



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee February 5, 2019

1. The meeting was called to order at 8:08 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], Ira Koslow [IK], and George Francisco [GF].
2. The agenda was approved. [GF/IK; 4-0-0].
3. Evan White [EW] joined the meeting at 8:09 a.m..
4. The minutes for the meeting of January 8, 2019, were approved. [IK/GF; 4-0-1].
5. There was a discussion of the changes to the funding policies for NCs.
6. Motion to recommend approval of the Monthly Expenditure [MER] for December was approved. [IK/EW; 5-0-0]. Attached as Exhibit A.
7. Motion to recommend approval of Expenditure to Date Report was approved. [IK/EW; 5-0-0]. Attached as Exhibit B.
8. Motion to recommend approval for up to \$1,800 for election brochure with \$300 for design and \$1500 for printing was approved. [IS/HH; 5-0-0].
9. Motion to recommend approval for up to \$3,100 to Bridge Gap for the staff services of Michael Lynn as an election coordinator was approved. [EW/HH; 5-0-0].
10. Peter Ruiz presented a budget for a project next year and there was a general discussion of funding committee projects in the future.
11. The meeting adjourned at 8:48 a.m.