

Neighborhood Council Name
Budget for Fiscal Year 2016-2017
RE-APPROVED on 7-Sep-16

Funds	
Total Annual Allocation	\$ 37,000.00

Budget

Code	Category			Total
100 Operations				
		%		
AUD	Audio and Visual Services			1,000
EDU	Training and Board Retreat (Radisson Hotel for 30 people June 2017)			3,275
FAC	Facilities Related and Space Rental			1,000
MIS	Misc Exp-POBox,ConstantContact,United Voice, Code Book update			600
OFF	Office Equipment and Supplies			100
POS	Postage			
	Sub Total	16.15%	\$	5,975
200 Outreach				
ADV	Advertising			2,825
EVE	Event Expense / Food & Refreshments/promotional items/equipt.			14,000
MEE	Meeting Expense - Printing, food, and supplies			2,500
NEW	Newsletter Expense			
WEB	Website Maintenance/Enhancement/Creation			1,200
	Sub Total	55.47%	\$	20,525
300 Community Improvement				
CIP	Community Improvement Project			
	Sub Total	8.11%	\$	3,000
400 Neighborhood Purpose Grants				
GRT	Neighborhood Purpose Grant			
	Sub Total	13.51%	\$	5,000
500 Elections				
ELE	Election Outreach Expense			
	Sub Total	6.76%	\$	2,500
	Grand Total		\$	37,000

Budget Narrative:

--

Projected Monthly Operational Expenses		Monthly Amount*
Vendor - Item/Service Description		
1	Constant Contact - email marketing	\$ 40.00
2	The Mail Room	\$ 100.00
3		
4		
5		
Total Monthly Operational Expenses		\$ 140.00

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Chatsworth

Budget Fiscal Year: 2016 - 2017

Meeting Date: 9/7/2016

Agenda Item: 2



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 THE 2016 - 2017 BUDGET PACKAGE

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	
ANDRE VAN DER VALK	PRESIDENT	X						
MICHAEL HARRIS	VICE PRESIDENT	X						
ANNA KUMOR	SECRETARY	X						
VICKI BRISKMAN	TREASURER	X						
DOROTHY ALLISON	SECOND SIGNATURE	X						
KAMESH AYSOLA	BM					X		
SHEKHAR CHIKHALIKAR	BM					X		
JEFF HAMMOND	BM					X		
LARRY HELLER	BM	X						
DAN HUFFMAN	BM	X						
PAUL JACKSON	BM	X						
CAROL LUCAS	BM					X		
NICK MONTANO	BM					X		
MICHAEL PREIS	BM					X		
RUDY SCHULTZ	BM	X						
MELVIN STEWART	BM	X						
LINDA VAN DER VALK	BM	X						
JIM VAN GUNDY	BM	X						
LUCIE VOLOTZKY	BM					X		
DEAN WAGEMAN	BM					X		
MATT WEINTRAUB	BM					X		
NC Quorum:	11	Totals:	12	0	0	0	9	0

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:		Signer's Signature:	
Print/Type name:	Vicki Briskman	Print/Type name:	Dorothy Allison
Date:	9/7/2016	Date:	9/7/2016
NC Additional Comments			

Board Vote Form

Budget Fiscal Year: 2016 - 2017

Meeting Date: 9/7/2016

Agenda Item: 2



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: REAFFIRM THE TREASURER AND CARDHOLDER

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
ANDRE VAN DER VALK		PRESIDENT	X					
MICHAEL HARRIS		VICE PRESIDENT	X					
ANNA KUMOR		SECRETARY	X					
VICKI BRISKMAN		TREASURER	X					
DOROTHY ALLISON		SECOND SIGNATURE	X					
KAMESH AYSOLA		BM	X					
SHEKHAR CHIKHALIKAR		BM					X	
JEFF HAMMOND		BM					X	
LARRY HELLER		BM	X					
DAN HUFFMAN		BM	X					
PAUL JACKSON		BM	X					
CAROL LUCAS		BM					X	
NICK MONTANO		BM	X					
MICHAEL PREIS		BM					X	
RUDY SCHULTZ		BM	X					
MELVIN STEWART		BM	X					
LINDA VAN DER VALK		BM	X					
JIM VAN GUNDY		BM	X					
LUCIE VOLOTZKY		BM	X					
DEAN WAGEMAN		BM	X					
MATT WEINTRAUB		BM					X	
Totals:			16	0	0	0	5	0

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:

Signer's Signature:

Print/Type name: Vicki Briskman

Print/Type name: Dorothy Allson

Date:

9/7/2016

Date:

9/7/2016

NC Additional Comments