Tarzana NC

Joint Budget and Finance Committee Minutes

7/20/2016

Members Attending; Chairman Harvey Goldberg, Max Flehinger, Jon  Reich (arrived 7:16), Ken Schwartz

Absent:  Eran Heissler, Bob Shmaeff. Others attending Jeff Mausner, Board Member, Eileen Smulson, OBOL and Joel Valle, Nueva Vision

1)  The Chairman  called the meeting to order at 7:01 PM

2) Public comments. Joel Valle spoke about the Nueva Vision Music School. See item 6(b), below.

3)   The  minutes of the June 22, 2016 meeting were accepted unanimously on motion submitted  by Ken and seconded by Max.

4)   The Committee reviewed the financial statements as of 6/30/2016. After discussion led by the Chairman and upon motion by Ken seconded by Max the financial statements were accepted unanimously.

5)   The Committee then discussed the June 2016 expenditures to be submitted to DONE (MER Report). After discussion and upon a motion by Max seconded by Ken the submission was approved unanimously.

6) (a)  Eileen Smulson "Operation Blankets Of Love"("OBOL") appeared before the Committee to request a NPG for $250 for the cost of printing  of pledge cards and thank you envelopes. The organization is devoted to ending animal homelessness. It is a 501(c)(3) charity. Upon discussion and a motion made by Max seconded by Jon the Committee voted unanimously to approve the request.

6)(b)  Joel Valle of  Nueva Vision appeared before the Committee to request funds for his project. This is a 501(c) (3) corporation devoted to providing musical education at affordable prices to local Valley youth. The Chairman explained our procedures in order to obtain a grant  and the necessary steps he needs to take including applicable dates. The Chairman offered to work with him on the forms etc. Joel will follow through and we will discuss this further at a future meeting, after a NPG is submitted.

7) There were no further comments by the members.

8) The next meeting is scheduled for  Wed. Aug. 17th at 7:00 PM

 9) The  Chairman  adjourned  the  meeting at 7:50 PM.

Ken Schwartz

Acting Secretary