



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee October 4, 2016

1. The meeting was called to order at 8:17 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Evan White [EW] and Ivan Spiegel [MK].
2. HH announced that Sylvia Aroth was stepping down from the committee.
3. The minutes for the meeting of September 6, 2016, were approved. [EW/GF: 3-0-1].
4. EW discussed the status of the work on revamped website. He will distribute link to development site to committee so the members can review. HH indicated that DONE has given informal approval but not formal approval of contract and that he would follow up
5. The expenditure reports for September 2016 were approved. [GF/EW: 4-0-0]. (Exhibits A and B).
6. A motion to recommend \$500 for the Vera Davis Thanksgiving was approved. [GF/IS, 4-0-0].
7. A motion to recommend \$2000 for the Venice Toy Drive was approved. [GF/IS, 4-0-0]. HH will secure a budget from either Matt or Hollie by the Ad Com meeting.
8. A motion to recommend purchasing two mini pads and stands for streaming board meeting and to facilitate shareholder sign ups. [GF/IS, 4-0-0]. EW will get prices to HH for preparation of the motion for the Board.
9. The committee did not approve funding for printing for DWP liaison. Much of the information is available for free from DWP and we would need more information before approving this line item.
10. The meeting adjourned at 9:17 a.m.

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