

ENCINO NEIGHBORHOOD COUNCIL  
FINANCE COMMITTEE  
MINUTES OF JUNE 11, 2015 MEETING

Members present: Al Mass, Todd Rubinstein, David Hudgins, Sharon Brewer, Patricia Bates, Raquel

1. Meeting was called to order, it was determined a quorum was present.
2. There was discussion of the now-up to date MERs for fiscal year ended 6/30/15
3. There was discussion of frozen funds and amount spent for past fiscal year, including over \$16,000 for staffing
4. Proposed budget for fiscal year ended 6/30/16 was discussed and approved unanimously. Emphasis on outreach for next fiscal year.
5. Issues with the NC office were discussed including telephone not working, problem sending emails, staffing person needs to be comfortable with web site, social media, working with pdf files. A mailing list was purchased in the past – not sure what status is.
6. Discussed issues with Planning and Land Use notifications being extended to 1,000' radius – will involve more cost and work.
7. Next finance committee meetings were scheduled for 9/3/15, 12/3/15, 3/3/16 and 6/2/16

Minutes prepared by Patricia Bates