



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee August 5, 2014

1. The meeting was called to order at 8:11 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS] and Sylvia Aroth [SA].
2. The agenda was approved.
3. The minutes for the meeting of July 1, 2014, were approved 2-0-1 [SA/HH]. SA, HH –Yes; IS -Abstain.
4. There was a discussion of the new DONE checking accounts.
5. There was a discussion of expanding membership to the committee. It was suggested that the Treasurer approach George Francisco.
6. The expenditure reports for July, 2014 [Exhibit A and B] were approved unanimously. [IS, SA]
7. The funding requests for September [Exhibit C] were approved unanimously. [IS, SA].
8. There was a discussion of the creation of a funding request form for Board members and committee chairs. No action was taken on this suggestion.
9. The meeting adjourned at 9:15 a.m.

It's your VENICE – get involved!

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