**TARZANA NEIGHBORHOOD COUNCIL**

**BUDGET AND FINANCE COMMITTEE MINUTES**

**Wednesday, July 17, 2019**

In attendance: Harvey Goldberg, Chairman, Committee members: Max Flehinger, Vice Chair,Mark Epstein**,** Eran Heissler, Ken Schwartz & Bob Shmaeff. Guests: Michael Povar, Esther Wieder and Terri Saucier

1. The meeting was called to order at 7:10 PM
2. The minutes of the June 19, 2019 meeting were approved on a motion made by Eran and seconded by Ken. Harvey abstained.
3. Mark moved and Eran seconded a motion to approve the June 2019-MER Report. Motion carried unanimously.
4. The Financial Statements as of June 30, 2019 were reviewed and motion was made by Max and seconded by Eran to approve the statements. The motion carried unanimously.
5. A motion was made by Harvey and seconded by Ken on a request by NPG for $1,000.00 from the West Valley BOOSTERS to help support the WVLAPD with the purchase of items not generally supplied by the City of Los Angeles. Several members felt the request was no specific enough. The vote ended in a tie. For: Harvey, Ken and Bob. Against: Eran, Max and Mark. The motion did not pass.
6. A motion was made by Eran and seconded by Ken to grant a request made by the Outreach Committee to purchase 500 Tarzana NC brochures, 2-sided color, folded in thirds to be purchased from Office Depot or a competitive vendor for not to exceed $550.00. The motion carried unanimously.
7. A request was made by the Outreach Committee to purchase 1,000 green pens with our name and web address printed on them from World’s Greatest Promotional Stuff for a cost NTE $ 618.61. Mark moved and Ken seconded the motion to approve the request. The motion carried unanimously.
8. A request was made by the Outreach Committee to purchase 1,000 eco non-woven polypropylene green market bags with our name and web address printed on them from World’s Greatest Promotional Stuff for a cost NTE $2,020.78. Bob moved to approve the request and Ken seconded the motion. The motion carried unanimously.
9. Next meeting is tentatively scheduled for Tuesday, August 20, 2019 at 7:00 PM, Agenda items for the meeting should be submitted by Wednesday, August 14, 2019.
10. Adjournment on a motion by Max at 7:50 PM.

Submitted by,

Bob Shmaeff, Acting Secretary