

MINUTES

VENICE NEIGHBORHOOD COUNCIL

BUDGET AND FINANCE COMMITTEE

Regular Meeting-July 13, 2023

Extra Space Storage, 658 Venice Blvd., Venice CA 90291

Meeting was called to order at 5:35 p.m.

Members Present: Helen Fallon and Lisa Redmond, Absent: Eric Hartnack

Starting September, monthly meetings will be held on the 2<sup>nd</sup> Tuesday of the month at the Venice Library at 6 p.m. August meeting will be held Thursday, 8/10 at Public Storage.

Chair reported that 2023-2024 Budget is \$32,000 with a future carryover (probably available by September) of approx. \$3,600.

New Business:

The following motions were approved 2,0,0 (Helen Fallon yes, Lisa Redmond yes) for submission to the VNC Board:

Motion: The VNC Board of Officers approves the June 2023 Monthly Expenditure Report (MER)

Motion: The VNC Board of Officers approves the 2023-2024 Administration Packet

Motion: The VNC Board of Officers approves the payment of \$171.09 to Google for the June 1<sup>st</sup> invoice that should have been paid last fiscal year.

Motion: The VNC Board of Officers approves the payment of \$125 to Constant Contact for the June invoice that should have been paid last fiscal year.

Motion: The VNC Board of Officers allocates \$500 from Outreach for the Pocket Sights (Walking Tour App) that was approved last fiscal year by the Board of Officers on 2/21/23.

Discussion ensued on how to provide more transparency and user-friendly information regarding VNC finances.

Meeting adjourned 6:25 p.m.