

Sherman Oaks Neighborhood Council



Minutes of the Finance Committee of SONC March 29, 2012

The meeting was called to order at 5:30 pm at the food court of Fashion Square by Treasurer, Howard

Katchen.

Present Howard Katchen, Ronald Ziff, Arthur Hutchinson, and guests Linda Brooks, Bill Ratner, and

Anthony St. John.

A motion to approve the minutes of the previous meeting was made by Ron Ziff and seconded by

Arthur Hutchinson. Passed unanimously.

Bill Ratner made a presentation and request for \$1000 for uniforms for the Sherman Oaks Sea Cadets.

The group is based in Sherman Oaks but serves the entire valley. Other NC's are being requested for

funding as well.

“ Howard Katchen moved to fund the request from the Outreach budget line item or to

move funds from Community Services budget line item to fund the Neighborhood Purposes Grant

(NPG) budget line item, if required by Department of Neighborhood Empowerment (DONE) to pay as

an NPG.” Arthur Hutchinson seconded. Passed unanimously.

Ron Ziff discussed the need for benches in the shuttle pick up area at the new senior center. A bid for 2

benches was received from a vendor at \$10,000. A second bid was received from the park foundation

for \$6,000. There was discussion. It was decided to check on benches that may be

in storage a a city or

Metro facility that might be available at no cost.

Howard discussed the outreach and election plans. Committees will be encouraged to get final requests

in soon because funding deadlines are approaching.

Tony discussed the need for \$1500 to update the SONC website.

Howard Katchen adjourned the meeting at 7:15 PM.

Respectfully submitted,

Ron Ziff