

# **ARROYO SECO NEIGHBORHOOD COUNCIL BUDGET & FINANCE COMMITTEE**

Chair: Cindi Lynch, Treasurer

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

Wednesday, November 20, 2017, 7:00pm

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

## MINUTES

1. Meeting called to order at 7:00 p.m. Cindi Lynch, Teri Bonsell, Valerie Harrigan and Lynda Valencia in attendance, a quorum is established.
2. MOTION TO APPROVE MINUTES –minutes for September and October meetings were approved.
3. No public comments were requested.
4. NEW BUSINESS for discussion or action for the Board of Directors:
  - a. MOTION TO RECOMMEND FOR BOARD APPROVAL: ASNC to sponsor clean up on Marmion Way with Mt. Washington Local Issues Committee; date to be determined. Up to \$150 from Habitual Coffee (or similar). Approved unanimously.
  - b. MOTION TO RECOMMEND FOR BOARD APPROVAL: ASNC to sponsor two movie nights in Monterrey Hills (dates to be determined). Up to \$300 for flyers (from Quick 'r Print 'r or similar) and refreshments (from Smart & Final or similar). Approved unanimously.
  - c. MOTION TO RECOMMEND FOR BOARD APPROVAL: ASNC to approve up \$700 to purchase 45 \$15 tickets to a production of Beauty and the Beast at Casa 101 on Thursday December 7, 2017. Motion does not pass (1 yes, 3 no.)
5. Reviewed the October MER that will be submitted at November monthly board meeting.
6. Meeting adjourned at 7:58 p.m.