Monthly Expenditure Report

Reporting Month: May 2019

Budget Fiscal Year: 2018-2019

NC Name: North Hills West Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	**Total Spent**	**Remaining Balance**	**Outstanding**	**Commitments**	**Net Available**
$24495.36	$5400.79	$19094.57	$8605.97	$0.00	$10488.60

Monthly Cash Flow Analysis					
Budget Category	**Adopted Budget**	**Total Spent this Month**	**Unspent Budget Balance**	**Outstanding**	**Net Available**
Office	$24800.00	$1122.55	$3894.57	$90.00	$2800.83
Outreach		$1341.04		$699.70	
Elections		$2437.20		$304.04	
Community Improvement Project	$8000.00	$0.00	$8000.00	$0.00	$8000.00
Neighborhood Purpose Grants	$9200.00	$500.00	$7200.00	$7512.23	$-312.23
Funding Requests Under Review: $0.00		Encumbrances: $0.00		Previous Expenditures: $17504.64	

Expenditures						
#	**Vendor**	**Date**	**Description**	**Budget Category**	**Sub-category**	**Total**
1	STAPLES 00104802	05/17/2019	(Credit card transaction)	General Operations Expenditure	Office	$138.80
2	OFFICE DEPOT #5125	05/31/2019	(Credit card transaction)	General Operations Expenditure	Office	$36.12
3	OFFICE DEPOT #5125	05/31/2019	(Credit card transaction)	General Operations Expenditure	Office	$115.29
4	OFFICE DEPOT #5125	05/31/2019	(Credit card transaction)	General Operations Expenditure	Office	$563.72
5	VZWRLSS PRPAY AUTOPAY	05/07/2019	(Credit card transaction)	General Operations Expenditure	Outreach	$32.70
6	UNCLE JOES DONUTS CORP	05/16/2019	(Credit card transaction)	General Operations Expenditure	Outreach	$39.80
7	FRATELLIS ITALIAN	05/17/2019	(Credit card transaction)	General Operations Expenditure	Outreach	$165.02
8	ALBERTSONS 0359	05/02/2019	(Credit card transaction)	General Operations Expenditure	Elections	$179.96

9	AM DIRECT	05/13/2019	(Credit card transaction)	General Operations Expenditure	Elections	$1595.00
10	AM DIRECT	05/20/2019	(Credit card transaction)	General Operations Expenditure	Elections	$662.24
11	Partners in Diversity, Inc.	04/29/2019	Approve Invoice from Partners in Diversity, total ...	General Operations Expenditure	Office	$146.52
12	WENDY L. MOORE / MOORE BUSINESS RESULTS	04/29/2019	Approved the expenditures of $1103.52 for com...	General Operations Expenditure	Outreach	$1103.52
13	North Valley Family YMCA	04/29/2019	Approved NPG of $500 to North Valley YMCA for...	Neighborhood Purpose Grants		$500.00
14	Partners in Diversity, Inc.	05/21/2019	Approved $122.10 invoice #33240 Partners...	General Operations Expenditure	Office	$122.10
	Subtotal:					**$5400.79**

Outstanding Expenditures						
#	**Vendor**	**Date**	**Description**	**Budget Category**	**Sub-category**	**Total**
1	WENDY L. MOORE / MOORE BUSINESS RESULTS	05/21/2019	Approve $327.75 invoice # 0501 Moore Bus...	General Operations Expenditure	Outreach	$327.75
2	Friends of the Mid-Valley Regional Library	05/24/2019	NPG $1,500 to Friends of the Mid-Valley Regio...	Neighborhood Purpose Grants		$1500.00
3	Dan Gibson	05/24/2019	Reimburse Board member Dan Gibson $304.04 for...	General Operations Expenditure	Elections	$304.04
4	Partners in Diversity, Inc.	05/30/2019	Approve May 16 GBM Partners in Diversity	General Operations Expenditure	Office	$90.00
5	WENDY L. MOORE / MOORE BUSINESS RESULTS	05/30/2019	Approve Moore Business Results for May service	General Operations Expenditure	Outreach	$371.95
6	Northridge Beautification Foundation	05/31/2019	Approval of NPG from Northridge Beautification Fou...	Neighborhood Purpose Grants		$5000.00
7	Friends of the Mid-Valley Regional Library	05/31/2019	Approval of NPG from Friends of the Mid-Valley Lib...	Neighborhood Purpose Grants		$1012.23
	Subtotal: Outstanding					**$8605.97**

