



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## DRAFT MINUTES Budget and Finance Committee May 6, 2015

1. The meeting was called to order at 8:06 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [IS, GF: 4-0-0].
3. Ivan Spiegel announced that BONC met May 5. No word yet on roll-over funding, but BONC agreed that any funds left in account at end of fiscal year would be available for spending in July, although at this point, the expenditures would be deducted from 2015-2016 funding.
4. The minutes for the meeting of April 7, 2015, were approved as amended. [SA, IS: 4-0-0].
5. The expenditure reports for April 2015, [Exhibit A and B], were approved as amended. [GF, SA: 4-0-0].
6. The committee voted to submit a motion to reallocate \$750 from Community Improvement Projects to General Outreach for a Town Hall on affordable housing in June; and \$2,250 from Community Improvement Projects, \$1,875 from storage; and \$475 from General Improvement Projects (a total of \$4,500) to fund the 2015 Venice Community Barbecue. [IS/SA: 3-0-1; Francisco abstaining].
7. The committee voted to submit a motion to AdCom to suggest the scheduling of a special Board meeting in late May 2015 to develop the 2015/2016 VNC Strategic Plan. [IS/GF: 4-0-0].
8. In light of the lack of outstanding issues regarding possible roll-over for expenses in 2016, and in the absence of a strategic plan, approval of the 2015-16 budget were deferred to June.
9. The committee reviewed the applications for 2015/2016 Community Improvement Projects and sent its opinions as to whether the expenditures could be authorized to the Neighborhood Committee.
10. The meeting adjourned at 10:30 a.m.

It's your VENICE – get involved!

---