



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



MINUTES Budget and Finance Committee August 7, 2018

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK], Ivan Spiegel [IS] and Evan White [EW].
2. The agenda was approved. [IK/GF; 5-0-0].
3. For reasons unknown, the agenda cut off the item for approval of the minutes for the meeting of July 3, 2018. The approval was tabled until the meeting scheduled for September.
4. Motion to recommend approval of the Inventory Report was approved. [HH/IK; 5-0-0]. Attached as Exhibit A.
5. Motions to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for June were approved. [HH/EW; 5-0-0]. Attached as Exhibits B and C.
6. Motion to recommend approval of \$1000 for a Town Hall on the regulation of cannabis sales was approved. [HH/IK; 5-0-0]. Itemized budget to be submitted by Outreach Chair.
7. Motion to recommend approval of \$1500 for a public event to promote the new VNC logo was approved. [IK/EW; 5-0-0]. Itemized budget to be submitted by Outreach Chair.
8. Motion to recommend approval of reallocation of the budget to include additional election costs for on-line voting was approved. [HH/GF; 5-0-0]. Reallocated budget attached as Exhibit D.
9. The meeting adjourned at 9:30 a.m.