**TARZANA NEIGHBORHOOD COUNCIL**

**BUDGET AND FINANCE COMMITTEE MINUTES**

**Wednesday, May 22, 2019**

Committee Members Present: Harvey Goldberg, Chairman, Max Flehinger, Vice Chair,Mark Epstein**,** Eran Heissler, Ken Schwartz & Bob Shmaeff

Guests: Jeffrey Mausner, Esther Wieder, Terry Saucier, Bonnie Ocello and Ted O’Karma

1. The meeting was called to order at 7:00 PM
2. The minutes from April 15, 2019 meetings were approved unanimously on a motion by Max and seconded by Bob.
3. The expenditures for April 2019-MER Report were reviewed and on a motion by Max and seconded by Ken the report was approved unanimously as submitted.
4. The Financial Statements as of April 30, 2019 were reviewed and on a motion by Mark and seconded by Max were approved unanimously.
5. Discussion to reverse the previously budgeted and not required expenses. Total net reversal of previously budgeted items $1,438.56 (Operations $587.19, Outreach $206.37 and Elections $645.00). The total amount to be returned to Unallocated. Mark moved and Max seconded to reverse this budgeted item. The motion was approved unanimously.
6. Esther leaves before a discussion of a request from the Tarzana Elementary School to support their Accelerated Reader program, a reading software program that teaches students how to read, cite textual evidence, write and take comprehensive quizzes to measure progress to identify student independent reading levels, for the 2019-2020 school year with a NPG for $3,479.00. To be classifies as a NPG and come from Unallocated. Max moved and Ken seconded a motion to approve the request. The motion was approved unanimously
7. A discussion to support the 2019 Congress of Neighborhoods for $1,500. To be classified as Outreach, Events, Congress of Neighborhoods and come from Unallocated. Motion by Bob and seconded by Mark to approve. The motion was approved unanimously
8. A discussion to support the 2019 Congress of Neighborhoods-Networking/EmpowerLA Awards event for $500. To be classified as Outreach, Events, Congress of Neighborhoods Awards and come from Unallocated. Ken moved and Mark seconded a motion to approve the request. The motion was approved unanimously.
9. A discussion on the request from our Budget Representative/Budget Advocate to support the Budget Advocates with $500. To be classified as Outreach, Budget Advocates and come from Unallocated. Mark moved and Max seconded a motion not to approve the request. The motion was approved unanimously
10. The next meeting was tentatively scheduled for Wednesday, June 19, 2019 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, June 12, 2019.
11. Adjournment at 7:55 PM**.**

Bob Shmaeff,

Acting Secretary