

CeSPNC Financial Committee Notes

November 4, 2019 ~ Think Cafe

Committee Member: Linda Alexander (present), Linda Nutile (present), Matt Garland (absent)

Stakeholder: Kristina Smith

1) Welcome and call to order @ 6:05pm

2) Storage motions:

a. Motion to identify The Mailroom as the storage location for heat sensitive CeSPNC inventory items. (Nutile, 2nd Alexander)

b. Motion to establish CeSPNC President, CeSPNC Treasurer, CeSPNC Outreach Chair as those with legal access to storage unit. (Alexander, 2nd Nutile)

3) Discussion of formal Call Out for FY 2019/20 NPG applications and consider applications monthly as they are submitted, pending funding.

a. Motion to approve NPG application for SP Chamber of Commerce. (Nutile, Alexander - recused)

b. Motion to discuss funding request by San Pedro High School Marching Band and advise Accordingly. (Nutile to reach out to inquirer for clarification)

4) Motion to approve standing rule addition as follows:

a. Any agreements with CeSPNC vendors shall establish a point of contact. That person shall be directed by the Governing Board, and shall be available to provide information at Stakeholders Meetings. (Nutile, 2nd Alexander)

5) Discussion to determine which @centralsanpedro.org email addresses to renew and review costs provided by The Mailroom. (Alexander, 2nd Nutile)

6) Motion to approve Andrew Menzes Sound Services proposal. (Nutile, 2nd Alexander)

7) Motion to pay \$828.12 for outreach services provided by Moore Business Results and censure the current CeSPNC President for authorizing the expense without Board approval. (Nutile, 2nd Alexander)

8) Motion to pay Moore Business Results the final payment of \$1,500 for the website redesign, pending adjustment of accessibility button and reset of password. (Alexander, 2nd Nutile)

9) Motion to revoke the current 2nd cardholder from this financial appointment. (Nutile, 2nd Alexander)

10) Discuss and approve Sept. and Oct MER if available. (not able to be generated)

11) Public Comment on Non-Agenda items.

Northwest SPNC is hosting a free view of "Moana" on Friday at Bogdanovich Park in San Pedro at sunset. Popcorn will be free and grilled cheese sandwiches and hot chocolate may be purchased.

12) Adjournment @ 7:17pm