

CITY OF LOS ANGELES
California



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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Website:
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Committee Members:
Jeffrey Hartsough, Chair,
CI-2
Levon Baronian, B-1
Howard Katchen, R-3
Lisa Petrus, R-4
Cheryl Shapiro, Stakeholder

**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, May 25, 2022 6:30 PM
Virtual Meeting**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:30 PM

Committee Members Present – Jeffrey Hartsough, Lisa Petrus, Cheryl Shapiro, Howard Katchen 4 present, – 1 absent, (Levon Baronian). Quorum Achieved

II. THE FOLLOWING ADMINISTRATIVE MOTION WAS REVIEWED AND ACTED UPON:

Item II.a - A motion to approve the Wednesday, April 27, 2022 meeting minutes as presented was brought by Howard Katchen and seconded, by Lisa Petrus. The vote to approve was 4 yes, 0 no. (Hartsough, Katchen, Petrus, Shapiro, yes). Vote to approve was unanimous. There were no public comments.

Item II.b - A motion to approve the Friday, May 6, 2022 special meeting minutes as presented was brought by Lisa Petrus and seconded, by Jeffrey Hartsough. The vote to approve was 4 yes, 0 no. (Hartsough, Katchen, Petrus, Shapiro, yes). Vote to approve was unanimous. There were no public comments.

III. COMMENTS BY PUBLIC OFFICIALS

There were no public officials present.

IV. TREASURERS REPORT

The next scheduled meeting will be June 22, 2022 at 6:30 pm.

V. THE FOLLOWING FUNDING MOTION/ACTION ITEMS WERE REVIEWED & ACTED UPON:

There was a discussion of agenda **Item V.a**, the monthly expense report (MER) for the period ending April 31, 2022. A motion to approve as submitted was brought by,

Cheryl Shapiro and seconded, by Howard Katchen. Motion was unanimously approved by SONC Finance Committee members in attendance, 4 yes, 0 no (Hartsough, Katchen, Petrus, Shapiro). There were no public comments.

VI. Review for FY 2022 Expenditures

There was a discussion with regard as to how best to expend the balance of the funds for the current fiscal year 2022. If there are still monies available, monies may be spent for SONC branding items to be utilized at the June & July “**Movie in the Park**” events.

VII. Preparation of FY 2023 Administrative Package

The signatories for the Sherman Oaks Neighborhood Finance Committee account will be Jeffrey Harsough, treasurer- 1st, Howard Katchen- 2nd and Lisa Petrus will be the alternate. The authorize signatories for the credit card will be Jeffrey Hartsough 1st and Howard Katchen 2nd.

VIII. General Public Comments on Non-Agenda Items

There were no public comments

IX. Finance Committee Business

No additional business was discussed.

X. Committee Member Announcements

There were no additional announcements.

XI. Meeting was adjourned at 7:25 PM.