



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294  
www.VeniceNC.org Email: info@VeniceNC.org



## BUDGET AND FINANCE COMMITTEE REGULAR MEETING

Date: January 11, 2024 | Time: 6:00 P.M.  
Location: Extra Space Storage Community Room  
658 Venice Blvd.  
MINUTES

**CALL TO ORDER** 6:05pm

### ROLL CALL WITH DECLARATION OF EXPARTE COMMUNICATIONS AND CONFLICTS OF INTEREST if any:

Helen Fallon, Chair	present	
Lisa Redmond	present	
Eric Hartnack	absent	VNC President, ex officio

**APPROVAL of PRIOR MINUTES:** Motion to approve minutes of December meeting.  
Approved 2/0/0

**GENERAL PUBLIC COMMENT:** Comments from the public on non-agenda items within the Budget Committee's subject matter jurisdiction. NO PUBLIC PRESENT

Chair Report and Committee Member Reports/updates:

Lisa Redmond will continue to create a possible motion that during Election years NPG budgets be increased with funding to be used exclusively for elections.

### NEW BUSINESS:

1. Review of December MER and Excel Budget Spreadsheet as of 12/31/23.

Motion: The VNC Board of Officers approves the December 2023 Monthly Expenditure Report (MER). (See supporting documents) APPROVED 2/0/0

2. Motion: The Venice Neighborhood Council Board of Officers approves reimbursing Outreach Chair Erica Moore \$64.44 for refreshments for the December 19, 2023 Board meeting. (see supporting documents) APPROVED 2/0/0

3. Review of 2023-2024 VNC Budget versus actual and possible budget adjustment recommendations from lower than anticipated costs such as end of year carryover, increases to grants to the Board etc. (see supporting documents for excel spreadsheet.)

USING PROJECTED COSTS FOR OPERATIONAL EXPENSES FOR THE NEXT SIX MONTHS THE ANTICIPATED EXTRA SAVINGS OVER BUDGET ARE APPROXIMATELY \$6,000. OVER 50% WAS GENERATED FROM REDUCTION IN THE STORAGE COSTS. POSSIBLE BUDGET ADJUSTMENTS DEFERRED TO FEBRUARY BUDGET COMMITTEE MEETING. NOTE: POSSIBLE SAVINGS ON OUTREACH EXPENSES WAS NOT INCLUDED.

4. Discussion re raising awareness and publicizing availability of funds for Community Improvements and Neighborhood Grants.  
BUDGET COMMITTEE WILL CREATE AND SUBMIT TO WEBSITE FOR POSTING AND DISTRIBUTION
5. Committee discussion and suggestions for February meeting. LOOK AT OTHER NCS FOR IDEAS FOR NPGS and COMMUNITY IMPROVEMENT GRANTS

**ADJOURNMENT** : 5:35 p.m.



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