



**Northwest San Pedro Neighborhood Council
Budget and Finance Committee Report
Meeting at Taxco
29050 S. Western Ave, San Pedro California 90731
Wednesday March 7, 2018 – 5:00 to 6:00 PM**

Committee Member Attendees: Melanie Labrecque. Chris Valle and Cynthia Gonyea

Absent: Bob Bryant

Public Comment:

None

Review any New Invoices:

None

Agenda Item: Review and requests for Money:

Sustainability: 1 requests for Money: \$565 for Earth Day

Outreach: 1 Request for Money: \$1,000 for Music By The Sea promotional items

Outreach/ Elections: 2 Requests for Money: \$1,000 be added to \$3900 for Jan Newsletter to be changed to postcards. Approve \$4,000 Budget for Party at Polls.

Budget Motions:

1. Consider approval of expenditure (MER) report for the month of February 2018.

Not available for Meeting

2. Consider approval of Budget as updated through the month of February 2018.

Moved - Chris 2nd – Cynthia (3-0)

3. Discuss and consider motion to recommend approval of \$565 Sustainability Committees Earth Day event.

This would come from unallocated funds. Moved - Chris 2nd – Cynthia (3-0)

4. Discuss and consider motion to recommend approval of 1,000 for Promotional Items for Music of The Sea

Event and Elections. This would come from unallocated funds. Moved – Chris 2nd- Cynthia (3-0)

5. Discuss and consider motion to recommend approval of Budget of \$4,000 for Party at Polls Event. Already approved on Budget. Moved – Chris 2nd - Cynthia (3-0)

6. Discuss and consider motion to recommend approval of \$1,000 be added to Jan Newsletter and it be changed from Newsletter to Postcards for Elections/Selections. This would come from unallocated funds.

Moved – Chris 2nd - Cynthia (3-0)

Next Meeting: Wednesday, April 4, 2018

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