Tarzana Neighborhood Council

Joint Budget & Finance Committee

and

Special Board Meeting

Minutes of September 20, 2016 Meeting

Present – Harvey Goldberg, Chair; Max Flehinger, Vice Chair, Eran Heissler, Jonathan Reich, Ken Schwartz and Bob Shmaeff

Absent – None

1 – The meeting was called to order at 7:28 P.M. by H. Goldberg.

2 – There were no public comments.

3 – Approval of minutes of last meeting, Aug 17, 2016 – Discussion by H. Goldberg; motion to approve by K. Schwartz, Second by M. Flehinger: 6 in favor, 0 opposed.

4 – Review and approval of Monthly Expense Report August 2016 for submission to DONE – Discussion by H. Goldberg; motion to approve by J. Reich, Second by M. Flehinger; 6 in favor, 0 opposed.

5 – Review and approval of Financial Statements for TNC as of August 31, 2016 – Discussion by H. Goldberg; motion to approve by M. Flehinger, Second by K. Schwartz; 6 in favor, 0 opposed.

6 – Request from American Association of University Women for support of California Senate Candidates Forum in the amount of $100 classified as Outreach, Events, funds to come from Unallocated– Discussion by H. Goldberg; motion to approve by M. Flehinger; second by B. Shmaeff; 6 in favor, 0 opposed.

After this vote Bob Shmaeff left the meeting.

7 – Request from TNC Board President L. Shaffer for funding of TNC participation in up to three street fairs or similar events NTE $200 per event or $600 total, funds to be classified as Outreach, Events and to come from Unallocated; Discussion by H. Goldberg; motion to approve by M. Flehinger; second by K. Schwartz; 5 in favor, 0 opposed.

8 – Committee Member Comments – None.

9 – Future agenda items & events – The next meeting of the TNC Budget Committee will be on October 19th, 2016 at 7:00 p.m. following the meeting of the TNC Transportation Committee.

10 – Motion to adjourn by H. Goldberg; second by K. Schwartz; 5 in favor, 0 opposed. Meeting adjourned at 7:36 PM

Submitted by

Jonathan Reich

Acting Secretary