**TARZANA NEIGHBORHOOD COUNCIL**

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

March 22, 2017

Attendance: Harvey Goldberg, Max Flehinger, Eran Heissler and Bob Shmaeff. Absent: Jon Reich and Ken Schwartz. Guests: Pam Blattner, Linda Schwering and Joe Phillips

1. The meeting was called to order at 7:13 PM
2. A motion to approve the Minutes from February 22, 2017 was made Eran and seconded by Max and approved unanimously.
3. A motion was made to approve the February 2017 expenditures for submission to DONE (MER) by Eran and seconded by Max and approved unanimously.
4. The Financial Statements as of February 28, 2017 were reviewed and a motion made by Bob and seconded by Eran and approved unanimously .
5. A request from the Tarzana Recreation Center to purchase 240 T-Shirts with the Tarzana NC logo and name on the back for their 2017 Summer Camp Program at a cost of NTE $2,000. A motion was made by Eran and seconded by Max and approved unanimously.
6. A request to increase the pre authorized purchase of food and/or refreshments for our monthly Board meetings to $200 from $150. After a discussion a motion was made by Bob and seconded by Eran and approved unanimously.
7. A presentation was made by Linda to support a request from the Southern California Preparedness Foundation to assistance for their October 7, 2017 fair by a NPG in the amount of $850. Our NC will receive an Outreach Booth at the event. It was moved by Eran and seconded by Max and approved unanimously.
8. Discussion and motion made by Eran and seconded by Max to support the request from the Outreach Committee to fund their participation in the May 20, 2017 Senior Symposium sponsored by ONEgeneration at a cost of $750 which includes a booth, canopy, table, chairs and inclusion of our NC in printed material. The motion was made by Eran and seconded by Max and approved unanimously.
9. The report from the Public Safety Committee to purchase Neighborhood Watch Signs to be installed within Tarzana at a revised cost of NTE $5,000 was tabled until the next meeting.
10. The next meeting is tentatively scheduled for Wednesday, April 19, 2017 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday April 12, 2017
11. Adjournment at 7:45 PM.

Submitted by,

Bob Shmaeff

Acting Secretary