Attendance: Melanie Labrecque, Cynthia Gonyea, Bob Bryant, Laurie Jacobs, Absent: Pete Bermiester
Guests: Gwen Henry

1) Discuss and Recommend Motion for approval of MER for December 2019. Bob moved, Cynthia 2nd (Vote 3-0)
2) Motion to recommend approval of Budget through December 2019 – Bob moved, Cynthia 2nd (vote 4-0)
3) Motion to recommend approval of WildFest/Emergency Prep Event April 25, 2020 total Budget $3,100, $2,500 already on 2019-20 budget and requesting an additional $600 from unallocated funds. Bob moved, Cynthia 2nd (vote 4-0)
4) Motion to Recommend using all $6,000 for NPG this distribution date instead of having a second disbursement. Laurie moved, Cynthia 2nd (vote 4-0)
5) Motion to recommend approval of NPG Grant to Kwanis Literacy in amount of $1,000.
6) Motion to recommend approval of NPG Grant to Feed and Be Fed in amount of $1,000.
7) Motion to recommend approval of NPG Grant to Assistance League in amount of $1,000.
8) Motion to recommend approval of NPG Grant to Meals on Wheels in amount of $1,000.
9) Motion to recommend approval of NPG Grant to PV Penn Land Conservatory in amount of $1,000.
10) Motion to recommend approval of NPG Grant to International Bird Rescue in amount of $500.
11) Motion to recommend approval of NPG Grant to LA Maritime Museum in amount of $500.

Next Meeting: February 5, 2020, 5:00 PM, Peck Park Community Center (Art room), 560 North Western Avenue, San Pedro CA. 90731