

VNC BUDGET COMMITTEE MEETING MINUTES

9/7/2006

1. CALL TO ORDER/ROLL CALL:

Meeting called to order by CJ Cole at 9:00 AM. In attendance: Committee Members - CJ Cole, DeDe Audet, Edward Ferrer, Suzanne Thompson. Absent: Sylviane Dungan, Challis Macpherson, Richard Myers. Public: Emily Winters.

2. REQUEST FROM PHIL RAIDER, BOARD OF OFFICERS, FOR BUDGET ALLOCATION:

Request for an allocation of \$1294.78 to support the West-Side Bulldogs football team (a Division of the Pee-Wee League Ages 11-13) as a form of Outreach. (Approved by the VIC Board of Officers on 8/15/06 subject to the approval by the Budget & Finance Committee.)

MOTION: To approve request subject to the approval by DONE. Motion: Ed, Second: DeDe. Vote: 3-0-1.

3. REVIEW OF BUDGET VS EXPENSES TO DATE:

No action taken.

4. COMMITTEE DISCUSSION:

Suzanne expressed her concern that there is often no representation from the party requesting funds at the Budget Committee meetings to explain the request and answer questions. Efforts will be taken to encourage attendance by requesters at the Budget Committee meetings.

5. PUBLIC COMMENT/ANNOUNCEMENTS:

None

6. ADJOURN:

The meeting was adjourned at 9:45 AM.