**Tarzana Neighborhood Council Special Budget and Finance Committee**

**Minutes of Meeting of January 23, 2018**

**Attending:** Chairman Harvey Goldberg, Eran Heissler, Ken Schwartz, and Max Flehinger. **Absent**: Bob Shmaeff. **Guest**: Esther Wieder

1.The meeting was called to order at 6:45 P.M.

2.There were no public comments.

3. A request by the Chair of the Events Committee was considered to budget expenses for Earth Day 2018 as follows: Award Ceremony Refreshments $200, Award Certificates $100, Award Ribbons $70, Banners $500, Bouncy/Jumper Rental $300, Event T-Shirts $400, Face Painting Kits $60, Flyers $500, Hanging Supplies $70, Poster Labels $100, Supplies on-site $200, Total $2,500. Expenditure to be classified as Outreach, Events, Earth Day and come from Unallocated. A motion to approve was made by Eran and seconded by Max. It was unanimously approved.

4. There were no comments by Committee members

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

6. The meeting was adjourned at 6:47PM.

 Harvey Goldberg

 Acting Secretary