



1. **CALL TO ORDER 6:35PM**  
**ROLL CALL - MEMBERS PRESENT:** Chair Teresa Bonsell, Margaret Barto, Martha Benedict, Gloria Sierra, Lynda Valencia **ABSENT:** none 5 members present, quorum is established.  
**GUESTS:** Valerie Harragin, Kathy Gallegos
2. **PUBLIC COMMENT** Roy Payan reports that the Dept. of Emergency Management urges NCs to do outreach related to public safety and train more CERT teams.
3. **APPROVAL OF MINUTES** March 4 minutes approved unanimously.
4. **PAPEL PICADO CLASS AT LUMMIS DAY** Avenue 50 Studio's Kathy Gallegos requests \$500 in Outreach funds to hold a free drop-in class in the traditional craft Papel Picado at Lummis Day open to all visitors. The booth will be adjacent to ASNC to assist in Outreach to stakeholders. Approved unanimously
5. **DIABETES AWARENESS WORKSHOP** ASNC Seniors Representative Raul Isquivel plans a healthy-eating diabetes awareness class directed at Seniors at Montecito Heights Senior Center, June 5th or 12th from 11am to 1pm including lunch, with help from ASNC to pay for the food. Committee agreed to spend \$300 for food from Smart & Final or similar in Outreach funds. Passed unanimously.
6. **EVENT GEAR** Consideration of cost and vendors for purchase of portable canopies, tables and chairs. Proposed: 5 canopies at \$500, 10 captains style chairs at \$350, 8 tables for \$450 (\$1300 total) from Target or similar, plus \$200 for labeling or stenciling ASNC name/logo on these items. Approved unanimously.
7. **PROMOTIONAL ITEMS** Consideration of cost and vendors in order to purchase promotional items for seniors, pets, key chain bottle openers, pens, chip clips, first aid kits, flashlights, reflective bracelets and koozies, cloth water bowls up to \$2000. Approved unanimously.
8. **BANNERS, STANDUP DISPLAYS AND MAGNETS** Martha Benedict provided designs for two banners and two standup displays to use at events. Outreach expenditure already approved by ASNC. Passed unanimously.
9. **PRESS RELEASES** The Outreach Committee will appointed Martha Benedict and Lynda Valencia to create press releases regarding ASNC activities and events for Council office eblasts and news services.
10. **PLANNING FOR FUTURE EVENTS** Action plans for promotion and participation
  - Eggstravaganza in Sycamore Grove Park 4/4 • Peace in the Northeast 4/18 • MOTA Day 5/14 • Lummis Day and related fundraisers
11. **INPUT ON FUTURE AGENDA ITEMS**
12. **ADJOURNMENT 8:15pm**

**DRAFT**