

Mar Vista Community Council
BOARD OF DIRECTORS Meeting
June 13, 2011
Minutes

6:00 p.m.

CALL TO ORDER

The following members of the board were present: Kate Anderson, Laura Bodensteiner, Sharon Commins, Geoffrey Forgione, Bill Koontz, Marilyn Marble, Albert Olson, Chuck Ray, Bill Scheduling, and Alex Thompson.

Public Comment: None

Executive & Finance Committee

FUNDING MOTION: The MVCC Board approves the allocation of funds not to exceed \$750 to pay for additional items to the Richland Avenue Elementary School to complete the request of their Community Improvement Grant approved by the MVCC on April 12, 2010.

Albert Olson explained that there is available funds remaining this year and this funding would purchase 3 instruments for the school.

Alex Thompson commented on the remaining funds and amended the motion to \$750.

Motion passed unanimously.

FUNDING MOTION: The MVCC approves the allocation of funds not to exceed \$2,400 to purchase and contribute books to the Mar Vista Public Library. This allocation must be paid in the current (2010-2011) fiscal year.

Alex Thompson amended the motion to \$2,400 based on the remaining funds.

Kate Anderson commented about the Venice event grant funding amount.

Carol Kealoha commented that these funds will support summer reading for children.

Motion passed unanimously.

The meeting was adjourned at 6:21 PM.

Minutes submitted by Laura Bodensteiner on June 13, 2011.