

ARROYO SECO NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE

Chair: Cindi Lynch, Treasurer

Members: Sam Aronoff (co-chair), Martha Benedict, Teri Bonsell, Valerie Harragin

Wednesday, September 20, 2017, 6:00pm

RAMONA HALL – CLASSROOM
4580 N Figueroa St, Los Angeles, CA 90065

MINUTES

1. Meeting called to order at 6:10 p.m. Cindi Lynch, Teri Bonsell and Lynda Valencia in attendance, a quorum is established. Keenan Sheedy was also in attendance.
2. MOTION TO APPROVE MINUTES from 6/17/2017 & 7/19/2017: approved unanimously.
3. NEW BUSINESS for discussion or action for the Board of Directors:
 - a. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** Clean up event in Mt. Washington, funds needed for refreshments, not to exceed \$100, from Smart N Final or similar: approved unanimously.
 - b. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** Co-sponsor the Discover Tour in November at the Southwest Museum. Funds needed not to exceed \$350 for water, coffee, cookies from Smart N Final or similar: approved unanimously.
 - c. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** NPG – Hathaway-Sycamores' Youth Leadership Program requests \$890 to purchase T-shirts, flyers, banner, bulletin board and arts & crafts supplies to increase membership, outreach and community activities in Highland Park: approved unanimously.
 - d. **MOTION TO RECOMMEND FOR BOARD APPROVAL:** Town hall event to enable the community to learn more about the candidates for the State Assembly District 51 seat prior to the December 5th runoff election; date to be determined, at Ramona Hall. Funds needed are not to exceed \$800 for room rental, flyers from Quick 'r Print 'r or similar, and light refreshments from Superior Grocery or similar: approved unanimously.
4. MER -- Reviewed the August MER that will be submitted at September 25 monthly board meeting.
5. Discussed request for temporary raise to credit limit to accommodate credit card purchases through the end of the month.
6. Based on information received at the Congress of Neighborhood councils, we will recommend that the board approve a change to budget allocation, moving all funds currently allocated to Neighborhood Program Grants to Outreach, so that we can maximize benefits to ASNC-specific goals by maintaining control of how funds are spent.
7. Meeting adjourned at 6:54 p.m.