



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee October 6, 2020

1. The meeting was called to order at 8:48 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Sima Kostovetsky, and Ira Koslow [IK].
  2. The agenda was approved. [GF/SK; 5-0-0].
  3. The minutes for the meeting of September 1, 2020, were approved. [GF/IK; 5-0-0].
  4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for August 2020 were approved. [HH/IK; 5-0-0].
  5. Motion to recommend approval of \$3100 for a contract through Bridge Gap Services to engage Michael Lynn as an election facilitator was approved. [IS/IK; 5-0-0].
  6. Motion to recommend approval of \$1000 for printing, promotion and distribution of the Homeless Resources Guide was approved. [SK/HH; 5-0-0].
  7. Motion to reconsider item 6 to reduce the amount of funding for the Homeless Resource Guide to \$500 was approved. [SK/GF; 5-0-0].
  8. Motion to approve a Community Improvement Project in the amount of \$4500 for The Frederick Passageway Beautification Project with the funding covered by the reallocation of the budget with \$4500 moved to Community Improvement Projects from Facilities (\$1000); Copies (\$900); Equipment (\$500); Refreshments (\$500); Town Halls (\$500); and General Outreach (\$1100) was approved. [HH/GF; 5-0-0].
  9. There was a discussion regarding the timing of payment for the Web Site upgrades as the VNC was invoiced for the entire amount. It was decided that payment would be left to the discretion of the treasurer.
  10. Meeting adjourned at 10:00 a.m.
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