



Venice Neighborhood Council

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MINUTES

Budget and Finance Committee

March 2, 2015

1. The meeting was called to order at 8:11 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [SA, IS, 4-0-0].
3. The minutes for the meeting of February 3, 2015, were approved [SA, IS 4-0-0].
4. The treasurer reported on the new forms developed by DONE to be used beginning March 1, 2015.
5. The expenditure reports for February 2015, [Exhibit A and B], were approved as amended. [IS, GF; 4-0-0].
6. The treasurer reported that the only new funding requests received since the February meeting was for printer ink, copies and stickers for safety awareness. Action will be deferred to the April meeting and a follow-up inquiry to committee chairs will be sent.
7. 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 April.
8. The meeting adjourned at 9:00 a.m.

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