

NCWP Budget & Finance Committee Meeting

DRAFT MINUTES

Submitted by Geoff Maleman

Tuesday, November 3, 2020 – 5:30 p.m.

Via Zoom

Present: Dave Mannix, Geoff Maleman, Garrett Smith, Naomi Waka

Absent:

Excused:

1. **Call to Order – Chair Waka called the meeting to order at 5:31 p.m.**

Chair Waka announced that tonight's meeting is being held in memory of Jack Topal, a member of the committee who passed away recently

2. **Minutes Review and Approval – October 2020**

M/S Maleman/Mannix to approve the Minutes of October, 2020. Motion passes unanimously.

3. **Review and file Treasurer's Report**

M/S Maleman/Mannix to receive and file the Treasurer's Report. Motion passes unanimously.

4. **Discussion and possible Motion to reallocate \$1,200 from the FY 2020-21 Budget from Operations (Training and Board Retreat and Office Equipment and Supplies) to Neighborhood Purposes Grants**

- a. Public Comment
- b. Committee Discussion

M/S Smith/Mannix to approve the motion. Motion passes unanimously.

5. **Discussion and possible Motion to approve grant request from Pacific Area Boosters for Pacific Area Police Station Gym Equipment**

- a. Public Comment
- b. Committee Discussion

6. **Discussion and possible Motion to approve a request from Pacific Area Booster for Pacific Area Police Station Holiday Toy Giveaway in the amount of \$1,000.**

- a. Public Comment
- b. Committee Discussion

Heather Tuttle spoke regarding Boy Scouts wanting to help with the toy drive

M/S Mannix/Maleman to approve the motion. Motion passes unanimously.

7. **Discussion and possible Motion to approve a request from Silicon Beach Education Group for Katherine Johnson STEM Academy Mural in the amount of \$1,000**

Waka announced that she had a conflict of interest regarding this item and did not participate in the vote or the discussion.

- a. Public Comment
- b. Committee Discussion

Heather Tuttle spoke in favor of the motion

M/S Mannix/Smith to approve the motion. Motion passes unanimously.

8. Public Comment on Non-Agenda Items

Cord Thomas spoke re: overall budget for Neighborhood Purposes Grants

9. Adjourn – Chair Waka adjourned the meeting at 6:03 p.m.

Next Meeting: Tuesday, December 1, 2020 – 5:30 p.m.