STAPLES

17020 CHATSWORTH ST
GRANADE HILLS, CA 91344
(818) 831-8095

SALE 1835312 15 001 40753
0480 05/17/19 03:28

QTY SKU PRICE

REWARDS NUMBER 3654205164

*****Promotion*****

1	HP 951 XL MAGENTA *	
	886111609703	34.99
	Your Membership Price $33.89	-1.10
1	HP 951 XL YELLOW *	
	886111609710	24.49
	* Reg. Price 34.99	
	* Item Discount <-10.50>	
	Total Promotion Discount <-10.50>	

****

*****Promotion*****

1	HP 950 XL BLACK *	
	886111609680	44.99
	Your Membership Price $43.89	-1.10
1	HP 951 XL CYAN *	
	886111609697	24.49
	* Reg. Price 34.99	
	* Item Discount <-10.50>	
	Total Promotion Discount <-10.50>	

****

SUBTOTAL	126.76
Standard Tax 9.5000%	12.04
TOTAL	$138.80
MASTERCARD	USD$138.80

Card No.: XXXXXXXXXXXX5486 [C]
Chip Read
Auth No.: 044903
AID.: A0000000041010

Shipment 3 Expected delivery date: **06/07/2019**

Order Number:	321772445-001	Status:	In Process
Order Date:	05/29/2019	Tracking:	N/A
Customer Name:	NORTH HILLS WEST NEIGHBORHOOD COUNCIL	Shipping to:	NORTH HILLS WEST NEIGHBORHOOD COUNCIL 16405 CHASE ST NORTH HILLS, CA 91343-6207
Account #:	24013790		
Payment info:	MasterCard, last 4 digits: 5486	Delivery Method:	Standard Shipping
Comments:			

Office Depot® | OfficeMax® Rewards :5716595243

ITEM DESCRIPTION	QTY	AVAILABLE	B/O Qty	UNIT PRICE	UM	EXTENDED PRICE
JAM Paper® Vellum Bristol Legal Card Stock, Legal Paper Size, 110 Lb, White, Pack Of 50 Sheets (6997318)	1	1	0	$32.990	pack	$32.99

Subtotal:	32.99
Tax:	3.13
Delivery Fee:	0.00
Misc.:	0.00

Total: $36.12

LEGEND

QTY:	Original Quantity Ordered
AVAILABLE:	Ordered Quantity - Backorder Quantity
B/O Qty:	Backorder Quantity
UNIT PRICE:	Price per Individual Unit
UM:	Unit of Measure
EXTENDED PRICE:	Ordered Quantity x Unit Price

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: North Hills West NC		Meeting Date: May 28, 2019	
Budget Fiscal Year: 2018-2019		Agenda Item No: 8	PASSED
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approval to pay up to $750. to Office Depot for misc office supplies.		
Method of Payment: (Select One)	☐ Check	☐ Credit Card	☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
DAN GIBSON	President	X					
CAROL HART	Vice-President	X					
MADLENA MINASIAN	Treasurer				X		
DAVE BROWN	Secretary	X					
HEATHER HUDSON					X		
GIL BRENNER		X					
PAT CRONE		X					
SHIRLEY DABIT		X					
MAGGIE ELLIOT		X					
PUNAM GOHEL		X					
DAVID HYMAN		X					
CARLOS PELEAZ		X					
KRESHELL RAMEY					X		
DG/ME 2nd							
Board Quorum: 7	Total:	10			3		

