



Venice Neighborhood Council

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MINUTES Budget and Finance Committee September 1, 2015

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], and Ivan Spiegel [IS].
2. The agenda was approved. [SA/IS: 3-0-0].
3. The minutes for the meeting of August 4, 2015, were approved. [IS/SA: 3-0-0].
4. IS reported that DONE should be moving \$5000 into each NC account this week. It was agreed that the allocation of those funds would be considered by the committee at the October meeting.
5. There was a discussion of the CIP process and changes needed. IS will speak with the president and vice-president and perhaps a committee will be formed to review the process and suggest improvements.
6. The expenditure reports for August 2015 [Exhibits A and B] were approved. [IS/SA: 3-0-0].
7. The committee approved the following motion to be presented for Board approval: The Venice Neighborhood Council approves participation in the Annual Abbot Kinney Festival and allocates up to \$350 for the cost of a second booth at the festival. [HH/SA: 3-0-0].
8. The meeting adjourned at 8:53 a.m.

It's your VENICE – get involved!
