



**Joint Outreach Committee & Budget & Finance Committee Minutes**  
**Friday April 6, 2018 11:30 am**  
**BABCNC Office: WLA Municipal Building, 1645 Corinth Room #103-4 LA 90025**

1. **Call to Order/Roll:** Jacqueline called the meeting to order, at 11:50 a.m.

**Outreach Committee: 1 Present:** Robin. **7 Absent:** Nickie, Tony, Maureen, Irene, Andre, Matt and Ron:  
**Quorum not met**

**B&F Committee: 3 present:** Jacqueline, Robin & Rob; **1 absent:** Jamie – **Quorum met.**

2. **Motion:** Approval of April 6, 2018 Agenda (per Bylaws, Article VIII, Section 2) **moved** by Rob; **seconded** by Jacqueline **3/0/0 passed by the B&F Committee.**

3. **Motion:** Approval of January 23, 2018 Joint Outreach & B&F Committee Minutes (Attachment) **moved** by Rob; **seconded** by Jacqueline **3/0/0 passed by the B&F Committee.**

4. **Public Comments** Non-agendized “Outreach” & “Budget & Finance” items only – None

5. **Budget & Finance Committee:**

a) **Treasurer’s report on Budget & Future Expenditures** – Jacqueline Le Kennedy reported that as of two days ago, we had \$13,000 left; however, this does not account for \$3,000 for April monthly expenditures, and, we anticipate another \$3,000 x May & June = 9,000; so have anywhere from \$2,500 to \$4,000 by June 30<sup>th</sup>. If we want to reach objective of the budget, may want to spend more on CIPs & NPGs. We have \$750 left on NPGs, and \$1,900 of CIP within the \$2,500 to \$4,000.

b) **Brainstorm ideas** to recommend to the Board on how to spend projected remaining: Jacqueline suggests for a community improvement project to long-term CIP, such as CLAW.

[For next year, call Beautification Department for free trees, to do a fair at Franklin Canyon; set up tables outside with representatives of organizations & give away trees. Consider Arbor Day, in FY 2018-2019. Ask the schools when they have a community event, to remember to ask us to have a table.]

c) **Inquire if we can give to AJU, CLAW and/or Build a Mountain**, e.g., annual scholarship in our name; consider emergency kits or emergency preparedness items, e.g., crowbars/extinguishers.

6. **Outreach Committee:**

a) Discussion & Possible Motion To choose people to man tables, take photos prior to the event, and be responsible to communicate, provide social media outreach & otherwise advertise our April 29<sup>th</sup> Community Clean Up. b) Discussion & Possible Motion To choose people to man tables and be responsible to communicate/advertise our May 12<sup>th</sup> Fire Station #99.

c) Discuss, Brainstorm & Possible Motion Review Pole Banner for further input.

d) **Discuss, Brainstorm & Possible Motion:** [Jacqueline offered to help with FB & Rob with Twitter.]

7. **Adjournment: Committee adjourned 1:00pm Next Committee Meeting Date TBD**