

GRVNC BUDGET COMMITTEE MEETING MINUTES
5/11/2006

1. CALL TO ORDER/ROLL CALL:

Meeting called to order by CJ Cole at 8:35 AM. In attendance: Committee Members - CJ Cole, DeDe Audet, Richard Myers, Sylviane Dungan, Suzanne Thompson, Edward Ferrer. Absent: Challis Macpherson. Public: Stewart Oscars.

2. PREPARATION OF DRAFT BUDGET FISCAL YEAR 2006-2007:

CJ presented a Budget Worksheet and a Proposed 2006-07 Budget which was compiled from submissions of Committee Chairs and past expenditures. After review and modifications (see attached) the Committee accepted the Draft 2006-07 Budget. MOTION: TO ACCEPT THE DRAFT 2006-07 BUDGET AS MODIFIED. Motion: Richard. Second: Ed. Vote: 6-0-0.

3. PUBLIC COMMENTS:

Suzanne Thompson requested that a procedure be developed so that Organizations/Committees know what is required and what to expect in the process of requesting funding from the Neighborhood Council. Sylviane suggested a flow chart. A proposed procedure will be developed for presentation at the next Budget Committee meeting.

Cliff McClain, Director, Vera Davis McClendon Youth & Family Center, presented a letter to the Budget Committee requesting assistance in the amount of \$460 for the purchase of Disaster Preparedness Kits which was apparently committed by the Disaster Preparedness Committee with necessary approvals. The request will be placed on the next Budget Committee Agenda.

4. ADJOURN:

The meeting was adjourned at 9:45 AM.