

Sherman Oaks Neighborhood Council



The meeting was called to order by Howard Katchen at 5:30 PM.

Present: Arthur Hutchinson, Ron Ziff, Howard Katchen, and guest Max Calne, SONC Education Committee Chair.

A motion to approve the minutes of the previous meeting was made by Ron Ziff and seconded by Arthur Hutchinson. Motion passed unanimously.

Howard Katchen presented the current financial statement. A motion to approve the financial statement was made by Ron Ziff and seconded by Arthur Hutchinson. Motion passed unanimously.

Max Calne proposed to the committee that \$4,000 be allocated for the purchase of audio-visual equipment for local schools. \$1,000 for a viewer/projector for Sherman Oaks Elementary, \$3,000 additional to be allocated for three other schools to be presented to the committee at the next meeting. Arthur Hutchinson moved that the committee approve the allocation with the condition that the equipment be labeled that it was provided by the SONC.

The money was to be re-allocated from the following budget line items: \$500 from emergency preparedness, \$1000 from LAPD purchases, \$1000 from library purchases, \$1000 from meeting expenses, \$500 from Temps Administrative. The proposal will be presented to the SONC Board for final approval. Howard Katchen seconded. Motion passed unanimously.

The meeting was adjourned at 7:17 pm

Respectfully submitted by

Ron Ziff