



Jose Orozco Pelico
Treasurer

Veronica Polanco
Board Member

[Vacant]
Board Member



Boyle Heights Neighborhood Council
Budget and Finance Committee Meeting - APPROVED MINUTES
Robert Louis Stevenson Library 803 Spence St, Los Angeles, CA 90023
Tuesday, January 15, 2019 at 6:15 PM

1. **Welcome, Roll Call - 6:15 PM; all present**
2. **General Public Comment**
3. **Review of Budget**
4. **Reports and Updates**
5. **Previous approved/voted Budget and Finance items from December 18, 2018 meeting**
 - a. Reimbursement of \$73.80 for Daisy Chavez (**retreat lunch**)
 - b. Reimbursement of \$102.00 for Veronica Polanco (**posada chairs/swag**)
 - c. Reimbursement of \$35.00 for Mayra Carrillo (**posada chairs/table**)
 - d. Purchase up to \$50.00 of Facebook advertising credits
 - e. Purchase up to \$45.00[/month] of email blast/marketing service
6. **Budget and Finance Business**
 - a. Discussion/possible action approve December minutes - **Jose motion; Veronica second; 2 yes; 1 vacant**
 - b. Discussion/possible action approve December Monthly Expenditure Report (MER) - **Jose motion; Veronica second; 2 yes; 1 vacant**
 - c. Discussion/possible action approve up to \$100.00 for general printing - **Veronica motion to decline due to limited funds; Jose second; 2 yes; 1 vacant**
 - d. Discussion/possible action approve up to \$200.00 for BHNC stickers - **Veronica motion to decline due to limited funds; Jose second; 2 yes; 1 vacant**
 - e. Discussion/possible action approve up to \$2[,0]00.00 for Rules and Election Committee's marketing materials
 - f. Discussion/possible action approve up to \$75.00 for Rules and Election Committee's 'BHNC 101'
 - g. Discussion/possible action approve up to \$2,000.00 for Rules and Election Committee's 'Election and Resource Fair' - **motion to remove election flyer printing and reduce request by \$300.00 - Veronica motion; Jose second; 2 yes; 1 vacant**
 - h. Discussion/possible action approve up to \$300.00 for Rules and Election Committee's 'How to Run' Orientation - **Jose motion; Veronica second; 2 yes; 1 vacant**
 - i. Discussion/possible action approve up to \$200.00 for Rules and Election Committee's 'Meet the Candidates' Forum - **Jose motion; Veronica second; 2 yes; 1 vacant**
 - j. Discussion/possible action approve budget reallocation up to ~~\$4,575.00~~ [**\$3,250.00**] from ~~available funds~~ [**NPG fund**] to Rules and Election Committee's budget contingent on items 6e, 6f, 6g, 6h, [**and**] 6i, 6j voted/approved and Rules and Election Committee's budget depleted - **Jose motion; Veronica second; 2 yes; 1 vacant**
 - k. Discussion/possible action approve up to \$53.22 for gloves used by Transportation and Environment Committee community clean ups - **Veronica motion to decline due to limited funds; Jose second; 2 yes; 1 vacant**
 - l. Discussion/possible action approve up to ~~\$200.00~~ [**\$100.00 (\$25.00 per month)**] for refreshments/snacks for Transportation and Environment Committee community cleans ups from February to May - **Jose motion; Veronica second; 2 yes; 1 vacant**
 - m. Discussion/possible action create recommendation and amount to fund State Street Rec Center's Easter Eggstravaganza on April 20th, 2019 - **Jose motion to decline due to limited funds; Veronica second; 2 yes; 1 vacant**
7. **Discussion and Review of Neighborhood Purpose Grants:**



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8. Guidelines

- a. [Program Policies and Guidelines](#): 2nd Ed; Dated 07/01/2018

9. Announcements

10. Adjournment - 7:13 PM Jose motion; Veronica second; 2 yes; 1 vacant