

Northridge East Neighborhood Council

8-3-14 Finance and Executive Meetings

Minutes

DRAFT

Elected Executive Board

Steve S. Patel – President
Glenn Bailey – 1st VP, Outreach ✓
Kelly Lord – 2nd VP, Membership ✓
Joseph Seoane – Treasurer
Don Dwiggin – Secretary ✓

Elected Board Members

Nestor Fantini YJ Draiman
John Hardy Lori Fass
Roland Faucher Nadine McNulty
Alice N. McCain
Francesca M. Vega – Appointed CSUN Faculty / Staff
Open – Appointed CSUN Student
Shawn Silleman – Appointed Youth

Finance Committee

1. Meeting called to order by Mr. Bailey at 6:22 PM (Mr. Seoane absent due to virus) – 3 members present (as checked above), constituting a quorum. Also present was Ankur Patel, Treasurer's Assistant. Mr. Patel attended by phone.
2. Mr. Dwiggin will take minutes.
3. No public comments.
4. Mr. Bailey announced that the next Treasurer's Roundtable will be held 9/10/14.
5. Some Treasurer's reports will need to be signed, no issues were raised with them.
Outstanding expenses in process: Bipolar Alliance: \$650; Neighborhood Watch signs
6. The committee approved the July Monthly Expense Report
7. Members of the Board who still need to complete Funding and/or Ethics training: Alice McCain, Nestor Fantini, John Hardy, Francesca Vega. Mr. Bailey and Mr. Patel will follow up
8. We still need the Treasurer and 2nd Signatory to get access to the NENC Union Bank account
9. We need to get board approval of recurring expenses
10. Review of Northridge Women's Club status – per DONE, we may need a lease contract. Our position is that the outstanding July invoice should be paid without delay, and that no contract is needed for future payments, since we (NWC, NENC and DONE) have operated successfully without one for several months.
11. Reviewed the status of the FY14-15 Neighborhood Purpose Grants.
12. We discussed the status of the possible use of a Post Office Box (or equivalent). Board should authorize a dollar amount.
13. We need to adopt a budget for FY14-15 at the 8/20 meeting. Mr. Patel to do initial allocation for discussion.
14. Continuation of 13.
15. Some discussion (I didn't get anything for this).
16. Mr. Seoane and Mr. A. Patel to create the required inventory.
17. The next Finance Committee meeting will be held on the first Wednesday of September (9/3), starting at 6:30 PM.
18. Adjournment at 7:20 PM

Executive Committee

1. Meeting called to order by President at 7:25 PM – Mr. Bailey and Mr. Dwiggin present (as checked above), also Ankur Patel.
2. Mr. Dwiggin taking minutes.

3. No public comment.
4. No comments or changes on the 7/16 draft minutes.
5. The following agenda items were submitted for the August 20 Board meeting:
 1. Ratify SOLID NPG and Neighborhood Watch signs
 2. Approve Disaster Fair, food (up to \$1000 each)
 3. CSUN presentation (see SP's email)
 4. Motion from PLUM on Balboa cell tower
 5. Possible CIS to LA Election Reform Commission report
6. Next meeting will follow the Finance Committee meeting, as above
7. No announcements
8. Adjournment at 8 PM.