



minutes

COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL

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Thursday, February 28, 2019 Budget and Finance Committee Meeting

Angels Gate Cultural Center
3601 S. Gaffey Street, Building G, San Pedro, CA 90731

MEETING NOTES

1. **WELCOME AND CALL TO ORDER:** Meeting was called to order at 6:30 p.m. by Chair Robert Bryant. There was a quorum with 5 committee members, and 1 Stakeholder present.

Committee Members

Robert Bryant, Chair	Present
Bob Gelfand	Excused
Adele Healy	Present
Louis Dominguez	Present
Kathleen Martin	Present left at 6:55 p.m.
Dean Pentcheff	Present at 6:35 p.m.
Amber Sheikh Ginsberg	Absent

2. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – None
3. **TREASURER'S REPORT** – Louis Dominguez
 - a. Approve budget as adjusted through February 2019 (see attached detail).
Motion by **Robert Bryant** to approve budget as adjusted through February 2019, **Adele Healy**, and passed with 3 yes (Bryant, Dominguez, and Healy), 0 no, 1 abstention (Martin), and 1 not yet present (Pentcheff).
4. **REVIEW PROCEDURE FOR USING BUILDING G FOR MEETINGS** – Discussion. Robert Bryant will work with Angels Gate Cultural Center staff and Committee chairs to create procedures.
5. **UPDATE ON REDESIGN OF THE COASTAL SAN PEDRO NEIGHBORHOOD COUNCIL WEBSITE** – Doug Epperhart – The prototype has been sent to the board for review.
6. **UPDATE ON SOUND EQUIPMENT PURCHASE** – Still waiting for computers.
7. **REVIEW SUBMITTED COMMITTEE FUNDING REQUEST FORMS (IF ANY)** – None
8. **PUBLIC COMMENT AND COMMITTEE MEMBER COMMENTS** – None
9. **ADJOURNMENT:** The meeting was adjourned at 7:10 p.m. The next regular meeting will be Thursday, March 28, 2018 at 6:30 p.m.

Respectfully submitted, Sheryl Akerblom
for the Coastal San Pedro Neighborhood Council Budget and Finance Committee

COASTAL SAN PEDRO NC
2018-2019 Fiscal Year Budget
Approved 2/19/2019

	Current Approved Budget	Approved Reallocations	New Approved Budget
100 OPERATIONS			
Audio services	\$3,000.00		\$3,000.00
Virtual office	\$4,000.00		\$4,000.00
Web site upgrade		\$ 500.00	\$ 500.00
Temporary staff transcription	\$2,400.00	\$1,500.00	\$3,900.00
Temporary staff bookkeeping	\$6,925.00	\$(2,500.00)	\$4,425.00
Postage / P.O. box	\$ 175.00		\$ 175.00
Committee Funding Requests	\$1,050.00		\$1,050.00
Rent - Angels Gate	\$2,800.00		\$2,800.00
Misc - Office	\$		\$
Misc - Security from FY2017-2018	\$	\$500.00	\$ 500.00
Food/Refreshments	\$2,400.00		\$2,400.00
	<u>\$22,750.00</u>		<u>\$22,750.00</u>
200 OUTREACH			
Newsletter	\$9,000.00	\$(2,000.00)	\$7,000.00
300 COMMUNITY IMPROVEMENT PROJECTS			
Undesignated	\$	\$	\$
400 NEIGHBORHOOD IMPROVEMENT GRANTS			
Grants (autumn)	\$2,500.00	\$ (250.00)	\$2,250.00
Grants (spring)	\$2,750.00	\$5,250.00	\$ 8,000.00
	<u>\$5,250.00</u>		<u>\$10,250.00</u>
500 ELECTION			
Election programming	\$ 5,000.00	\$(3,000.00)	\$ 2,000.00
TOTALS	\$42,000.00		\$42,000.00