



Venice Neighborhood Council

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MINUTES Budget and Finance Committee January 6, 2015

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], Ivan Spiegel [IS] and George Francisco [GF].
2. The agenda was approved. [IS, GF 4-0-0].
3. The minutes for the meeting of December 2, 2014, as amended, were approved [KS, GF 4-0-0].
4. The treasurer reported on the current status of the DONE checking, report and event approval procedures.
5. A motion to extend the deadline for completion of the Tree Planting community improvement project to March 17, 2015, was approved. [GF, SA, 3-0-1, IS abstaining].
6. There was no motion to extend the deadline for completion of the hot food community improvement project. It was suggested that the President send a letter to the applicant indicating the lack of a permit prevents the VNC from proceeding and that if they are able to subsequently secure the required permit, they may wish to submit a new application for next fiscal year.
7. The expenditure reports for December 2014, [Exhibit A and B], were approved. [SA, GF; 4-0-0].
8. The committee agreed that the treasurer would contact the committee chairs regarding funding requests.
9. A motion to approve the budget for the February Green Venice Town Hall [Exhibit C] was approved 4-0-0. [IK, GF].
10. The meeting adjourned at 9:45 a.m.

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