



NEIGHBORHOOD ORGANIZATION  
P.O. Box 122  
Palm Springs, CA 92263

**Board of Directors Organizing Meeting Minutes for Board meeting  
Saturday, April 13, 2019**

The meeting was called to order at 9AM.

**Members Present:** Ken Nelson, Kathy Cohn, Brad Dunkin, Paul Zak, Neil Wortman (by phone); Andrew Green (by phone); Michael Hudson (by phone)

**Public Comments:** no member of the public was present until Martin Danielson arrived later in the meeting.

**Martin Danielson**, a resident of Sunrise Park volunteered to work with Neil Wortman on Modernism Week (February 2020). He will contact Neil to develop a plan in order to proceed with Sunrise Park's participation in Modernism Week. Mr. Wortman's contact information was given to Mr. Danielson with Neil's consent.

**Election of Officers:**

Elections were held with the following results:

Chair, Ken Nelson elected with 5 of 7 in favor.  
Vice-Chair, Kathy Cohn, elected unanimously.  
Secretary: Michael Hudson, elected unanimously.  
Treasurer: Paul Zak, elected unanimously.  
Communications Officer: Brad Dunkin, elected unanimously.

**Insurance Renewal:**

**Motion:** "That the Board approve an amount up to \$3,000 for the renewal of Directors and Officers and General Liability Insurance, due in May." Moved: Neil Wortman, Seconded: Andrew Green. Vote: affirmative (unanimous)

**Confirm Meeting Dates: 3rd Saturday of odd months, 9AM-11AM, PS Teacher Association Building, 180 N. Luring Drive, 92262**

The following dates were agreed upon subject to confirmation at the next meeting:

May 18, 2019

July 20, 2019

September 21, 2019

November 16, 2019

January 18, 2020

A date needs to be set for the 2020 Annual Meeting (March 28?)

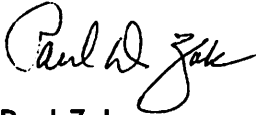
**Items for May 18 Agenda:**

**Item 1:** Neil Wortman indicated he had ideas for SPNO to move forward which we agreed to discuss at the May 18 meeting. Neil agreed to send the Board his thoughts before the May 18 meeting.

**Item 2:** confirm meeting dates for the rest of the year and set the date for the Annual meeting.

Meeting adjourned at 9:35 AM.

Respectfully submitted,



Paul Zak  
Secretary Pro Tempore