

EXFIN-140401-AGENDA

Mar Vista Community Council Combined Executive & Finance /Elections & Bylaws Committees

Venice Grind, 12224 Venice Blvd, Los Angeles, Ca 90066

*** Date change! **Tuesday April 1, 2014, 7:00-8:00 pm**

www.marvista.org

AGENDA

1. Introductions and Public Comment
2. Approval of Minutes from last month's meeting
3. Treasurer's Report and action items for April BOD
 - a. Funding program update on the new banking system, if any and preparation for 2013-14 FY end
 - i. **REVIEW** of all FY 2013-2014 approved funding motions VS actual expenditures
 - ii. **APPROVAL** of March 2014 US Bank statement
 - iii. **APPROVAL** of March Funding Spreadsheet Form
 - iv. **FUNDING MOTION: CHAIR: GGS 2014 GARDENERS' RECEPTION APRIL 12, 2014:** Not to exceed \$100 for paper goods, utensils and light refreshments
 - v. **FUNDING MOTION: CHAIR: WESTMAR NEIGHBORHOOD ASSOCIATION ADVERTISING:** Motion to approve \$300 for the purchase of an ad in the new WestMar Association newsletter, including an MVCC link on their website.
 - vi. **FUNDING MOTION: CHAIR: 2014 NC ELECTIONS REGION 11 ARGONAUT AD:** \$106.25 for Quarter page color [Rate: \$425. gross, \$106.25 net for MVNC portion]. Note: MVCC participated along with Westchester-Playa, Del Rey, and Venice NCs
 - vii. **FUNDING MOTION: CHAIR: 2014 ELECTIONS: T SHIRTS FOR VOLUNTEERS:** Motion to approve up to \$350 for the purchase of approx.18-20 volunteer T shirts printed with the MVCC logo and 'election volunteer' on the front as was done for the 2012 elections volunteers.
 - viii. **FUNDING MOTION: ROSE COMMITTEE:** motion to fund up to \$2600 for the repair of the Charnock median. Budget must be submitted prior to deadline for next BOD meeting
4. MVCC ADMINISTRATIVE ITEMS
 - a. **UPDATE ON ELECTIONS**
 - i. Review events
 - ii. Review plans for the day
 - iii. Ground rules for campaigning around the MVCC tents at the market
 - b. Update on committee activities/meetings calendar
 - c. MVCC operations updates
 - i. Farmers market staffing booth report
 - d. Ad Hoc Website Team-John Kuchta, Chair: Webmaster Update
 - i. Calendar module or other enhancements
5. Future agenda items
6. Public Comment
7. Adjournment