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature:
Print/Type Name: Dan Gibson	Print/Type Name: Madlena Minasian
Date: 5/28/2019	Date: 5/28/2019

Gmail

Dan Gibson <dgibson.nhwnc@gmail.com>

Order Confirmation - Multiple Orders

1 message

OfficeDepotOrders@officedepot.com <OfficeDepotOrders@officedepot.com> Wed, May 29, 2019 at 12:45 PM
Reply-To: OfficeDepotOrders@officedepot.com
To: PRESIDENT@nhwnc.net

Office DEPOT OfficeMax
Taking care of business

Call Us: 800.GO.DEPOT (800-463-3768)
Text Us: 904-853-3768

Order Confirmation

Thank you for shopping with us.

We are processing your order and will send you an email notification when it ships. Due to product availability or size, your **order will arrive in multiple** shipments.

Shipping confirmation emails will provide details on all shipments.

In addition, one or more items will ship directly from our supplier. The ship date and estimated order arrival date will be supplied by email.

For your reference, below is a summary of your order:

Shipment 1 Expected delivery date: **05/31/2019 8:30 AM - 5:00 PM**

Order Number:	321761323-001	Status:	In Process
Order Date:	05/29/2019	Tracking:	N/A
Customer Name:	NORTH HILLS WEST NEIGHBORHOOD COUNCIL	Shipping to:	NORTH HILLS WEST NEIGHBORHOOD COUNCIL 16405 CHASE ST NORTH HILLS, CA 91343-6207
Account #:	24013790		
Payment info:	MasterCard, last 4 digits: 5486		
Comments:		Delivery Method:	

Office Depot® | OfficeMax® Rewards :5716595243

ITEM DESCRIPTION	QTY	AVAILABLE	B/O Qty	UNIT PRICE	UM	EXTENDED PRICE
Kyocera TK 677 - Black - original - toner cartridge - for TASKalfa 300i; KM 2540, 2560, 3040, 3060 (374593)	1	1	0	$105.290	each	$105.29

LEGEND

QTY:	Original Quantity Ordered
AVAILABLE:	Ordered Quantity - Backorder Quantity
B/O Qty:	Backorder Quantity
UNIT PRICE:	Price per Individual Unit
UM:	Unit of Measure
EXTENDED PRICE:	Ordered Quantity x Unit Price

Subtotal:	105.29
Tax:	10.00
Delivery Fee:	0.00
Misc.:	0.00

Total: $115.29

321761323001

Shipment 2 Expected delivery date: **05/31/2019 8:30 AM - 5:00 PM**

Order Number:	321772444-001	Status:	In Process
Order Date:	05/29/2019	Tracking:	N/A
Customer Name:	NORTH HILLS WEST NEIGHBORHOOD COUNCIL	Shipping to:	NORTH HILLS WEST NEIGHBORHOOD COUNCIL 16405 CHASE ST NORTH HILLS, CA 91343-6207
Account #:	24013790		
Payment info:	MasterCard, last 4 digits: 5486		
Comments:		Delivery Method:	2 Business Day Delivery

Office Depot® | OfficeMax® Rewards :5716595243

ITEM DESCRIPTION	QTY	AVAILABLE	B/O Qty	UNIT PRICE	UM	EXTENDED PRICE
HP 950XL/951 Black/Color Original Ink Cartridges	1	1	0	$110.890	each	$110.89

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: North Hills West NC		**Meeting Date:** May 28, 2019	
Budget Fiscal Year: 2018-2019		**Agenda Item No:** 8	PASSED
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approval to pay up to $750. to Office Depot for misc office supplies.		
Method of Payment: (Select One)	☐ Check	☐ Credit Card	☐ Board Member Reimbursement

