



Venice Neighborhood Council

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MINUTES Budget and Finance Committee October 7, 2014

1. The meeting was called to order at 8:08 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS] and George Francisco [GF].
2. The agenda was approved. [IS, GF 3-0-0].
3. The minutes for the meeting of September 2, 2014, were approved [IS, GF 3-0-0].
4. The treasurer reported on the current status of the DONE checking and report procedures.
5. The expenditure reports for September 2014, as modified [Exhibit A and B], were approved. [GF, IS; 3-0-0].
6. Sylvia Aroth joined the meeting.
7. The committee approved a motion to reallocate \$500 from the Board Improvement Projects to the Vera Davis Thanksgiving event. [HH, SA; 4-0-0].
8. The committee approved a motion to reallocate \$1000 from the Board Improvement Projects to the Venice Toy Drive event. [HH, GF; 3-0-1; IS abstaining].
9. The funding requests for November, as modified, [Exhibit C] were approved unanimously. [SA, GF; 4-0-0].
10. Due to the general election on November 4, the November meeting for the committee was rescheduled for Thursday, November 6 at 1:00 p.m. at Extra Space Storage.
11. The meeting adjourned at 8:57 a.m.

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