



Venice Neighborhood Council

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MINUTES Budget and Finance Committee July 2, 2019

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], Ira Koslow [IK], Evan White [EW], Sima Kostovetsky [SM] and George Francisco [GF].
2. The agenda was approved. [GF/IK; 6-0-0].
3. The minutes for the meeting of June 3, 2019, were approved. [GF/IK; 4-0-2].
4. Motion to recommend approval of the Monthly Expenditure [MER] for May was approved. [HH/IK; 6-0-0]. Attached as Exhibit A.
5. Motion to recommend approval of Expenditure to Date Report was approved. [HH/EW; 6-0-0]. Attached as Exhibit B.
6. Motion to recommend approval of increase to monthly charge from Web Corner from \$150 to \$245. [EW/GF; 6-0-0].
7. Motion to recommend approval of up-grades to the Web Site by The Web Corner in the total amount of \$2,325. [EW/GF; 6-0-0]. Proposals attached as Exhibit C.
8. Motion to recommend approval of up to \$1000 for Emergency Preparedness Town Halls at Penmar and Oakwood Parks. [Note these were originally in last year's budget but the VNC was not able to complete planning within that fiscal year]. [SM/HH; 6-0-0].
9. Motion to approve reimbursement to President Ira Koslow for \$90 to secure the permit for use of Westminster Elementary School for the July Board meeting. [EW/GF; 6-0-0].
10. The meeting adjourned at 9:30 a.m.