

**NCWP Budget & Finance Committee Meeting**

**DRAFT MINUTES**

*Submitted by Cord Thomas*

**Tuesday, January 11, 2022 – 5:30 p.m.**

**Via Zoom**

**Present:** Cord Thomas (Chair), Garrett Smith

**Absent:** Geoff Maleman (excused)

**Excused:**

1. **Call to Order – Chair Thomas called the meeting to order at 5:32 p.m.**

Discussion/Action (Motion):

2. Motion to review and approve meeting minutes from December, 2021 committee meeting

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

3. Motion to review and file December 2021 Treasurer's Report

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

4. Motion to review November Monthly Expenditure Report and possible committee discussion

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

5. **Motion to discuss and possibly make a recommendation to the board in support of a theme to focus the board's neighborhood purpose grants, outreach efforts and community improvement projects**

Discussion: Smith and Thomas discussed input they had received from the community, other board members and worked on a draft motion to the board proposing a theme focused on the Westchester Park with the idea that the focus would be on the park, it would not be exclusive to the park.

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

6. Public Comment on Non-Agenda Items, 1 minute.

**There was no Public Comment on Non-Agenda Items**

7. **Adjourn – Chair Thomas adjourned the meeting at 5:48 p.m.**

**Next Meeting:** Tuesday, March 1, 2021 – 5:30 p.m.