TNC Budget Committee Minutes

October 16, 2019

Attendees: Chairman, Harvey Goldberg, Mark Epstein, Eran Heissler, and Kenneth Schwartz.

 Absent: Bob Shmaeff and Max Flehinger
 Guests: Michael Povar. Scott Diamond and Terry Saucier

1) The meeting was called to order by the Chairman at 7;00PM.

2) There were no public officials present.

3) The minutes of the Sept. 19th meeting were reviewed and approved unanimously upon motion by  Mark seconded by Eran.

4) The Comm. reviewed and approved the Council's expenditures (MER Report) as  of Sept. 2019, unanimously, upon the motion by Mark and seconded by Eran.

5) The Comm. reviewed and approved the Financial Statements as of Sept. 30, 2019 as submitted by the Chairman, unanimously, upon motion by Mark seconded by Eran.

6) Terry then joined the meeting to present the Outreach Comm. request for $2,000 plus, a monthly retainer of $150 for maintenance to The Web Corner. The purpose of the expenditure is to update our web site. After much discussion the Comm. voted to recommend the request. Eran voting against.

7) There were no further comments by the Comm. members.

8) The next meeting is set for Wed. Dec. 4th 2019 at 7PM.  Agenda items requests should be submitted by Nov. 27 2019.

9) Upon motion by Mark, seconded by Ken the Comm. voted unanimously to adjourn @ 7:42 PM

Submitted by,

Ken Schwartz, Acting Secretary