



**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 Bryant **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 2<sup>nd</sup> Cynthia (3-0)
  2. Recommend motion to approve MER for April 2018. Moved Bob 2<sup>nd</sup> Cynthia (3-0)
  3. Recommend motion to approve MER for MAY 2018. Moved Bob 2<sup>nd</sup> Cynthia (3-0)
  4. Recommend motion to approve Increase of \$13.94 to \$90.00 Sustainability budget (\$103.74), due to postage. Moved Cynthia 2<sup>nd</sup> Bob (3-0)
  5. Recommend motion to approve Increase of \$1.16 to \$120.00 Sustainability budget (\$121.16), due to postage. Moved Cynthia 2<sup>nd</sup> 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 2<sup>nd</sup> Bob (3-0)
  7. Recommend increasing stamp column on budget to \$200 to refurbish stamp supplies. Moved B0b 2<sup>nd</sup> 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 B0b 2<sup>nd</sup> Cynthia (3-0)
  9. Motion to purchase 11 more boxes for mailroom @\$12 a box for \$145.00 Moved B0b 2<sup>nd</sup> Cynthia (3-0)
  10. Motion to approve Preliminary Budget. Moved B0b 2<sup>nd</sup> 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 2<sup>nd</sup> 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**