



**Northwest San Pedro Neighborhood Council
Budget and Finance Committee Report
Meeting at Taxco
29050 S. Western Ave, San Pedro California 90731
Wednesday April 4, 2018 – 5:00 to 6:00 PM**

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

Public Comment: None

Review any New Invoices: None

Agenda Item: Review and requests for Money:

Outreach 1: Request for Money: \$2,5000 for Canvas bags for promotionals.
Outreach 2: Request for \$60 for XLR cables for mics for audio system.
Outreach 3: Request for \$600 for two Table Cloths with new logos.
Outreach 4: Request for \$250 for retractable Banner with new Logo.
Sustainability 1: Request to reimburse Gwen Henry for \$43.32 For Earth Day Purchases.
Sustainability 2: Request to reimburse Gwen Henry for \$28.12for Nature reservist event.
Executive Board: Request to increase food budget by \$500 to have a catered food event at June meeting.

Budget Motions:

1. Consider approval of expenditure (MER) report for the month of March 2018. (Not available)
2. Consider approval of Budget as updated through the month of March 2018 (Move-Bob 2nd Chris Vote 4-0)
3. Discuss and consider motion to approve reimbursing Board Member Gwen Henry \$28.12 for Sustainability's Nature Reservist Event. (Move –Bob, 2nd Cynthia Vote 4-0)
4. Discuss and consider motion to approve reimbursing Board Member Gwen Henry \$43.32 for Sustainability's Earth Day Event. (Move –Bob, 2nd Cynthia Vote 4-0)
5. Discuss and consider motion to approve \$2,500 for Outreach Committee to purchase canvas bags with new logo to give out at events. Move from Unallocated funds.
6. Discuss and approve motion to approve \$500 be added to Food Budget for catered food at June monthly board meeting. Move from unallocated funds. (Move –Chris, 2nd Cynthia Vote 4-0)
7. Discuss and consider motion to approve \$250 for a Retractable Banner with new logo for NWSPNC events. They are durable and easier to use. Move from Unallocated funds. (Move-Bob 2nd Chris Vote 4-0)
8. Discuss and consider motion approve funds not exceed \$60 to purchase XLR cables for mics for use on audio system. This will come from unallocated funds. (Move-Bob 2nd Cynthia Vote 4-0)
9. Discuss and consider motion to approve purchase of two (2) new tablecloths with new logos for \$300 x 2 = \$600. This will come out of unallocated funds. (Move-Bob 2nd Chris Vote 4-0)
10. Discuss and consider motion to approve move left over funds from \$135.23 (name tags), \$36.59 (office Expenses), \$127.65 (pens), \$1.88 (Nature Reservist), and \$6.14 (Bio Blitz) to unallocated funds. (Move-Bob 2nd Chris Vote 4-0)

Next Meeting: Wednesday, May 7, 2018

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

**This May meeting will be the last meeting of 2017-18 Fiscal Year to submit
financial requests.**