



JOINT Outreach Committee & Budget & Finance Committee Meeting Agenda

Monday June 18, 2018 12:00 Noon

Bel Air Ridge Clubhouse - 2760 Claray Los Angeles, CA 90077

Public Comment: The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, and agenda item #, and submit it to the presiding officer. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not up for consideration on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

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1. Call to Order/Roll:

Outreach Members: *Robin Greenberg, Chair; Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post & Ron Cornell.*

Budget & Finance Members: *Jacqueline Le Kennedy, Robin Greenberg, Jamie Hall, Rob Farber, Cathy Wayne*

- 2. Motion:** Approval of June 18, 2018 Joint Outreach & B&F Agenda (per Bylaws, Article VIII, Section 2)
- 3. Motion:** Approval of May 10, 2018 Joint Outreach & B&F Committee Meeting Minutes (**Attachment A**)

4. Public Comments Non-agendized “Outreach” & “Budget & Finance” items only

Budget & Finance Committee – Jacqueline Le Kennedy (**Proposed Budget: Attachment B**)

a) Treasurer’s Update on Current Budget

b) Treasurer’s Review/Discussion of line-item amounts for 2018-2019 FY Budget, based on report of usage

c) Discussion & Motion to recommend Board approval of 2018-2019 FY Budget presented by Treasurer.

d) **Motion:** To recommend to the BABCNC Board to approve retroactively the following Amazon purchases ordered on June 13 & 14, 2018 in the total amount of **\$1,257.48** to furnish the newly painted and carpeted BABCNC office with updated equipment as mandated by the board, to spend down our unused funds towards operations including: a desktop computer with 4-year protection plan, a router with 4-year protection plan, and Ethernet cable. **Amazon Purchases include:**

1 Dell Inspiron Flagship 23.8" All-in-One Full HD Touchscreen **Desktop** (see attachment for further details) ordered on June 13, 2018, @ a total of **\$929.00**

1 ASUS AC2900 WiFi Dual-Band Gigabit wireless **Router** (see printout for details) ordered on June 13, 2018 @ a total of **\$241.78**

1 SquareTrade **4-year PC Desktop Protection Plan** (\$900.-999.99) ordered on June 14, 2018 @ **\$76.20.**

1 SquareTrade **4-year PC Peripheral Protection Plan** (\$200-249.99) ordered on June 14, 2018 @ **\$5.38.**

1 AmazonBasics RJ45 Cat-6 **Ethernet Patch Cable** – 5' ordered on June 14, 2018 @ **\$5.12.**

Total Purchase of \$1,257.48 (See Attachment C)

e) **Motion:** To recommend to the BABCNC Board to approve retroactively the following purchases made on June 11, 2018 to furnish the office with updated printer with wide-capacity and adjustable paper size printing, as requested by the Planning & Land Use Committee. **Office Depot Purchase includes an HP Model 7740 Printer (11x17), a 2-year Protection Plan, a USB cable, a ream of 11x17" paper and one HP of ink cartridge XL** including black and color ink. **Total purchase of \$423.02 (See Attachment D)**

f) **Motion:** To recommend to the BABCNC Board to approve a monthly expenditure of \$85.00 not to exceed \$100.00 for Spectrum internet service at office, for the 2017-2018 budget.

5. **Outreach Committee: (Discussion & Possible Motion)**

a) **Review updated Pole Banner layout** and list from prior meeting (See Attachment E) for additional changes, per suggestions at prior meeting as well as any new recommendations.

b) **Motion** To recommend Board approve newest Pole Banner layout with recommended changes. (Attachment E)

6. **Adjournment**

Next Committee Meeting Date TBD