Northwest San Pedro Neighborhood Council
Budget and Finance Minutes
July 3, 2019 5:00 pm – 6:30 pm
Taxco Restaurant, 29050 S. Western Ave, San Pedro, Ca 90731

1) Attendance: Melanie Labrecque, Cynthia Gonyea, Pete Burmiester, Guest: Laurie Jacobs Absent: Bob Bryant
2) June MER not available.
3) Recommend Motion to approve Budget through June 2019 – Cynthia Moved, Pete 2nd (Vote 3-0)
4) Recommend Discussing and considering motion from Sustainability Committee for $1160.00 for ECOFEST outreach material. Event is scheduled to be held in Oct. 2019 Cynthia moved, Pete 2nd (Vote 3-0)
5) Recommend Discussing and considering motion for $120.00 for future Sustainability Committee outreach efforts for First Thursdays Melanie moved, Cynthia 2nd (Vote 3-0)
6) Discuss and consider motion to approve Andrews Menzes contract prices for services for 2019-20. Cynthia moved, Melanie 2nd (Vote 3-0)
7) Add Laurie Jacobs to Budget and Finance Committee
8) Discussion of Food for Retreat. Ordering Pick Up Stix and Continental Breakfast for morning.
9) Discussion of Roll Over Funds. Looks like $4,396.33 will be rolled over in late August/September 2019.

Next Meeting:
August 7, 2019, 5:00 PM, Taxco, 29050 S. Western Avenue, San Pedro 90731