**Tarzana Neighborhood Council Budget and Finance Committee**

**Minutes of Meeting of January 17, 2018**

**Attending:** Chairman Harvey Goldberg, Eran Heissler, Ken Schwartz, Bob Shmaeff, Max Flehinger

1.The meeting was called to order at 7:07 P.M.

2.There were no public comments.

3. Minutes of the Nov.29, 2017 meeting were approved as presented (Motion by Shmaeff/Schwartz).

4. Expenditures for November and December, 2017, MER reports were reviewed and unanimously approved on a motion by Shmaeff/Schwartz.

5. The Committee reviewed the financial statements for November and December, 2017. A motion to approve, by Flehinger, seconded by Shmaeff, carried unanimously.

6. A request by the Chair of the Events Committee to budget expenses for Earth Day was tabled, pending information on financial participation by the Tarzana/Woodland Hills Chamber of Commerce. The motion to table, by Shmaeff, seconded by Flehinger, passed without dissent.

7. In a motion by Heissler, seconded by Flehinger, the Committee agreed to a request by the Animal Welfare Committee to switch the money appropriated for the purchase of a “Bone Pool,” a wading pool for dogs, to Kongs, for the use of the Volunteers at the West Valley Shelter, for an amount not to exceed $325.00. The motion carried unanimously.

8. A discussion and possible motion regarding submission of a request from the Animal Welfare Committee for a NPG (grant) to Operation Blankets of Love in the amount of $500 for printed educational booklets for the Humane Education Learning Program (HELP) was tabled. The motion by Flehinger, seconded by Heissler, was approved unanimously.

9. There were no comments by Committee members

10. The next meeting is scheduled for Wednesday, February 21.

11. The meeting was adjourned at 7:49 and 20 seconds!

 Max Flehinger

 Acting secretary