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DAN GIBSON	President	X					
CAROL HART	Vice-President	X					
MADLENA MINASIAN	Treasurer				X		
DAVE BROWN	Secretary	X					
HEATHER HUDSON					X		
GIL BRENNER		X					
PAT CRONE		X					
SHIRLEY DABIT		X					
MAGGIE ELLIOT		X					
PUNAM GOHEL		X					
DAVID HYMAN		X					
CARLOS PELEAZ		X					
KRESHELL RAMEY					X		
DG/ME 2nd							
Board Quorum: 7	**Total:**	10			3		

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Authorized Signature	Authorized Signature:
Print/Type Name: Dan Gibson	Print/Type Name: Madlena Minasian
Date: 5/28/2019	Date: 5/28/2019

Gmail

Dan Gibson <dgibson.nhwnc@gmail.com>

Shipment Confirmation #321772444-001

1 message

OfficeDepotOrders@officedepot.com <OfficeDepotOrders@officedepot.com> Fri, May 31, 2019 at 12:34 AM
Reply-To: OfficeDepotOrders@officedepot.com
To: PRESIDENT@nhwnc.net

Office DEPOT
OfficeMax
Taking care of business

Call Us: 800.GO.DEPOT (800-463-3768)
Text Us: 904-853-3768

Shipment Confirmation

Thank you again for shopping with us.

We thought you'd like to know that your Office Depot order has shipped, and this completes your order.

You can now track delivery of your order online. Enter the order number shown in this email, or go to Order Tracking at OfficeDepot.com and log in to track delivery of your order by entering your order number.

For your reference, below is a summary of your order shipment:

Expected delivery date: **05/31/2019 8:30 AM - 5:00 PM.**

Order Number:	321772444-001	Status:	Shipped
Order Date:	05.29.2019	Tracking:	See below
Customer Name:	DANNY R GIBSON	Shipping to:	NORTH HILLS WEST NEIGHBORHOOD COUNCIL 16405 CHASE ST
Account #:	24013790		
Payment info:	MasterCard, last 4 digits: 5486		NORTH HILLS, CA 91343-6207
Comments:		Delivery Method:	2 Business Day Delivery

Office Depot® | OfficeMax® Rewards:5716595243

Shipped on 11.30.2 - Carrier: Dynamex - Tracking number: 321772444-001

ITEM DESCRIPTION	QTY
HP 950XL/951 Black/Color Original Ink Cartridges (C2P01FNM) (434207)	1
HP 57 Tricolor Ink Cartridge (C6657AN) (154605)	1
HP 92, Black Original Ink Cartridge (C9362WN) (802224)	2
HP 92/93, Black/Tricolor Original Ink Cartridges (C9513FN), Pack Of 2 (108799)	1
GBC® Laminating Film Rolls, 1.5 mil, 27" x 500', Pack Of 2 (514608)	1
Office Depot® Brand 56 Remanufactured Ink Cartridge Replacement For HP 56 Black (648040)	2
HP Office Ultra White Paper, Letter Size Paper, 20 Lb, 500 Sheets Per Ream, Case Of 10 Reams (333465)	1

	(C2P01FNM) (434207)						
	HP 57 Tricolor Ink Cartridge (C6657AN) (154605)	1	1	0	$65.890	each	$65.89
	HP 92, Black Original Ink Cartridge (C9362WN) (802224)	2	2	0	$21.890	each	$43.78
	HP 92/93, Black/Tricolor Original Ink Cartridges (C9513FN), Pack Of 2 (108799)	1	1	0	$54.890	pack	$54.89
	GBC® Laminating Film Rolls, 1.5 mil, 27" x 500', Pack Of 2 (514608)	1	1	0	$111.890	pack	$111.89
	Office Depot® Brand 56 Remanufactured Ink Cartridge Replacement For HP 56 Black (648040) ECO	2	2	0	$30.990	each	$61.98
	HP Office Ultra White Paper, Letter Size Paper, 20 Lb, 500 Sheets Per Ream, Case Of 10 Reams (333465) ECO	1	1	0	$65.490	case	$65.49

