

# BUDGET & FINANCE COMMITTEE

Chair: Cindi Lynch

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

**Monday, July 17th, 7:00pm**

**RAMONA HALL – CLASSROOM**

4580 N Figueroa St, Los Angeles, CA 90065

## MINUTES

1. 7:05 – Meeting called to order. Present: Cindi Lynch, Sam Aronoff, Teri Bonsell, Lynda Valencia,
2. Minutes from June meeting unavailable – will approve at next meeting.
3. Discussed committee make-up, Sam Aronoff volunteered to be co-chair.
4. Discussed items to pass along to board at monthly meeting; funding available for all of the following:
  - a. **NPG FOR NATIVE AMERICAN CONCERT AND YOUTH TALENT SHOWCASE.** ASNC moves to recommend Board approval for \$2,500 for the NPG submitted by the Barcid Foundation to support the 7<sup>th</sup> Annual LA Skins Music Fes and Youth Talent Showcase, to engage and involve Native American families with their neighbors in the Arroyo Seco area.
  - b. **NPG FOR SHAKESPEARE CENTER OF L.A. TO PERFORM MACBETH AT LUMMIS HOME.** ASNC moves to recommend Board approval for \$2,500 for the NPG submitted by the Shakespeare Center of Los Angeles, to support performances of a professional production of “Macbeth” to be performed free of charge to residents, students and schools, and to provide teacher training for teachers in participating schools, using the grounds and façade of the Lummis Home as the stage.
  - c. **MOTION TO ADJUST OUTREACH FUNDS FOR 7/28 CLELAND PARK – PIZZA IN THE PARK/MOVIE NIGHT** ASNC moves to recommend Board approval of amending the outreach expense for the movie license, pizza and flyers to a total of \$1,000 instead of the originally approved amount (up to \$600), to cover the increased movie license fee.
  - d. **FOUR MOVIE NIGHT SERIES AT SYCAMORE GROVE;** to take place on September 16, September 30, October 14 and October 21. Request up to \$1,550 for movies, flyers, refreshments, any other associated costs.
  - e. **ASNC PROMO ITEMS – PENS** Request up to \$500.
  - f. **PLASTIC BINS FOR STORAGE UNIT** – Request up to \$100.
  - g. **SATURDAY NIGHT LIGHTS BACK TO SCHOOL EVENT on 8/4.** Request up to \$2,000 for backpacks and school supplies.
5. **ADJOURNED**



**ARROYO SECO NEIGHBORHOOD COUNCIL (ASNC)**

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