



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee Minutes

Monday, November 5, 2018 from 7:00 p.m. to 9:00 p.m. at
The Coffee Connection (Station Room)
3838 S. Centinela Blvd.
Los Angeles, CA 90066

Co-Chair: Elliot Hanna (elliott.hanna@marvista.org)

Co-Chair: Holly Tilson (holly.tilson@marvista.org)

1. **Call to order** – Meeting called to order at 7:00 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum – Roll call waived; all members present.
3. **Announcements** - None
4. **Public comment for items NOT on this agenda** – A discussion of Fall Festival accounting was conducted. Chair and/or First Vice Chair to contact festival organizer and report back at December, 2018 meeting.
5. **Reading and approval of minutes** – Approval of minutes from 10/1/2018 – Reading waived; minutes approved unanimously.
6. **Officer Reports**
 - 6.1. **Chair** – Elliot Hanna - None
 - 6.2. **1st Vice-Chair** – Rob Kadota – Briefly reported on the MV Bike and Safety Fair. Expressed disappointment at the lack of board-member involvement.
 - 6.3. **2nd Vice-Chair** – Mary Hruska – Raised concerns about the lack of transparency in the Recode LA process.
 - 6.4. **Secretary** – Sara Roos – Expressed concern about animosity within the board.
 - 6.5. **Treasurer** – Holly Tilson – Briefly summarized MVCC financial status.
7. **Special Orders** – None
8. **Unfinished Business and General Orders** - None
9. **New Business** –
 - 9.1. **Discussion of Monthly Expense Report (MER)** – Discussion and possible action regarding the latest Monthly Expense Report (MER) – Report was reviewed in detail.
 - 9.2. **Discussion and action on upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019 – Motion for \$16.86 to cover overruns for Grease Night at Venice High School was introduced and approved unanimously.
 - 9.3. **Appointment of Primary Cardholder** – “The Mar Vista Community Council (MVCC) appoints Elliot Hanna as the primary cardholder, and Rob Kadota as the second signer, for the MVCC credit card.” – Draft motion amended to include underlined text. Amendment and final motion passed unanimously.
 - 9.4. **Status of items from prior Board of Directors’ (BoD) meetings** - Discussion and possible action regarding outstanding items (e.g. letters, minutes, etc.) from prior BoD meetings – Brief discussion held regarding chronic delinquency of committee minutes.
10. **Adjournment** (not later than 9:00 p.m.) – Meeting adjourned at 8:43 p.m.

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