

# Sherman Oaks Neighborhood Council



Minutes of the SONC Finance Committee Thursday December 1, 2011

The meeting was called to order at Sherman Oaks Fashion Square Food Court Upper Level by Howard

Katchen at 5:30PM Present were Arthur Hutchinson, Richard Marciniak, Ron Ziff, and Emily

Newmark Guest.

Richard Marciniak moved to approve the minutes of the previous meeting. Arthur Hutchinson

seconded. Passed unanimously.

Howard Katchen presented the Financial report. Richard Marciniak moved to approve. Ron Ziff

seconded. Passed unanimously.

Emily Newmark from the Library Square Neighborhood Watch presented their program. They have

purchased \$1270.25 of signs. \$920.25 has been raised. She is donating \$350 to complete the purchase.

They need \$768 for 3 additional signs to be installed. These signs will be placed on new poles that will

be installed as part of the project.

Richard Marciniak moved that \$600 be allocated by the SONC if the Library Square NW raises the

additional \$168. Arthur Hutchinson seconded. Passed unanimously. The matter is referred to the SONC

Board.

The committee discussed possible meeting locations because the current venue will be closed in the

near future. The Chair will make a decision on a new meeting location.

The meeting was adjourned at 6:40 PM

Respectfully submitted

Ron Ziff