Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Mid City

Budget Fiscal Year: 2016-2017

Meeting Date: August 8, 2016

Agenda Item: 7c

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☒ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☐ OTHER: NON-FUNDING ACTION ITEM

Description: Approval of Strategic Plan & Budget Package for 2016-2017 fiscal year for MCN

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Thom Washington	Region 2 Rep					✓	
Ernest Dominguez	Region 4 Rep	✓					
Angela King	Region 5 Rep					✓	
Lisa Ford Cook	Region 7 Rep					✓	
Valaida P. Gory	Region 8 Rep	✓					
Veronica Rios	Region 10 Rep					✓	
Marguerite Davis	Region 11 Rep	✓					
Susan Hendricks Richman	Merchant/Commercial					✓	
Lora Davis	Merchant/Commercial	✓					
Birgitta Croil-Snell	General Rep	✓					
Alex Mason	General Rep					✓	
Barrington Gowdy	General Rep	✓					
Monique Thompson	General Rep	✓					
Juana Rosa Cavero	Organizational Rep	✓					
Lawrence Klutse	Organizational Rep	✓					
Noel Brathwaite	Organizational Rep	✓					
NC Quorum: 9	**Totals:**	10				6	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Valaida P. Gory	Signer's Signature:	[signature]
Print/Type name:	Valaida P. Gory	Print/Type name:	Juana Rosa Cavero
Date:	August 8, 2016	Date:	Aug 8 2016
NC Additional Comments			

Revised 1-26-15

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Mid City

Budget Fiscal Year: 2016-2017

Meeting Date: Sept. 19, 2016

Agenda Item: # 6

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☑ BUDGET PACKAGE APPROVAL / AMENDMENT Refore cast
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☐ OTHER: NON-FUNDING ACTION ITEM

Description: The budget was revised by the MINC Board

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Thom Washington	Region 2 Rep	✓					
Ernest Dominguez	Region 4 Rep	✓					
Angela King	Region 5 Rep				Resigned		
Lisa Ford Cook	Region 7 Rep					✓	
Valaida P. Gory	Region 8 Rep	✓					
Veronica Rios	Region 10 Rep					✓	
Marguerite Davis	Region 11 Rep	✓					
Susan Hendricks Richman	Merchant/Commercial	✓					
Lora Davis	Merchant/Commercial	✓					
Birgitta Croil-Snell	General Rep	✓					
Alex Mason	General Rep	✓					
Barrington Gowdy	General Rep	✓					
Monique Thompson	General Rep					✓	
Juana Rosa Cavero	Organizational Rep	✓					
Lawrence Klutse	Organizational Rep					✓	
Noel Brathwaite	Organizational Rep	✓					
NC Quorum: 9	**Totals:**	11				4	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Valaida P. Gory	Signer's Signature:	[signature]
Print/Type name:	Valaida P. Gory	Print/Type name:	Juana Rosa Cavero
Date:	Sept. 19, 2016	Date:	Sept. 19, 2016
NC Additional Comments			

Revised 1-26-15

Mid City Neighborhood Council
Budget for Fiscal Year 2016-2017
APPROVED on

Funds				
Total Annual Allocation			**$**	**37,000.40**

Budget

	Category			
	100 Operations	%		Total
Monthly	Phone service	$		179
	storage fee	$		1,980
	email accounts	$		1,320
	web service	$		180
Oct-16	office supplies	$		1,500
	temporary staff	$		400
	Business cards	$		1,000
	web development	$		2,000
	Board Retreat	$		500
	SUB TOTAL:	24.48%	**$**	**9,059**
	200 Outreach			
Oct-16	Community outreach	$		3,000
		$		-
Apr-17	MINCfest	$		14,541
Nov-16	Regional Projects	$		5,000
Nov-16		$		-
		$		-
	SUB TOTAL:	60.92%	**$**	**22,541**
	300 Community Improvement			
Oct-16	Washington Blvd improvement	$		2,500
		$		-
		$		-
		$		-
		$		-
	SUB TOTAL:	6.76%	**$**	**2,500**
	400 Neighborhood Purpose Grants			
Oct-16	Healthy Community Project	$		-
		$		2,900
		$		-
		$		-
		$		-
	SUB TOTAL:	7.84%	**$**	**2,900**
	500 Elections			
Mar-17	mailer postage	$		-
		$		-
		$		-
		$		-
		$		-
	SUB TOTAL:	0.00%	**$**	**-**
	GRAND TOTAL:		**$**	**37,000**

Budget Narrative:

Projected Recurring Monthly Operational Expenses	Vendor - Item/Service Description	Monthly Amount*
1	Public Storage	$165.00
2	Line 2 phone service	$14.95
3	Google email accounts	$110.00
4	Mailchimp webservice	$15.00
5		
6		
	Total Monthly Operational Expenses	$304.95

* Recurring monthly operational expenses only

Revised 06/01/16

revised 7/16/17 done