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

Committee Member Attendees: Melanie Labrecque, Cynthia Gonyea and Bob Bryan
Absent: Chris Valle

Public Comment: None

Review any New Invoices: None

Agenda Item: Review and requests for Money:
None
Board Member Reimbursements:
None

Budget Motions:
1. Recommend motion to approve Budget through May 2018. Moved Bob 2nd Cynthia (3-0)
2. Recommend motion to approve MER for April 2018. Moved Bob 2nd Cynthia (3-0)
3. Recommend motion to approve MER for MAY 2018. Moved Bob 2nd Cynthia (3-0)
4. Recommend motion to approve Increase of $13.94 to $90.00 Sustainability budget ($103.74), due to postage. Moved Cynthia 2nd Bob (3-0)
5. Recommend motion to approve Increase of $1.16 to $120.00 Sustainability budget ($121.16), due to postage. Moved Cynthia 2nd Bob (3-0)
6. Recommend motion to approve Increase of $8.09 to $150.00 outreach Face paint Budget ($158.09), due to postage. Moved Cynthia 2nd Bob (3-0)
7. Recommend increasing stamp column on budget to $200 to refurbish stamp supplies. Moved Bob 2nd Cynthia (3-0)
8. Motion for $250 to Purchase Binders for all board members and copies of all by laws, standing orders and pertinent items. Moved Bob 2nd Cynthia (3-0)
9. Motion to purchase 11 more boxes for mailroom @$12 a box for $145.00 Moved Bob 2nd Cynthia (3-0)
10. Motion to approve Preliminary Budget. Moved Bob 2nd Cynthia (3-0)
11. Motion to approve Letter to be sent to NWSPNC Board for approval to send to BONC and other agencies concerning City Clerks Office and 2nd emergency person being added to Credit Card.

It was discussed that because we missed the proper voting and documents at may 14 meeting and they weren’t filed by June 1, that we couldn’t contribute money to Congress or Budget Advocates.

Next Meeting: Tuesday, July 3, 2018
(Note Day change due to Holiday)
TAXCO, 29050 S. Western Ave. 5:00 PM