

CSPNC Budget and Finance Committee Report – Feb. 17, 2015 Meeting

The CSPNC Budget and Finance Committee met at the Marine Exchange conference room. Present: Ted Shirley, Bob Gelfand, Dean Pencheff, James Dimon. Committee member Lydia Gutierrez was not present.

Agenda:

1. Meeting called to order
2. Public Comment – Discussion of upcoming newsletter expenses and who may lead production of newsletter
3. Discussion of spending motions – Committee discussed the following motions:
 - a. The Coastal San Pedro Neighborhood Council will fund a Neighborhood Purpose Grant not to exceed \$500 for Rainbow Services to support repair of transitional housing or purchase of a refrigerator.
 - i. Motion brought by Ted Shirley, CSPNC Treasurer, seconded by Bob Gelfand
 - ii. Rainbow Services, a non-profit helping serve victims of domestic violence in San Pedro, needs funds to repair housing or replace refrigerator. Rainbow is also requesting funds from Central San Pedro NC, and typically is funded through government and state grants, although these monies are usually restricted to pay for services for clients, not for discretionary spending like repairing housing units.
 - iii. Budget must be adjusted if funding is approved – Advertising to be reduced by \$500 and Neighborhood Purchase Grants to be increased by \$500. This must be added to an amendment at the Board meeting, as it was left out of motion submitted for Agenda.
 - iv. Vote was 3-0-1 (Pencheff abstained) to send to Agenda Committee.
4. Discussion of CSPNC budget:
 - a. If Rainbow Services NPG is approved, CSPNC will have about \$1,500 left in budget that is not committed to existing Outreach or NPG commitments, as well as about \$900 that is uncommitted from the Operations budget.
5. Public Comment – None
6. Meeting adjourned