Chair	X		Nickie Miner	X	
Mindy Rothstein Mann	X		Maureen Smith	X	
Mirco Gros	X		Alonzo Wickers	X	
Robert Schlesinger	X		Travis Longcore, Ex Officio		X

The meeting was called to order at 10:00 AM; the roll was called, and quorum was met.

Since reconstituting this committee at the June 26th Board meeting, Robert Schlesinger was present for this meeting and expressed an interest in continuing on with this committee.

- 1. Motion to approve the July 1, 2024 Agenda
- 2. The May 10th 2024 Minutes (Attachment A) were <u>approved</u> by unanimous consent, as <u>moved</u> by Members Smith and Miner.
- 3. There was no comment from the public on any topic within the Committee's jurisdiction but not on the adopted agenda.
- 4. There was no Chair Report.
- 5. Two trifold brochures (Attachments B & C) were approved, as moved by Miner and Smith.
- 6. The remainder of the meeting was dedicated to editing the July 2024 newsletter.

The meeting adjourned at 11:00 AM to Date TBD

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