

GRVNC BUDGET COMMITTEE MEETING MINUTES

8/10/2006

(Rescheduled from 8/3/2006 due to lack of quorum.)

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

2. REQUEST FROM LUPC FOR BUDGET ALLOCATION

Request for an allocation of up to \$150 for the purchase of a digital tape recorder to use for taping meetings.

REQUEST FROM COMMUNICATIONS & OUTREACH COMMITTEE FOR BUDGET ALLOCATIONS

Request for an allocation of \$600 for VNC business cards for officers and committee chairs due to the change in NC name.

ACTION: No action on the above items as already enough allocated in the budget.

3. REQUEST FROM PHIL RAIDER, BOARD OF OFFICERS, FOR BUDGET ALLOCATION

Request for an allocation of up to \$600 for a minute taker for Board meetings for the 1st Quarter of 2006-07. Estimated: 9 hours/meeting x 3 meetings x \$20.50/hour.

REQUEST FROM COMMUNICATIONS & OUTREACH COMMITTEE FOR BUDGET ALLOCATIONS

Request for an allocation of \$2600 for printing & distribution of a pre-election newsletter.

Request for an allocation of \$850 for the printing & mailing of a pre-election postcard to addresses on the VNC data base.

Request for an allocation of \$500 for a booth, banner and handouts at the Abbot Kinney Festival.

MOTION: To approve the four requests and submit to the Board for approval. Motion: Richard, Second: Ed. Vote: 6-0-0.

5. PUBLIC COMMENT/ANNOUNCEMENTS:

None

6. ADJOURN:

The meeting was adjourned at 9:15 AM.