Northwest San Pedro Neighborhood Council Budget and Finance Committee Report Meeting at Taxco 29050 S. Western Ave, San Pedro California 90731 Wednesday January 9, 2019 – 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: None

Agenda Item: Review and requests for Money:
1. Outreach request for use of the $2,500 budgeted for Pathways to Employment Yearly event set for April 6, 2019 @ Boys and Girls Club.

Board Member Reimbursements: None

Budget Motions:
1. Discuss and consider motion to approve MER November 2018 - Bob Bryant moved, Cynthia Gonyea 2nd (3-0)
2. Discuss and consider motion to approve MER December 2018 - Bob Bryant moved, Cynthia Gonyea 2nd (3-0)
3. Discuss and consider motion to approve Budget through December 2018 - Bob Bryant moved, Cynthia Gonyea 2nd (3-0)
4. Discuss and consider motion to approve use of $2,500 for Pathways to Employment Annual event already allocated in budget for 2018-19 - Cynthia Gonyea moved, Bob Bryant 2nd (3-0)
5. Approve NPG Grant Criteria and post to website. - Bob Bryant moved, Cynthia Gonyea 2nd (3-0)
6. Approval and draft of Letter to go to Andrew Menez regarding audio services contract. Bob Bryant moved, Cynthia Gonyea 2nd (3-0)

Next Meeting: February 6, 2019 5:00 PM TAXCO, 29050 S. Western Ave. San Pedro, Ca, 90731