



# Venice Neighborhood Council

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## MINUTES

Budget and Finance Committee  
July 9, 2013

1. The meeting was called to order at 8:00 a.m. Present were Hugh Harrison, Sylvia Aroth, Helayne Levy, Marc Saltzberg, and Ivan Spiegel.
2. The agenda was approved.
3. The minutes for the meeting of June 4, 2013, were approved unanimously.
4. The treasurer gave a report on the new funding procedures. The checking account process is on hold as DONE tries to negotiate with a bank. The monthly reconciliations, however, are to proceed.
5. The expenditure reports for May 22 through June 21, 2013 [attached] were approved unanimously.
6. The VNC Strategic Plan [attached] was approved unanimously.
7. The motion to recommend Sylvia Aroth for the "Signer" position with DONE was approved unanimously.
8. As the debit card system remains in effect, the budget augmentation requests were deferred.
9. The meeting adjourned at 9:20 a.m.

It's your VENICE – get involved!

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