

Lake Los Angeles Park Association Board Meeting
Stephen Sorenson Community Park 16801 East Avenue P

Present Dominic Fohrenkam 4340
Present Robin Nute 0138
Not present Tina Alcala 917-2949
Present Mary Hanna 0509
Present Kathie Fohrenkam 4340

Present Yvonne Malikowski 0542
Not Present John Morawski 4375
Alternates: Kathy Terrones, Not Present-
Jeff Briggs
County: Lanisha Smith, Carol Helferich

Meeting called to order: Dominic Fohrenkam called board meeting to order –
Thursday 6:32 PM , 12-10-09

Minutes: Mary Hanna handed out the minutes of 11-19-09; Robin Nute motioned to approve with changes; Kathie Fohrenkam, 2nd –All approved

Treasurer: Dominic reported for Tina Alcala - Balance: \$2,092.36 Robin Nute made a motion to accept the treasurer's report, Kathy Fohrenkam 2nd ; all approved.

President's report: Dominic thanked LA County for getting the double-wide in and set up. We got the lights up on the Christmas Tree in the park. We have received a list of 372 needy children for our separate Christmas support (this is in addition to the Day with Santa). We are looking forward to the reestablishment of the programs that were suspended during this renovation. The Lake LA Chamber of Commerce bought hot chocolate and cookies; 4 Square Living Springs Church donated cookies; the Lake LA Park Association bought ink and paper as well as other supplies, so we are ready for the Day with Santa Saturday.

Old Business: Thanksgiving Baskets were discussed. With the help of other board members we passed out 37 baskets to the community. They got everything in addition to a little more for the day after. There are a lot of needy people- so it was a good program that we will continue.

New Business: Robin Nute made a motion to purchase an extension cord as we often need one. The merits of various cords were discussed. Robin suggested no more than \$50.00. Yvonne Malikowski seconded, all approved.

Board members were nominated to fill officer positions for the 2010-1011 year:

- ✧ Yvonne Malikowski nominated Dominic Fohrenkam for president , Kathy Terrones 2nd ; Dominic Fohrenkam accepted; all approved.
- ✧ Kathy Terrones stepped down as a board member due to other obligation. Robin Nute as first alternate is now on the board.
- ✧ Kathy Terrones nominated Robin Nute Vice-president ; Kathie Fohrenkam 2nd ; Robin Nute accepted ; all approved.
- ✧ Kathy Terrones nominated Mary Hanna Secretary, Kathie Fohrenkam 2nd , Mary Hanna accepted ; all approved
- ✧ Kathy Terrones nominated Yvonne Malikowski as treasurer. Kathy Terrones 2nd, Yvonne Malikowski accepted .
- ✧ Slate of officers was closed.
- ✧ Dominic appointed:
 - Alternate Kathy Terrones as corresponding secretary
 - Yvonne Malikowski as Historian 264-0542
 - Kathie Fohrenkam, chair Friends of the Park, 264-4340

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- John Morowski, 264-4375 co-chair Friends of the Park
- Yvonne Malikowski as election chair 264-3357

Committee reports: Friends of Lake LA Park Sponsored events: All donations to Friends of the Park stay in Sorensen Park

Friends of the Park Sponsored Activities: Kathie Fohrenkam– Activities were discussed

County report: Lanisha Smith, Carol Helferich reported:

- ✧ December 19 is needy family Toy Give Away.
- ✧ December 21- January 8 is the Winter Camp. Sign-ups begin Monday December 14, 2009. The cost is nominal.
- ✧ January 11, 2011 begins the after-school programs at Sorensen Park.
- ✧ These announcements will get to the local schools next week.

Park Meetings:

- Next General & Board Meeting- All welcome- January 14, 2010. at 7 pm at Sorensen Park Office Building.

Publicity: webpage -<http://www.lakelapark.org>; Lake LA News

Robin Nute motioned to adjourn the meeting. Kathie Fohrenkam 2nd; all approved.

Meeting adjourned at 7:20 PM

Respectfully submitted,
Mary Hanna, Secretary
December 10, 2009

"To build for the future,
a park that will serve our community,
bringing together all people."