

NHENC 10/10

Lily Sarafian- rep for Adrin Nazarian

- 1. 11/13 legislative bill approved on 9/30
 - a. Ab1278- payment disclosure if recommended devices by doctors will have to provide cost information
 - b. Ab1801- 4/24/22 statewide genocide day
 - c. Ab1901- dog trainer disclosure to disclose past convictions and animal welfare to clients.

2. district updates- panel discussion on DV post lock down world in SFV auditorium Van Nuys State building

6150 Van Nuys Blvd Van Nuys CA 91401 10am-12pm Saturday Oct 15.

3. oct 22-23 self defense workshop

Reach out to Evelyn or Lily Lilly.sarafian@asm.ca.gov

Non Agenda comment

Steven: rain barrels were given out and can cause mosquitos check them

Margarita: president what organization represents? Everyone will present themselves during nomination and appointment to fill vacant board

IV.

- a. Steven: I saw in emails that not all bylaws need to be translated. Can we look at what's necessary to be translated.
 Will: Pinpoint what needs to be translated instead of all of it to save money
 Proposal to translate into Spanish
 Jill: Bilingual board member to review what items to translate to get quote.

Steven: motions to vote

Jeff: Seconds

Evelyn Mendoza	y
Steve Engstrom	y
Wil Negrete	y
Carla Istupe-Salgado	y
Elvira Higuera	n
Norma Cruz	absent
Jeff Belmont	y
Tina Purwin	y

- b. Executive board has to appointment chair at a special executive board meeting
 Updates to website including minutes and committees
 Steve: motion to postpone and executive board to vote during special meeting
 Tina: seconds

Board decided not to vote on motion

- c. margarita address for Region 4 nominates self
8605 orion ave

Will : motions to vote

Jeff seconds

Margarita Lopez Garcia- voted in as Region 4

Evelyn Mendoza	y
Steve Engstrom	y
Wil Negrete	y
Carla Istupe-Salgado	y
Elvira Higuera	y
Norma Cruz	
Jeff Belmont	y
Tina Purwin	y
Margarita	y

Norma joined meeting 8:15pm

- d. **Margarita Motion: to annul item and Will to be key holder; he can choose to appoint second key holder if he wants**

Elvira seconds

Motion Passes

V

- a. **MER:**

Steve motions to vote

Tina seconds

Evelyn Mendoza	y
Steve Engstrom	y
Wil Negrete	y
Carla Istupe-Salgado	y
Elvira Higuera	y
Norma Cruz	
Jeff Belmont	y
Tina Purwin	y
Margarita	not eligible

- b. Minutes: margarita motions to postpone item to next meeting
Elvira seconds

Evelyn Mendoza	y
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Steve Engstrom	y
Wil Negrete	y
Carla Istupe-Salgado	y
Elvira Higuera	y
Norma Cruz	
Jeff Belmont	y
Tina Purwin	y
Margarita	y