



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee December 6, 2016

1. The meeting was called to order at 8:08 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Evan White [EW], Matt Kline [MK] and Ivan Spiegel [IS].
2. The minutes for the meetings of October 4 and November 4, 2016, were approved. [IS/MK: 5-0-0].
3. EW discussed the status of the work on revamped website. The test version has been sent to all Board members. Hotel Erwin is not available in the immediate future for training. Various other options were discussed. Training will be scheduled within the next few weeks. The streaming of Board meetings was blocked by LAUSD as we use Facebook. EW is looking into alternatives.
4. The expenditure reports for November 2016 were approved. [EW/MK: 5-0-0]. (Exhibits A and B).
5. Although City Council has approved an additional \$5000 in NC funding, DONE has yet to establish rules for budgeting the funds. The discussion of allocation for VNC was deferred to the next meeting.
6. The meeting adjourned at 8:41 a.m.

It's your VENICE – get involved!
