



Annual Meeting Agenda  
 Sunday, January 12th, 2024  
 2:00 pm  
 Park La Brea Theatre

1. Greeting and Meeting Opening
  - a. Called to order at:2pm
  - b. Announce Voting Open
  
2. Board Election 2025 (10 minutes)
  - a. Guidelines shared by Bruce Altshuler
    - i. Voting roster= 139
    - ii. Members may vote via proxy or ballot throughout the meeting or upon their exit
    - iii. 70 votes needed for quorum
    - iv. Minimum of 42 votes or 60% of total voters, whichever is fewer, needed to get elected to the Board
  
3. Guest Speaker: City Council Representative Katy Yaroslavsky- Staffers
  - a. Leo Daube and Michelle Flores represented District 5 and sent apologies that Ms. Yaroslavsky cannot attend due to the fires
  - b. Moderated Q&A
  
4. The year in review, and presentation of Annual Report
  - a. Annual Report is in progress since 2023 was not filed by previous treasurer
    - i. 2023 Taxes were filed
  - b. 2024 Profit/Loss:

Month	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Total	Jan (projected)
Starting Balance	\$ 26,247.87	\$ 22,649.42	\$ 22,489.61	\$ 22,308.68	\$ 18,998.17	\$ 15,760.26	\$ 15,604.93	\$ 17,661.60	\$ 16,991.93	\$ 16,861.60	\$ 16,750.29	\$ 13,208.38	\$ 26,247.87	\$ 12,266.47
Deposits/Credits	\$ 424.68	\$ -	\$ -	\$ 107.00	\$ 19.00	\$ 40.00	\$ 2,987.00	\$ 40.00	\$ -	\$ 19.02	\$ -	\$ 2,560.00	\$ 6,196.70	\$ 3,475.00
Membership Dues	\$ 424.68			\$ 107.00	\$ 19.00	\$ 40.00	\$ 107.00	\$ 40.00	\$ 0.00	\$ 19.02	\$ 0.00	\$ 1,360.00	\$ 2,116.70	\$ 510.00
Advertising	**					\$ 0.00	\$ 2,880.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,200.00	\$ 4,080.00	\$ 2,965.00
Expenditures	\$ (4,023.13)	\$ (159.81)	\$ (180.93)	\$ (3,417.51)	\$ (3,256.91)	\$ (195.33)	\$ (930.33)	\$ (669.67)	\$ (130.33)	\$ (130.33)	\$ (3,541.91)	\$ (3,541.91)	\$ (20,178.10)	\$ (580.33)
Gsuite	\$ (48.00)	\$ (50.88)	\$ (72.00)	\$ (72.00)	\$ (86.40)	\$ (86.40)	\$ (86.40)	\$ (86.40)	\$ (86.40)	\$ (86.40)	\$ (86.40)	\$ (86.40)	\$ (86.40)	\$ (86.40)
Black Sheep	\$ (65.00)	\$ (65.00)	\$ (65.00)	\$ (65.00)	\$ (65.00)	\$ (65.00)	\$ (65.00)							
Mailchimp	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)	\$ (26.50)
Zoom	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)	\$ (17.43)
Weebly/Square annual fee								\$ (312.00)						
Network Solutions								\$ (227.34)						
Altshuler					\$ (450.00)									\$ (450.00)
Newsletter printing	\$ (3,241.20)			\$ (2,611.58)	\$ (2,611.58)						\$ (2,611.58)	\$ (2,611.58)		
Walking Man	\$ (625.00)			\$ (625.00)			\$ (800.00)				\$ (800.00)	\$ (800.00)		
Member reimbursements					\$ (5.40)						\$ (15.39)			
Ending Balance	\$ 22,649.42	\$ 22,489.61	\$ 22,308.68	\$ 18,998.17	\$ 15,760.26	\$ 15,604.93	\$ 17,661.60	\$ 16,991.93	\$ 16,861.60	\$ 16,750.29	\$ 13,208.38	\$ 12,226.47	\$ 12,266.47	\$ 15,161.14

C.

- d. 2024 Annual Report will be shared at the February general meeting
- 5. Good of the Order (10 minutes)
- 6. Voting (20 minutes)
  - a. Election Inspector: Bruce Altshuler
  - b. Ballot/Election Supervisor: Bruce Altshuler
  - c. Elections Workers: Nicole Ann Duquette, Henry Mantel
- 7. Adjourn: 3:05pm