



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee June 2, 2015

1. The meeting was called to order at 8:06 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. As long as reports are timely filed, DONE will roll over all unspent funds into the bank account for June. As the VNC as complied with reporting requirements, this will allow us to spend down without the hassles of getting DONE approval to increase our spending limits. There is still no word on the increased funding for NCs in 2015/16.
4. The minutes for the meeting of May 6, 2015, were approved. [SA, IS: 4-0-0].
5. The expenditure reports for May 2015, [Exhibit A and B], were approved. [GF, SA: 4-0-0].
6. The committee voted to submit a proposed budget for 2015-2016 [Exhibit C]. [IS/SA: 4-0-0].
7. The committee voted to submit a motion for approval of the following expenses: \$2,000 for Farmer Market bags; \$1000 for seed project; \$500 outreach materials for Neighborhood Committee; and \$1000 for Neighborhood Watch Signs. [GF, SA: 4-0-0].
8. The committee voted to submit a motion to allocate the remaining unspent funds for the Congress of Neighborhood Councils and Budget Advocates, up to a maximum of \$5000 to be split 70% to the Congress and 30% to the Budget Advocates. [IS, HH, 4-0-0].
9. Outreach Chair, Sylvia Aroth, submitted the Outreach survey to be submitted as part of the budget packet.
10. The meeting adjourned at 10:05 a.m.

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