

CITY OF LOS ANGELES
California



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399

Website:
www.shermanoaksncc.org

Committee Members:
Jeffrey Hartsough, Chair,
CI-2
Levon Baronian, B-1
Howard Katchen, R-3
Lisa Petrus, R-4
Cheryl Shapiro, Stakeholder

**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, November 30, 2022 6:30 PM
Virtual Meeting**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:33 PM

Committee Members Present – Jeffrey Hartsough, Cheryl Shapiro, Howard Katchen, Levon Baronian - 4 present, 1 absent (Lisa Petrus) Quorum Achieved.

II. ADMINISTRATIVE MOTIONS:

Item II. a, A motion to approve Finance Committee draft minutes dated Wednesday, October 26, 2022 as submitted was brought by Howard Katchen and seconded by Cheryl Shapiro. Motion was approved by Finance Committee members, Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro, 3 yes – 0 no, - 1 abstain (Levon Baronian) 1 absent (Lisa Petrus)

III. COMMENTS BY PUBLIC OFFICIALS:

There were no public officials in attendance.

IV. TREASURER’S REPORT:

Item IV.a, FY22 Rollover funds are still not available.

Item IV.c, The next Finance Committee scheduled meeting will be December 28, 2022. However, there are possible scheduling conflicts with committee members.

V. THE FOLLOWING FUNDING MOTION/ACTION ITEMS WERE REVIEWED & ACTED UPON:

Discussion of agenda item V.a, the monthly expense report (MER) for the period ending October 31, 2022, was reviewed. A motion to approve as submitted was brought by Howard Katchen and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC

Finance Committee members in attendance, 4 yes, 0 no, Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro, Levon Baronian, 1 absent – (Lisa Petrus). There were no public comments.

VI. PUBLIC COMMENTS:

There were no public comments.

VII. FINANCE COMMITTEE BUSINESS:

We are in the process of having a holiday clothes drive with Kester Elementary on Saturday, December 3rd. NoHo Home will also be a sponsor. There is a possibility that this may be a non-SONC event.

SONC will be participating in the Spring Tree Give Away event this fiscal year.

No in-person meetings yet. There are many facilities where we may have in-person meetings in the future if the law permits. They are the Sherman Oaks Galleria (\$50 per hour), Adult Sr. Center or the Sherman Oaks Public Library.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

There will be a December 4, 2022 budget Advocate meeting per Howard Katchen.

IX. Meeting was adjourned at 6:55 PM.