



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)  
Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## MINUTES Budget and Finance Committee February 2, 2016

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [IS/GF: 4-0-0].
3. The minutes for the meeting of December 1, 2015, were approved. [SA/GF: 4-0-0].
4. The expenditure reports for January 2016 were not ready as there was an issue accessing the bank records. When completed, the treasurer will submit the reports to the Secretary for inclusion in the Board agenda.
5. Melissa Diner arrived at the meeting to present the request for on-line and social media advertising for the elections. Presently the Election Committee has \$100 allocated to advertising and intends to use those funds for such purposes. It was further agreed that additional funding will be considered as the fiscal year gets closer to completion, and the committee has a better idea of what funds are available for reallocation. There was general support for the concept of outreach by these means.
6. No action was taken on specific funding requests for February as none were received by the committee, other than the election advertising discussed in item #5 above.
7. A motion to postpone indefinitely the suggestion to allocate funds for meeting space rental for LUPC due to the lack of any specific motion or information passed. [IS/SA: 4-0-0].
8. A motion that any proposed changes in the CIP process must be reviewed by the Budget and Finance Committee prior to submission to the VNC Board passed. [4-0-0; IS/SA].
9. The meeting adjourned at 9:25 a.m.

It's your VENICE – get involved!

---