



# Venice Neighborhood Council

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## MINUTES

### Budget and Finance Committee November 2, 2018

1. The meeting was called to order at 11:25 a.m. Present were Hugh Harrison [HH], Ira Koslow [IK], Evan White [EW], and George Francisco [GF].
2. The agenda was approved. [IK/EW; 4-0-0].
3. IK reported on the possible reconstitution of the Education and Homeless committees.
4. The minutes for the meeting of October 3, 2018 were approved. [EW/GF; 4-0-0].
5. Ivan Spiegel [IS] joined the meeting in progress at 11:30 a.m.
6. Motion to recommend approval of the Monthly Expenditure [MER] for September was approved. [HH/IK; 5-0-0]. Attached as Exhibit A.
7. Motion to recommend approval of Expenditure to Date Report as amended was approved. [HH/IK; 5-0-0]. Attached as Exhibit B.
8. Motion to recommend approval for up to \$500 for the purchase of a new banner outside Westminster Elementary School was approved. [GF/IK; 5-0-0]. Budget is attached as Exhibit C.
9. Motion to recommend approval for up to \$800 for the Venice Sign Lighting event was approved. The request for funds came jointly from the Outreach and the Arts Committees and will consist of two different activities. [EW/IK; 5-0-0]. Budget is attached as Exhibit D.
10. Motion to recommend approval for up to \$600 for VNC stakeholder survey was approved. [EW/GF; 5-0-0]. Budget is attached as Exhibit E.
11. Motion to recommend approval for up to \$3,500 for a New Years' Meet Your Neighbors event was approved. Budget is attached as Exhibit F.
12. The meeting adjourned at 12:00 p.m.