

**Attendees:** Joe Chizmadia, Steve Elstein, Joe Green, Paul Hellerman, Jack Jonathan, Christina Jurado, Juan McNeil, Jeff Stansfield (call-in), Bruce Thompson, David Tuckman, Brittnye Anderson, Charles Coventry, Bernie Nazari, Kevin Perez, Mark Lim, Scott Underwood

<b>Agenda Item</b>	<b>Discussion</b>	<b>Actions</b>	<b>Responsible Party</b>	<b>Follow-Up Action/Date</b>
<b>Welcome and Introductions</b>			<b>All</b>	
<b>Approval of Minutes (Joe Chizmadia)</b>	Minutes from the meeting on July 22, 2010			
<b>Announcements (Scott Underwood)</b>	With the reorganization of the Region, and the re-alignment of the Logistics position Eric Brubaker has decided to move on. There will be a recognition, and farewell gathering on October 11 in West LA.			
<b>Old Business (Mark Lim)</b>	<p>Fun In the Sun Two – there were 90 participants at the event. They cleaned and restocked 8 shelter trailers, cleaned cots and vehicles. Mass Care cooked meals for everyone.</p> <p>Committee is looking for a Vice Chair. Nominations should be sent to Scott Underwood or Joe Chizmadia</p> <p>Vehicles folder are being developed by John Fernandez with support from Michael Edwards and may others. The books will be distributed to all vehicles.</p> <p>Volunteers are needed to help out with the logistics side of the Disaster Kitchen. If anyone is interested please let Mark Lim know.</p> <p>Hitachi Warehouse in Carson facility now has an agreement that allows us to use 5,000 sq. ft. We are working out the access details and will have a process in place very soon. Donated water will be stored at the Hitachi Warehouse. We expect delivery in early November from Nestle.</p>			
<b>New Business</b>				

<b>Mission Statement, Guiding Principles, Purpose</b>	Present Logistics Committee Mission Statement, Guiding Principles and Purpose to the committee for approval.			
	This is on hold until we meet as a Region			
<b>Next Meeting</b>	November 18, 2010	West LA		
<b>Adjournment</b>				