

CSPNC Budget and Finance Committee Report – Feb. 10, 2014 Meeting

The CSPNC Budget and Finance Committee met on Feb. 10, 2014 at the Marine Exchange conference room.

Present: Ted Shirley, Robert Gelfand, Dean Pencheff

Agenda:

1. Meeting called to order
2. Public Comment - none.
3. Discussion of sponsorship requests
 - a. Climate Action Fair – Committee discussed funding Climate Action Fair to be held in March. Diane Middleton presented the details of the Climate Action Fair to the committee. This is an walk/fair to promote awareness of climate change and encourage environmental action. They expect it to be attended by many students in the area, in total they think 1,000 – 2,000 people will be there. Total event cost is expected to be \$1,000 to \$2,000 and they are getting \$1,000 from the Harbor Community Benefits Foundation, and are also asking NW San Pedro NC for \$250. They offered to put the CSPNC logo on flyers and event materials.
 - b. The B&F Committee voted 3-0 to send a motion to the Agenda Committee recommending sponsoring this event for \$250.
4. Discussion of Budget/Board spending
 - a. Committee members voted 3-0 to send a motion to the Agenda Committee regarding \$200 for the CSPNC bulk mail permit.
 - b. Spending for projector/printer – Kristina Smith informed the committee that the CSPNC printer is broken and no longer functions adequately. In addition, the CSPNC has no projector and has had to borrow one for meetings. So the committee voted 3-0 to allocate not more than \$1,200 for purchase of a printer and projector.
 - c. Spending for Neighborhood Watch signs and other materials. John Vidovich requested \$1,000 for purchase of Neighborhood Watch signs and materials following the successful Safety Summit. Committee voted 3-0 to send this request to the Agenda Committee.
 - d. Committee discussed compensating Kristina Smith an extra \$25 per meeting for production of agenda for board meetings, but did not vote on any motion.
5. Public Comment - none
6. Meeting adjourned