



**Northwest San Pedro Neighborhood Council
Budget and Finance Committee Report
Meeting at Taxco
29050 S. Western Ave, San Pedro California 90731
Wednesday October 4, 2017 – 5:00 to 6:00 pm**

Committee Member Attendees: Melanie Labrecque (Chair) , Robert Bryant. Cynthia Gonyea and Chris Valle
Absent Committee Member: Pete Bermiester resigned

Public Comment: Concerns about monies being spent without prior board approval.

Review any New Invoices:
None

Agenda Item: Review and requests for Money

Recommend Motion to approve MER for Month of September 2017. (Not available due to city clerk not providing timely.)

Recommend Motion to approve BUDGET through September 2017 (Vote 4-0)

Recommend Motion to approve \$100 for sponsorship of Eco fair event in November, from unallocated funds. (Vote 4-0)

Recommend Motion to approve \$250 for budget line item for nametags and desk plaques for new Board members, from unallocated funds. (Vote 4-0)

Recommend Motion to approve use of budgeted amount of \$1000.00 for Candy Cane Lane. (Vote 4-0)

Recommend Motion to approve use of budgeted amount of \$200 for Candy Cane Lane Arts and Crafts. (Vote 4-0)

Recommend Motion to approve use of budgeted amount of \$500 for Holiday Parade sponsorship. (Vote 4-0)

Motion to approve \$50 for a box of paper for Kristina for The Mail Room for printing from unallocated funds. (Vote 4-0)

Recommend Motion to approve \$300 for rental of Vehicle for Holiday Parade to transport Board members from unallocated funds. (Vote 4-0)

Next Meeting: Wednesday, November 8, 2017

TAXCO, 29050 S. Western Ave. 5:00 PM