NWWNC Budget Committee Meeting – December Minutes Monday, 7 pm, **January 7th** UCLA James West Alumni Center, 325 Westwood Plaza 90024

**1. Roll Call**

a. Committee members present: Andrew Lewis (chair), Amir Tarighat, Ajwang Rading, Ashraf Beshay b. Community members present: Steve Sann,

**2. Council Expense Updates**

1. Website Vendor- Call for Contracts
2. Miscellaneous Expenses- Monthly NWWNC Council Room Expenses, Notetaker, etc
   1. Discussion of alternate (free) Venue for Council meetings- Westwood Library as possible location (per recommendation by Steve Sann).
      1. Ashraf Beshay mentions he has reached out to the Library but not received a reply

**2. Preliminary Budget Vote**

I. A Discussion of Committee Budget Requests thus far:

- Community events and projects: $12,000

- Transportation committee: $2,000

- Elections committee: $4,000

- Meeting space $4,500

- Outreach committee: 6,000

- Notes taker: $1,200

- Miscellaneous line item for committees: $1,000

- Total budget: $42,000

b. Motion to Recommend above Budget to Full Council for Approval by Andrew Lewis, Ashraf Seconds Vote Passes 4-0-0

**3. Neighborhood Purpose Grants**

a. Discussion of possible community groups to solicit for Neighborhood Purpose Grants as well as organizations that have reached out to our Committee to Apply for NPGs

**4. Adjourn**