

Budget and Finance Meeting Minutes
April 12,2022 at 9:00 a.m.

9:06 Andrea Boccaletti calls meeting to order and takes roll-call Present: Andrea Boccaletti (AB),James Murez(JM),Sima Kostovetsky,Ivan Spiegel (IS)

Motion is made to approve the agenda: (SK,IS) and passes 3-0-1

Motion is made to approve the minutes from the March 8,2022 Budget meeting (AB,SK) and passes 4-0-0

Motion is made to approve the Monthly Expenditure Report (MER) from February (SK,IS) and passes (4-0-0)

Motion is made to approve the Monthly Expenditure Report (MER) from March, (JM,IS,) and passes 4-0-0

Motion: The Outreach Committee requests \$2000 for advertising to promote the May 4th VNC Council District 11 Candidate Forum via Zoom. \$500 to the Argonaut, \$500 to Yo Venice, \$500 to Westside Current, \$500 for lawn signs printing, Social Media boosting and promotional material printing.

(IS,AB) Motion passes 3-0-1, JM recuses himself

9:23 A.M. meeting is adjourned