

Mar Vista Community Council
Executive and Finance Committee

Monday, July 5, 2010

7:00 pm

Minutes

1. Meeting was called to order at 7:05. Those present were Alex Thompson, Sharon Commins, Lorraine Wells, Chuck Ray, Albert Olson.
2. It was agreed to approve the minutes for last month's meeting at the next meeting.
3. **Treasurer's Report** (possible motions)
 - a. The purchase card statement was discussed and approved. The final figures from DONE were presented, and using the final rollover figure given by DONE the final budget was discussed and approved. It was also agreed that Alex Thompson would apply for the MVCC Purchase Card.
4. **Committee Administrative Items** (possible motions)
 - a. Discussion of Agenda for July 13th Board meeting
5. **Quarterly Newsletter**
6. **Website business**

It was discussed that we need to hire someone to input the new email contacts obtained from MVCC Outreach efforts. Alex Thompson suggested using the Mar Vista Time Bank, but it didn't seem feasible due to difficulties finding something the MVCC could barter. A motion was passed approving up to \$300 to hire someone to input the addresses.

Chair Olson notified the committee that he would be nominating Tara Mulski to be the E-Calendar editor
7. **Old Business** (possible motions)
8. **New Business** (possible motions)

It was agreed to remand the following items to the Election and Bylaws Committee:

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. The meeting was adjourned at 8:40