**TARZANA NEIGHBORHOOD COUNCIL**

**JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING Minutes August 16, 2017**

Harvey Goldberg, Chairman

Committee Members Present: Max Flehinger, Vice Chair, Eran Heissler, Jon Reich, Ken Schwartz & Bob Shmaeff

Absent: Jon Reich; Guest: Krickett Halpern, m.a.r.y. Foundation

1. The meeting was called to order at 7:35 PM
2. The minutes from the meeting of July 19, 2017 were reviewed and Bob moved and Eran seconded a motion to approve the of Minutes from July 19, 2017. Motion carried unanimously.
3. The July 2017-MER Report was reviewed and it was moved by Max and seconded by Ken to approve the report. The motion carried unanimously.
4. The Financial Statements as of July 31, 2017 were reviewed and Bob moved and Max seconded to approve the Statements. The motion carried unanimously.
5. A request was made by Ms. Halpern to contribute to the funding of Making the Arts Real for Youth Foundation (m.a.r.y.). Ms. Halpern requested a NPG of $550.00 for the m.a.r.y.'s day event. Funds to come from Unallocated. Max moved and Eran seconded a motion to approve the NPG for $550.00. After some discussion the motion was passed unanimously.
6. A request from VANC to support their annual Planning & Transportation Forum (November 9, 2017) and Spring Mixer by providing funding of $250 for each event (total $500) to be classified as Outreach, Events, VANC. Fund to come from Unallocated. After a short discussion Max moved and Eran seconded a motion to approve the request and the motion passed unanimously.
7. There were no committee member comments.
8. Next meeting is tentatively scheduled for Tuesday, September 1, 2017 at 7:00 PM. Agenda items for the meeting should be submitted by Monday, September 11, 2017
9. The meeting was adjourned at 7:48 on a motion by Ken.

Submitted by

Bob Shmaeff,

Acting Secretary