

EXFIN Meeting Minutes, August 6, 2018

Minutes approved at Exfin 9/4, submitted by Holly Tilson

1. Meeting called to order at 7:05pm
  2. Quorum of three is met by the presence of: Elliot Hanna, Rob Kadota, Paola Cervantes, Sara Roos, Holly Tilson.
  3. **Announcements:**
    - CM Bonin wants help identifying permanent housing (see attached letter).
    - Options:
      - Send the matter to Homeless Issues Committee
      - Agendize the matter for the board to decide e.g. ask Zone Directors to ID somewhere in their zone?
      - Create ad hoc Committee of interested neighborhood residents
      - What guidance from CD11? How many is Bridge Housing intended to support? Will services be in the immediate area? Can CoLA provide list of public space?
    - Aug 13, 7pm Bonin/CD11 met with Globe and Tuller residents at the MV Rec Center regarding the homeless encampment under the 405 on Venice and its impacts on the neighborhood. The meeting was productive and the HIC Co-chairs are working very well together. (Surveys were a bust).
  4. **Public comments** not on this agenda
    - Elliot: stated he was notified by DONE/Vanessa that a question of racial bias regarding his Co-chair appointments had been raised.
    - Holly: VHS 4-year modernization project is underway. Report on demolition project at Mark Twain Middle School given.
    - Sara: Reminded of VHS Alumni request for Outreach support of Grease screening. Request will be heard at Cmte meeting, requesting BOD agendizing. Paola attests that the event was effective at reaching community members.
  5. Reading and approval of minutes-none available.
  - 6.1 Review of **Treasurer's report** in lieu of MER, which cannot be downloaded from DONE until after the 5<sup>th</sup>.
  - 6.2 The budget is revised as new funding requests are made. Only received a couple of funding requests for this year's budget in May and June, the rest of the items were carried over onto this year's budget from last year's, as actual or anticipated spending.
  - 6.3.1 "To do list" reviewed line by line with treasurer's report
- Funding motions approved for full board vote on 8/14/2018:
- 6.3.2 Approved-Up to \$300, Outreach, NWA Fall Block Party, 9/29
  - 6.3.3 Approved-Up to \$300, Outreach, NWA Block party, 9/30
  - 6.3.4 Approved-Up to \$2000, Outreach, MV Art Walk (Elliot recused himself from discussion and vote). MV Art Walk is hosting quarterly events again this year including another joint small business Saturday/Art Walk all day affair (10a-10p) They will also be hosting a joint Art Crawl with Venice NC & Palms NC that will stretch beyond the VB Great Street area.
  - 6.3.5 Approved-Board reimbursement of \$7.23 for office expenses.

## **7. Officer reports:**

7.1 Elliot: Mission statements are coming in as the committees get up and running; Paola/Rob/Elliot will coordinate all this with Paola who has received some requests for meeting space. Minutes writer inquired after need. \$186 was paid for June. We could fund a videographer with money not going to minutes; \$1K is left. Should be part of budgeting discussion.

7.2 Rob: Mobility has met; Health & Public Safety Subcommittees have met; need to draw connections as Aging in Place had done. WLA Bike ambassadors is a way to forge connections. Credit cards need tracking down.

7.3 Paola:

7.4 Sara: New "Family" signs pending reimbursement from company for printing error. Rest are largely gone. MVCC brochure needs doing. Fall newsletter too.

7.5 Holly: Crosswalks still in progress. We don't have to do the yearly space-inspection; Vanessa will. Marty will assist Vanessa with access. The city has not asked for any inspections of our other meeting places at this point in time.

## **Funding items were discussed as New Business:**

\$1200 will go to Outreach Committee for request of two new designs, 100 each.

Rob: Neighborhood watch signs have a quality control issue. Refund vs payment hold-over will be straightened out by Holly.

## **Discussion of administrative matters**

- Certificates of appreciation would be inappropriate in this circumstance of the possible grievance.
- Another retreat that addresses conflict resolution and conflicts that need resolving, could be useful but needs further discussion.
- Storage keys are available for the asking from Rob or Sara.
- Website changes are in process with The Web Corner. Sara's not happy with the tardy "open" tickets, but is still trying to work with them. Calendar function includes community events; many are being posted. Friday eBlast has become sporadic; another person helping would be great. A discussion of what events we may or may not promote is referred to Bylaws.
- WRAC motion process – still waiting on liaison appointments. Sara would make up a list, summarize issues, discuss with Committee chairs. Essentially its own Committee.
- Subcommittee hierarchical structure is intended to constrict motions, limit conversation at the board level. Attempt to boost attendance. But as the structure hasn't been discussed in Bylaws, it's all still a suggestion only; subcommittees can bring motions as before.