

**Committee Members:**

Candy Williams – Chair  
Levon Baronian  
Jeffrey Hartsough  
Howard Katchen  
Lisa Petrus  
Cheryl Shapiro

**CITY OF LOS ANGELES  
California**



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**Sherman Oaks Neighborhood Council  
Finance Committee Meeting Minutes  
Wednesday, November 17, 2021 6:30 PM  
Virtual Meeting**

**Minutes of the Finance Committee**

**I. Meeting was called to order by Chair, Candy Williams at 6:36 PM**

Committee Members Present – Candy Williams, Jeffrey Hartsough, Lisa Petrus, Cheryl Shapiro, Levon Baronian, 5 present- 1 Absent, (Howard Katchen). Quorum Achieved

**II. THE FOLLOWING ADMINISTRATIVE MOTION, FOR THE APPROVAL OF SEPTEMBER 22, 2021 MINUTES, WAS REVIEWED AND ACTED UPON:**

A motion to approve the September 22, 2021 meeting minutes as presented was brought by Jeffrey Hartsough and seconded, by Lisa Petrus. The vote to approve was 5 yes, 0 no (Hartsough, Petrus, Williams, Shapiro, Baronian). There were no public comments.

**III. COMMENTS BY PUBLIC OFFICIALS**

There were no public officials present.

**IV. TREASURERS REPORT**

The next scheduled meeting will be December 21, 2021 at 6:30pm.

**V. THE FOLLOWING FUNDING MOTION WAS REVIEWED & ACTED UPON:**

- a. Discussion of agenda item V. a, the monthly expense report (MER) for the period ending October 31, 2021, was reviewed. A motion to approve as submitted was brought by Jeffrey Hartsough seconded, by Lisa Petrus. Motion was unanimously approved by SONC Finance Committee members in attendance, 5 yes, 0 no (Hartsough, Petrus, Williams, Shapiro, Baronian). There were no public comments.

**VI. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

There were no public comments on non-agenda items.

**VII. Finance Committee Business**

- a. Agenda item VII. a., **FY 2021-2022 Committee Budget Package – Due January 24, 2022** The Budget Package is being sent to committee chairs by Finance Chair, Candy Williams, to see what each committees budget needs will be for the upcoming year. Feedback from committee chairs needs to be returned before January 10, 2022 SONC Council meeting.
- b. Agenda item VII. b., **FY 2021-2022 NPGs (Neighborhood Purpose Grants) Resumes in January-2022.** Committee is expecting two organizations to submit NPGs at January 2022 meeting.
- c. Agenda item VII. c., **FY 2021-2022 Board Retreat Schedule and Expenditures.** There was a discussion regarding the planning of a board retreat and the expenses that will be incurred. New members as well as old members need training to insure better understanding of processes.
- d. Agenda item VII. d., **Sherman Oaks Neighborhood Council Board Member Equipment/Supplies.** This item is to be brought up for discussion at the executive meeting.

**VIII. Meeting was adjourned at 7:24 PM.**