



Venice Neighborhood Council

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BUDGET, FINANCE, & FUNDRAISING COMMITTEE



Tuesday, April 1, 2008 at 8:00 AM
Extra Space Community Room
658 Venice Blvd. Venice, 90291

Agenda

8:00 –8:10 AM

Call to Order and Roll Call
Approval of the Agenda

8:10 –8:30 AM

Old Business

Status of approved allocations

Chrysalis Works on Rose Ave	Last phase
Boardwalk recycling receptacles	\$2,300 spent 100
Earth Day L A – June Venice Fest,	\$3,000
Oakwood Community BBQ 2008	\$4,600

Who is on the Budget, Finance, & Fundraising Committee

Change name to Budget Committee or Budget & Finance Committee; drop Fundraising

2008-2009 Budget Process final due for June Board Meeting

8:30 –8:50 AM

New Business

\$2,000 (or more) toward the Venice Annuale, a public art event this spring at Centennial Park, Robin Murez

Purchase of a projection system to be used at VNC meetings and events. Estimated cost of up to \$1500 (projector and laptop computer).

Report on Extra meeting for review of Community Improvement Applications of the Neighborhood Committee

8:50 –8:59 AM

Announcements & Public Comment on items not on the Agenda

Set time for next meeting

Tuesday, May 6, 2008 at 8:00 AM

9:00

Adjourn