

CSPNC Budget and Finance Committee Report – July 8, 2013 Meeting

The CSPNC Budget and Finance Committee met on July 8, 2013 at the Marine Exchange conference room.

Present: Ted Shirley, Dave Behar, Robert Gelfand, June Smith

Agenda:

1. Meeting called to order
2. Public Comment
3. Discussion of sponsorship request by Harbor Community Clinic: Committee heard presentation by HCC to sponsor upcoming outreach event that they are holding to promote their medical services to uninsured/low income San Pedro residents. HCC expects 200 people to attend and would place CSPNC logo on event flyers and shirts to show neighborhood council support for event. Committee voted to bring motion to agenda committee recommending \$1,500 for this sponsorship request.
4. Discussion of spending for retreat: we discussed possibility of retaining a facilitator for the retreat, as has been done by other neighborhood councils for a potential cost of \$1,500. Committee decided that we needed additional information and an estimate from some facilitators to determine if this would add value to the retreat for monies expended. Committee voted to bring motion to agenda committee recommending \$250 for the retreat, and the board can decide to increase that amount if need be.
5. Public Comment
6. Meeting adjourned