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Howard Nishimura, Treasurer  
Jonathan Jerald, Historian

# H C N C

Historic Cultural Neighborhood Council



HISTORIC CULTURAL  
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## SPECIAL BOARD MEETING

Monday, June 14, 6:00 p.m.  
CCBA -- 925 N. Broadway  
Chinatown

- 1 Called to Order by Charlie Woo at 6:20
2. Roll Call: Mary A, Alicia B, D Ehrler, Mamie H, Alan K, P Lau, Joan L, Kam Lee, Howard N, J Schutz, JL Sedano, E SooHoo, K SooHoo, NH Tom, D Toy, Joe W, C Woo, D Young (18) Two Guests: Betty Wong, Geoff Woo
3. **Approval of Minutes of Previous Board Meeting** - Postponed to next meeting
4. **Discussion and Action: Approval of Budget Items and Authorization of Proposed Expenditures**

Charlie Woo and Howard Nishimura reviewed the situation overall. They reported that the City has provided us with office space within the old DONE headquarters in Little Tokyo. There were no objections to assuming the office space. Equipment is needed to make it functional. A general discussion ensued and the Chairman and Treasurer felt that action should be limited to allocating unassigned funds in the budget ending June 30, 2004. Only approximately \$7,000 of the '04 budget had already been spent to date and \$3000 more accounted for out of \$50,000 allowed. The original cut-off of June 16th for the period ending June 30, 2004 will be extended by DONE & the City allowing the Board to tweak the final 2004 numbers. Various committees established as to supervise the purchasing of items. The President assigned those individuals as noted below and other individuals and committees may be added during the disbursement of funds process as he sees fit.

**Motion 1** Joe Wong/Kelly S

**Computers for Office** at former DONE office in Little Tokyo two computer systems & software \$6,000 unanimous

Committee: J Jerald, Joe Wong, K Soohoo, Jose Luis S, D Ehrler

**Motion 2** E SooHoo/Don Toy

**PA Sound System** \$3,500 unanimous

Committee: Don Toy, D Young, C Woo

**Motion 3** Don T/John S

**Assist Hearing Equipment** \$10,000 unanimous

Committee: Don T, Howard N, Alan K, Mamie H, Mary A

**Motion 4** Don T/Alicia B

**Funds for Outreach \$9,000** (\$1500 for each District) unanimous

**Motion 5** JL Sedano/Mamie H

**Amendment to Motion 1.** One of the **computers** to be a laptop. Also **PowerPoint Projection** System added. Total amount increased to \$9,500. unanimous

**Motion 6** Joe W/Kelly S

Cost of **Business Cards** estimated at \$2,600. \$2,000 allocated from '04 funds with the balance of \$600 to come from '05 funds. unanimous

**Motion 7** Alicia B/Kelly SooHoo

**Youth Outreach Conference** \$2,000 to cover costs. unanimous

**Motion 8** Don T/SL Sedano

**Senior Outreach Conference** \$2,000 to cover costs. unanimous

5. Additional Items - none

6. Public Comment - none

7. Adjournment - Ed S, JLS - unanimous

