**TARZANA NEIGHBORHOOD COUNCIL**

**JOINT BUDGET AND FINANCE COMMITTEE and BOARD MEETING MINUTES**

**Monday, November 30, 2015-7:00 PM**

Harvey Goldberg, Chairman; Committee Members in attendance: Max Flehinger, Vice Chair, Ken Schwartz, Bob Shmaeff & Allan Wertheim. Members absent: Eran Heissler, Jon Reich. Guest: Mr. Babak

1.           The meeting was called to order at 7:01 PM

2.           The minutes of the October 21, 2015 meeting were reviewed. Moved by Max and seconded by Allan to approve the minutes. Approved unanimously.

3.           The preliminary Financial Statements as of October 31, 2015 were reviewed. Ken moved to accept the preliminary statement, Allan seconded the motion and it was approved unanimously.

4.           The October 2015 expenditures for submission to DONE were reviewed. Max moved and Ken seconded the motion to approve these expenditures. The motion was approved unanimously. Note: The November and December expenditures will be reviewed at the January 2016 meeting.

5.           A grant request from the West Valley BOOSTERS (a NPG) for $750 to support the WVLAPD Baker to Vegas Challenge Cup Relay team was received This team is composed of WVLAPD officers and sponsored through the Community Relations section of WVLAPD. Max moved to approve the grant. Allen seconded the motion and it was approved unanimously.

6.           A request was received from the TNC Election Committee to specifically allocate monies ($6,000) and authorize the actual expenditures of those monies for the 2016 NC election. Specific expenditures are detailed below with vendors to be determined at the time of the expenditure.

The request was discussed and a motion to approve the allocation was made by Max and seconded by Allan. Motion was approved unanimously.

7.           Committee Member Comments – None.

8.           Next meeting is tentatively scheduled for January 20, 2016 at 7:00 PM. No meeting is currently planned for December 2015.

9.        The meeting was adjourned at 7:37 PM.

Bob Shmaeff, Acting Secretary