



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee April 2, 2019

1. The meeting was called to order at 8:07 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. The minutes for the meeting of March 5, 2019, were approved as amended. [GF/IK; 4-0-0].
4. The discussion of how to handle funding requests for projects in 2019-2010 was deferred to the May meeting. In the interim, HH will revise the application for funds to make it more user friendly.
5. Motion to recommend approval of the Monthly Expenditure [MER] for February was approved. [GF/IK; 4-0-0]. Attached as Exhibit A.
6. Motion to recommend approval of Expenditure to Date Report was approved. [GF/IK; 4-0-0]. Attached as Exhibit B.
7. Motion to recommend approval for up to \$5,200 for preparation, printing and distribution of election voter guide was approved. [GF/IK; 4-0-0].
8. Motion to recommend approval for up to \$5,000 for election outreach was approved. [GF/IK; 4-0-0].
9. Motion to recommend approval for up to \$250 for new table cloths with new VNC logo for Farmers' Market. [HH/GF; 4-0-0].
10. Motion to recommend approval for up to \$1,000 for two town halls for emergency preparedness was approved. Additional funds to be allocated from Outreach Printing to cover the cost. [GF/IK; 4-0-0].
11. Motion to recommend approval for up to \$800 for purchase of game table for Oakwood Recreational Center. Funds to be allocation from Office Equipment. [GF/IK; 4-0-0].
12. The meeting adjourned at 9:01 a.m.