**TARZANA NEIGHBORHOOD COUNCIL**

**JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING Wednesday, March 20, 2019**

**MINUTES**

Harvey Goldberg, Chairman

Committee Members: Max Flehinger, Vice Chair,Mark Epstein**,** Eran Heissler & Bob Shmaeff

Absent: Ken Schwartz. Guest: Michael Povar and two representatives from m.a.r.y. Foundation

1. The meeting was called to order at 7:12 PM
2. Public comments. Michael spoke about the need to clean up the median north of Oxnard on Wilber.
3. Eran moved and Max seconded a motion to approve the Minutes from February 20, 2019 meetings. Motion carried unanimously.
4. The expenditures for February 2019-MER Report was reviewed and it was moved by Eran and seconded by Max to approve the repost as submitted. The motion carried unanimously.
5. The Financial Statements as of February 28, 2019 were reviewed and Max moved to accept the report as submitted Eran seconded the motion and it was approved unanimously.
6. A m.a.r.y. Foundation guest presented a request to help fund the m.a.r.y. Foundation with a $2,000 NPG to help their September 2019 art event. Funds to be classified as a NPG and come from Unallocated. Erna moved and Max second we grant the request. The motion passed unanimously.
7. Discussion of the request from the Southern California Preparedness Foundation for a $1,000 NPG to support their October 2019 12th Annual Valley Disaster Preparedness Fair. Funds to be classified as a NPG and come from Unallocated. Max moved and Eran second a motion to approve the grant. The motion passed unanimously.
8. Discussion of a request from the Event Committee to fund our participation in the May 18, 2019 Senior Symposium at ONEgeneration and provide a grant for $750.00. Funds to be classified as Outreach, Events, Senior Symposium and come from Unallocated. Bob moved and Eran seconded a motion to grant the request. The motion carried unanimously.
9. Discussion of request from our President to allocated $53.96 to renew our domain name registration (tarzananc.org) for 2 years. To be classified as Outreach, Web Site and come from Unallocated. Bob moved and Max seconded the motion. The motion carried unanimously.
10. There were no comments from committee members on subject matters within the Committee's jurisdiction.
11. Future agenda items and other calendar events. Next meeting is tentatively scheduled for Monday, April 15, 2019 at 7:00 PM, This is a change of date. Agenda items for the meeting should be submitted by Wednesday, April 10, 2019.
12. Adjourned at 7:45 PM