



WINNETKA NEIGHBORHOOD COUNCIL

20830 Sherman Way, Winnetka, CA 91306

winnetkanc.com



President	Vice-President	Secretary	Treasurer	Parliamentarian
Eric Lewis	Erick Lace	Greg Sullivan	JJ Popowich	
Board Members				
		David Uebersax		Bettie Ross-Blumer
	Sarah Andrade			

Budget and Finance Meeting Minutes

3/18/13 Attended: JJ, Greg, Eric, Victor, Bettie, David; Sarah arrived later. Greg took minutes with assistance.

We have a quorum. Money not spent so far; \$1500 Halloween event; \$1,000 for debates, which we can't spend(we can't hold a debate for the city controller or cd3, maybe Elks could); \$150 for VANC; youth fair \$1,500; community youth activities \$800; \$1,000 for public safety projects; \$5,400 for public works and Trans; \$2,500 for Valley Village; \$2,500 Junior Blind Olympics; Senior Symposium we committed \$500. If there is no Bill no bill; no pay; Park Equipment for Winnetka park, no bill no pay; library books no bill, no pay; School Newspaper; no bill; school projects 2500 no bill, no pay. JJ feels that we've got \$21,000. Left unspent. Victor asks whether we need to spend by June 15th and vote by NPG for by April.

Last May, we made a budget. Election delays may have caused some of the payment action delays, but is a cop out for budgeted items. VV and junior blind Olympics are good examples.

Eric Moves to reallocate, \$1,000 from the debates for the framing of proclamations and polo shirts and business cards. JJ seconds, all approved unanimously. **WNC-2013-03/18/13-01**

These resolutions will go on the agenda

Eric moves to reallocate the Halloween money \$1500. And \$159 from VANC = \$1650 for Ink and Paper, Greg seconds, **WNC-2013-03/18/13-02**; Eric asks how committees get their agendas. Greg can print out with 48 or 72 hours notice with product left on front door or greeted at front door with notice. JJ suggests David's idea of each committee getting 2 ink cartridges; 1 white and one color and each chairman can document what they spent. Buy reams of paper to distribute. David suggests an account with Kinko's, Office depot. All approved unanimous

Bettie suggests the LAPD might get the 1500 for project true. True program was good for the lapd; Greg and JJ for ink and paper)



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\$2,000 on promotional items not spent including...

Eric moves to reallocate \$2,500 from school projects to a Valley Village NPG; David seconds.

WNC-2013-03/18/13-03 Agendize to vote and to see who would follow through with current monies assigned. Approved, except JJ, voted no, passed.

Before David calls for the vote that this motion is subject to a move by the youth committee with an existing plan to spend

Sarah came to the youth committee, but they haven't met at the last 2 meeting. JJ recommends putting in a motion of the next agenda to replace the current youth committee chair. JJ suggests maybe there is time to replace. JJ asks if they have spent \$2,500 for youth projects. Sarah felt they have always been last minute in planning so nothing gets beyond the talking stage.

Greg asks Eric if he can follow through with this NPG. Sarah asks about what garden was done. Greg mentioned Sunny Brae and Limerick. Sarah feels Mary Ellen is the co-chair and also has passion, Dara is great and is great in passion; no leadership. Sarah wants to act and maybe see Mary Ellen as Chair. Bettie asked whether there is an item in the bylaws to remove inactive members.

There was an event in Canoga Park in St Patrick's. Eric separated youth and outreach so could have diff direction. Sarah felt Face book or patch would be helpful for WNC. Overall guide lines is 1/3-1/3-1/3 one being outreach. JJ felt instead of spending \$ on every charity to focus on what the city chartered us for; being a gadfly and spokesman for our neighborhood. This NC evolved into a charity organization. Many City Council members want advisory from NC not a funding arm. Mission of the NC is to make the city aware of what the Neighborhood wants. What got the most people out were the mailers. So much of this takes people to act like Garth of Reseda NC. Eric notes that so many don't know we live in Winnetka. Mailers are just so. JJ noted that we had fliers, the content of which should be the info about the river development project, etc. Eric felt, as president, was to try to see more predictable Winnetka events through the year; 4 seasonal events. Spring cleanup, fall safety fair, October fest, three months between each event. JJ felt the Griffith Park had a quarterly news letter. Also had a yearly park



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summary; 5,000 to 10,000. Sarah asks about advertising space, no but the name could be listed. David notes that some rules will change for this year. We don't need to depend upon our youth and outreach committee. Each can fund their own outreach. Each committee should be responsible for a part of their own outreach. Sarah spent a week trying to just get her fair going. JJ felt these fliers are important to educate the people about the river project or the wireless DWP things. Jack Humphreyville, had a debate and that is the sort of event that WNC should have. Sarah notes that if an event is not fun people won't come. JJ says we are not a 'fun' event, but likes this kind of direction. One felt politics is the not pop culture; David say he has that backwards. David wants walks along the river. Eric likes having giveaway items to get others to investigate us.

Bettie says we don't know the needs of the neighbor hood and we should know those. There are bedbug, problems, weeding of medians, etc. outreach for engagement and such.

Bettie likes the news letter. JJ says if you give him news he will make the news letter. Bettie suggests a spring news letter. Eric move to up to \$6,500 to fund a spring newsletter by using money previously budgeted for with \$2500 from the junior blind Olympics. \$4,000 from public works', 5,400. **WNC-2013-03/18/13-04, JJ seconded.** David calls vote; unanimously approved.

Printing 4x4 11x17 newsletter was \$4,057.20. David wants flexibility with Public Works

Someone notes \$11,650 has been reallocated.

Eric notes that Marilyn went over budget by for the safety fair. Zine was supposed to provide tents.

What worries JJ about the safety fair is that someone is expecting money from the WNC for tent we had for the safety fair, but JJ is wondering whether we had received a receipt for this project? Is this tent



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funding still due somehow? The safety fair was under budgeted. The safety fair hand \$756. Paid for the safety fair. Nobody had complained to JJ about the lack of payment for the safety fair.

Victor will let us know what his safety fairs 1000 will go towards.

Park Equipment. David wants a community sign at Quimby Park. We were supposed to have a sign at Winnetka Park, but nothing happened. David feels that there are risks about putting a sign up at Quimby Park. David wants it in two languages. Eric feels good idea but we should do it next year. Eric wants to just go buy the bulletin enclosures and give to Quimby.

Winnetka, Quimby and Runnymede; each park could get one bulletin board.

Eric moves to re allocate from Parks and Recreation Equipments for \$500 for an enclosed bulletin board for Winnetka park. Greg seconds the motion. **WNC-2013-03/18/13-05** agendize all approved unanimous.

Sarah notes that there are Dog 'poopy bags' we could provide as a service. There is a place in Woodland Hills at valley that does as much.

Sarah will try to spend her allocated funds \$1,500, 700 for paper, etc. Nothing further until next year's fiscal wish list (budget) is developed.

Eric wants set the next budget meeting soon. Will take a budget to the board between April and May
Eric will determine next meeting via email.

Sarah figures whoever is allocated needs to have a business plan on how they plan to spend their money.

JJ moves to adjourn.