



Venice Neighborhood Council

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MINUTES Budget and Finance Committee February 3, 2015

1. The meeting was called to order at 8:07 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], and George Francisco [GF]. Todd Von Hoffman was present as a stakeholder.
2. The agenda was approved. [GF, SA 3-0-0].
3. The minutes for the meeting of January 6, 2015, were approved [GF, SA 4-0-0].
4. The treasurer reported on the new forms developed by DONE to be used beginning March 1, 2015.
5. Ivan Spiegel [IS] joined the meeting.
6. The expenditure reports for January 2015, [Exhibit A and B], were approved. [SA, GF; 4-0-0].
7. The treasurer reported that the only new funding request received since the January meeting was for printer ink. Action will be deferred to the March meeting and a second inquiry to committee chairs will be sent.
8. In light of the lack of response to the request for funding, and outstanding issues regarding possible roll-over for election expenses in 2016 and whether it is possible to obtain approval in this fiscal year for events to be held next fiscal year, the reallocation of the 2014-15 budget and the preliminary discussion of the 2015-16 budget were deferred to March.
9. The meeting adjourned at 8:49 a.m.

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