

Minutes of the Board of Directors

Mar 19, 2009

President Ronni Cooper moderated the Candidate's Night question and answer session. All of the candidates running for seats on the Inglewood School Board were in attendance.

=====

LHCA Board meeting called to order by President Ronni Cooper following the Candidate's forum at 8:57 PM

Secretary & Treasurer Report

- Minutes for February approved with a correction to Sally Hampton's name.
- Treasurer's Report for February approved.

Old Business

- **Donation To CCSC:** Margaret Bower, Director, suggested we reconsider our December 2008 decision not to donate. In the December meeting we based our decision on advice and counsel Ronni received from an attorney. Margaret has new research and found we would not be held liable as a donor if law suits fail. Due to the late hour of the meeting we agreed to hold this item for further discussion in the April Board meeting.

New Business

- **Documentation Re School Board:** Ronni was notified by the attorney representing us that our documentation could be returned to us upon request or destroyed if no response within 30 days. Board agreed we should keep documentation. Ruth will write to attorney to have material mailed to Ronni but we will store it at the Sheriff's office.
- **Admiralty Park:** The park located in Marina del Rey will be renamed in honor of former Supervisor Yvonne Burke. The ceremony is on April 1st at 9:30 a.m.

In Attendance: Allan Boodnick, Ronni Cooper, Darrick Davis, Gene Eldridge, Alma Fowlkes, Ruth Lawrence, Cliff Neuman, Alvetia Smith, Carmen Spiva, Ron Woods, Sandy Goldsmith-Bennett, Frieda Rentie, Charlee Williams, and Margaret Bower.

Meeting adjourned at 9:25 p.m.

Respectfully Submitted,
Ruth E. Lawrence, LHCA Secretary