



**Northwest San Pedro Neighborhood Council
Budget and Finance Committee Report
Meeting at Taxco
29050 S. Western Ave, San Pedro California 90731
Wednesday October 3, 2018 – 5:00 to 6:00 PM**

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

Public Comment: None

Review any New Invoices: Reviewed Reed Printing and Mailroom Invoice

Agenda Item: Review and requests for Money:

1. Outreach request for \$250 from Unallocated funds for Movie in Park In November 2018.

Board Member Reimbursements: None

Budget Motions:

1. Discuss and consider motion to approve \$250 from unallocated funds for Movie in Park with Amendment to event. NOTE: Clothing donation flyer cannot have the word "Donation" on it. (Suggested language can say "collection bin for Harbor Interfaith agency" for example.) Bob Bryant moved, Cynthia Gonyea 2nd (3-0)
2. Discuss and consider motion to move Neighborhood Purpose Grants (NPG) funds to Unallocated funds at the request of Youth and Outreach committee. If the Board chooses to want to continue to offer NPG's, it's the Budget and Finance committee's recommendation that the NPG responsibility be moved to Budget and Finance Committee, similar to other neighborhood councils. Cynthia Gonyea moved, Bob Bryant 2nd (3-0)
3. Discuss and consider motion to approve MER September 2018 (Not available from City Clerk for meeting)
4. Discuss and consider motion to approve Budget through September 2018. Bob Bryant moved, Cynthia Gonyea 2nd (3-0)

**Next Meeting: Wednesday, November 7, 2018, 5:00 PM
TAXCO, 29050 S. Western Ave.
San Pedro, Ca, 90731**