

**GRVNC BUDGET COMMITTEE MEETING MINUTES**  
**6/1/2006**

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, Suzanne Thompson, Edward Ferrer, Challis Macpherson. Absent: Sylviane Dungan, Richard Myers. Public: None.

2. APPROVAL OF 4/4/06 AND 4/11/06 MINUTES:

Approved as presented.

3. REQUEST FROM VERA DAVIS CENTER FOR GRVNC PURCHASE OF 50 DISASTER PREP KITS:

MOTION: TO SEND THE REQUEST FOR GRVNC TO PURCHASE 50 DISASTER PREP KITS IN THE AMOUNT OF \$460 FOR DISTRIBUTION TO PARTICIPANTS IN A POSTER CONTEST AS PART OF THE VENICE AREA DISASTER PREP EXPO HELD APRIL, 29, 2006 TO THE BOARD FOR A DECISION. Motion: Ed. Second: Challis. PASSED: Vote: 5-0-0.

4. CREATE DRAFT 2006-2007 ITEMIZED ALLOCATED BUDGET FROM COMMITTEE BUDGET REQUESTS:

Ed departed at 9:05 AM.

The Committee reviewed the 2006-07 Requested Budget by Committees as presented by CJ. The amounts in red are Committee Budget Allocation Requests that have not had required committee proposals/approvals submitted.

There was a discussion on how funds for outreach should be allocated: whether in total under the Outreach Committee Budget or allocated to the individual committees with the expenditure being overseen by the Outreach Committee.

MOTION: TO APPROVE THE REQUESTED ALLOCATED BUDGET BY COMMITTEES AS PRESENTED EXCEPT THOSE AMOUNTS IN RED. Motion: Challis. Second: DeDe. PASSED: 2-1-1.

Additional discussion and possible modifications were postponed to an additional Budget & Finance Committee set for Thursday, June 8 from 8:30 - 10:00 AM at Extra Space Storage.

5. REVIEW/MODIFY/APPEND BUDGET & FINANCE COMMITTEE STANDING RULES AND PROCEDURES:

Continued to an additional Budget & Finance Committee set for Thursday, June 8 from 8:30 - 10:00 AM at Extra Space Storage.

6. PUBLIC COMMENT PERIOD & COMMITTEE DISCUSSION/NEW BUSINESS:

Continued to an additional Budget & Finance Committee set for Thursday, June 8 from 8:30 - 10:00 AM at Extra Space Storage.

7. ADJOURN:

The meeting was adjourned at 10:05 AM.