



# Venice Neighborhood Council

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## DRAFT MINUTES Budget and Finance Committee September 1, 2020

1. The meeting was called to order at 9:08 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Sima Kostovetsky, and Ira Koslow [IK].
  2. The agenda was approved. [GF/IK; 5-0-0].
  3. The minutes for the meeting of August 4, 2020, were approved. [GF/IK; 5-0-0].
  4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for July 2020 were approved. [HH/IK; 5-0-0].
  5. Motion to recommend approval of a proposal from Web Corner to up-grade the VNC Web-Site for \$2500 and to provide on-going maintenance at the rate of \$150 per month was approved. [SK/GF; 5-0-0].
  6. Motion to recommend approval of NPG for Venice Arts in the amount of \$1000 was approved. [SK/GF; 5-0-0].
  7. Motion to recommend approval of NPG for Pacific Resident Theatre in the amount of \$1000 was approved. [SK/GF; 5-0-0].
  8. Motion to recommend approval of NPG for SPARC in the amount of \$2500 was approved. [SK/GF; 5-0-0].
  9. Motion to recommend approval of the VNC revised budget for 2020-2021 was approved. [HH/IK; 5-0-0].
  7. Meeting adjourned at 10:30 a.m.
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