

Mar Vista Community Council  
**Executive and Finance Committee**

Monday, July 5, 2010

7:00 pm

Coffee Connection@ 3838 S. Centinela (corner of Venice & Centinela)

**Agenda**

**1. Introductions and Public Comment**

**2. Approval of Minutes from last month's meeting**

**3. Treasurer's Report** (possible motions)

- a. expenditures for past month
- b. New budget for 10-11 fiscal year
- c. Discussion of Purchase Card, and who should have it.
- d. Last month the ExecFin committee voted to reject a request by Bill Scheduling for payments for various services. This was agendized as a report to the Board at the last Board meeting, but was tabled until the July Board meeting.

**4. Committee Administrative Items** (possible motions)

- a. Discussion of Agenda for July 13<sup>th</sup> Board meeting

**5. Quarterly Newsletter:** Discussion of next newsletter and how to proceed with decreased funding

**6. Website business**

- a. Update
- b. Training sessions on how to use "editor" features will be ongoing .
- c. We need someone to input all of the new email contacts we have from our ongoing Farmers Market outreach program.
- d. E-Calendar discussion: Tara Mulski will be in charge of future E-Calendars

**7. Old Business** (possible motions)

- a. Update on Stakeholder Survey, and possible changes and additions to Survey with the intent to create a Stakeholder Survey as part of the MVCC website. (Sharon Commins and Tara Mulski)
- b. Update on DONE reorganization proposals.

**8. New Business** (possible motions)

- a. Discussion of Brown Act issues regarding:
  - i. posting of agendas at physical locations
  - ii. how to resolve Board member "quorum" issue at committee meetings

**9. Public Comment**

**10. Adjournment**