



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Wednesday, May 4th, 7:00 to 8:30 P.M.

The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

MINUTES

1. Call to Order
Meeting called to order at 7:10 P.M.
Quorum present: Bill Koontz, Melissa Stoller, Bill Scheduling, John Kutcha.
Guests: Sara Roos
2. APPROVAL of minutes from April 4th meeting
Not available
3. Introductions and Public Comments (2 minutes)
4. Treasurer's Report and action items for February BOD
 - a. **Review of 2015-16 Budget** (possible motion to follow)
Received invoice from CBS. Newsletter is under budget.
John Kutcha will write motion with revised budget.
 - b. **Approval** of March Monthly Expense Report (MER)
Motion to approve as amended by Bill Scheduling, 2nd by Melissa Stoller.
Bill Scheduling: Newsletter layout should be Operations, not Outreach. Pending amount for NPGs is too low.
Motion carried unanimously.
 - c. **Approval** of April Monthly Expense Report (MER)
Motion to approve by Bill Scheduling, 2nd by Melissa Stoller.
Motion carried unanimously.
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of May BOD Agenda.
Bill Koontz will make Chair motion:
Whereas DONE has suggested that every MER year to date contains errors and Whereas continued submission of incorrect MERS puts us at risk of having our funding frozen, Therefore, we move to remove Bill Scheduling as MVCC Treasurer.
 - b. Update on training/ethics/committee assignments, possible motion to follow.
6. Future agenda items
7. Public Comment
Sara Roos: Has W9s on file for all NPG vendors. Wants to know when checks will be written.
Bill Scheduling: Not before the weekend.
8. Adjournment
Meeting adjourned at 8:04 P.M.

**in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <http://www.marvista.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@marvista.org.*

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