



Venice Neighborhood Council

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MINUTES Budget and Finance Committee December 1, 2015

1. The meeting was called to order at 8:14 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [SA/GF: 4-0-0].
3. The minutes for the meeting of October 6, 2015, were approved. [GF/IS: 4-0-0].
4. The expenditure reports for November 2015 [Exhibits A and B] were approved. [IS/GF: 4-0-0].
5. The committee approved the following motion to be presented for Board approval: The Venice Neighborhood Council allocates an additional \$66.91 from Board Community Improvement Projects to cover the expenses for the Vera Davis Thanksgiving event. [IS/GF: 4-0-0].
6. The committee approved the following motion to be presented for Board approval: The Venice Neighborhood Council allocates an additional \$1,000 from Board Community Improvement Projects to cover the expenses for the Venice Toy Drive. [IS/GF: 4-0-0].
7. The committee approved the following motion to be presented for Board approval: The Venice Neighborhood Council allocates the additional \$5,000 in NC funding as follows [HH/GF: 4-0-0]:
 - a. \$2,000 for elections.
 - b. \$2,000 for general outreach.
 - c. \$1,000 for the 2016 Community Barbecue.
8. The committee approved the following motion in conjunction with the Election Committee to be presented for Board approval: The Venice Neighborhood Council allocates \$2,000 from Elections to cover the expense of hiring a DONE approved election manager to assist the Elections Committee. [IS/GF: 4-0-0]
9. The meeting adjourned at 9:30 a.m.

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