



**Northwest San Pedro Neighborhood Council
Budget and Finance Committee Report
Meeting at Taxco
29050 S. Western Ave, San Pedro California 90731
Wednesday Sept 6, 2017 – 5:30 to 6:30 pm**

Committee Member Attendees: Melanie Labrecque, Robert Bryant, Cynthia Gonyea and Chris Valle

Absent Committee Member: Pete Bermiester

Public Comment: Concerns about budgetary items going to executive board instead of budget and finance were discussed and that rules are there in place and need to be enforced.

Squared away payments on Credit Card to Big Nicks and settled payment with him and thanked him for his generosity for holding out till we got the credit card from city clerks office.

Review any New Invoices:

None

Agenda Item: Review and requests for Money

Visions Committee requested \$500 for a Forum about Harbor Highland Park. A motion was made by Bob Bryant and Seconded by Chris Valle to recommend the allotment of \$500 for the Harbor Highland Park Forum and the money to be allocated out of unallocated funds. (Vote 4-0 and 1 Absent)

Budget Readjustment Motion:

Motion was made by Chris Valle to consider moving \$900 from unallocated funds to Food Budget for Board Meeting. This would bring each monthly Meeting up to \$200 a Meeting for food. 2nd was made by Bob Bryant, (Vote Count 4-0 1-absent)

Discuss Credit Card received or not and new funding procedures:

NO Credit Card as of yet and funding procedures are understood by committee.

Next Meeting: Wednesday, October 4, 2017

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