Subtotal:	514.81
Tax:	48.91
Delivery Fee:	0.00
Misc.:	0.00

Total: $563.72

321772444001

LEGEND

QTY:	Original Quantity Ordered
AVAILABLE:	Ordered Quantity - Backorder Quantity
B/O Qty:	Backorder Quantity
UNIT PRICE:	Price per Individual Unit
UM:	Unit of Measure
EXTENDED PRICE:	Ordered Quantity x Unit Price

Shipment 3 Expected delivery date: 06/07/2019

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

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DAVE BROWN	Secretary	X					
HEATHER HUDSON					X		
GIL BRENNER		X					
PAT CRONE		X					
SHIRLEY DABIT		X					
MAGGIE ELLIOT		X					
PUNAM GOHEL		X					
DAVID HYMAN		X					
CARLOS PELEAZ		X					
KRESHELL RAMEY					X		
DG/ME 2nd							
Board Quorum: 7	Total:	10			3		

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Authorized Signature	Authorized Signature:
Print/Type Name: Dan Gibson	Print/Type Name: Madlena Minasian
Date: 5/28/2019	Date: 5/28/2019

verizon

May 8, 2019

NORTH HILLS WEST
POBOX POBOX 2091
NORTH HILLS,CA 91393

Payment information for NORTH HILLS WEST (818-903-2259) for the period 12/2017 to 05/2019.

Date	Amount		Paid With
May 6, 2019 9:04 PM	Paid Amount: CA Local Prepaid MTS **Total Amount:**	$30.00 $2.70 **$32.70**	MasterCard
Apr 6, 2019 9:02 PM	Paid Amount: CA Prepaid MTS Fee **Total Amount:**	$30.00 $2.70 **$32.70**	MasterCard
Mar 6, 2019 9:04 PM	Paid Amount: CA Prepaid MTS Fee **Total Amount:**	$30.00 $2.70 **$32.70**	MasterCard
Feb 6, 2019 9:04 PM	Paid Amount: CA Prepaid MTS Fee **Total Amount:**	$30.00 $2.70 **$32.70**	MasterCard
Jan 6, 2019 9:00 PM	Paid Amount: CA Prepaid MTS Fee **Total Amount:**	$30.00 $2.70 **$32.70**	MasterCard
Dec 6, 2018 9:01 PM	Paid Amount: CA Prepaid MTS Fee CA Prepaid MTS Fee CA Prepaid MTS Fee **Total Amount:**	$30.00 $1.67 $2.70 $0.22 **$34.59**	MasterCard
Nov 6, 2018 9:01 PM	Paid Amount: CA Prepaid MTS Fee CA Prepaid MTS Fee CA Prepaid MTS Fee **Total Amount:**	$30.00 $2.70 $1.67 $0.22 **$34.59**	MasterCard
Oct 6, 2018 9:03 PM	Paid Amount: CA Prepaid MTS Fee CA Prepaid MTS Fee CA Prepaid MTS Fee **Total Amount:**	$30.00 $2.70 $1.67 $0.22 **$34.59**	MasterCard
Sep 6, 2018 9:01 PM	Paid Amount: CA Prepaid MTS Fee CA Prepaid MTS Fee CA Prepaid MTS Fee **Total Amount:**	$30.00 $2.70 $1.67 $0.22 **$34.59**	MasterCard
Aug 6, 2018 9:03 PM	Paid Amount: CA Prepaid MTS Fee CA Prepaid MTS Fee CA Prepaid MTS Fee **Total Amount:**	$30.00 $1.67 $2.70 $0.22 **$34.59**	MasterCard

UNCLE JOES DONUTS CORPOR
8704 WOODLEY AVE
NORTH HILLS, CA 91343
8188930824

Transaction **008121**

Total	**$39.80**
CREDIT CARD SALE	$39.80
MASTERCARD 5486	

Retain this copy for statement validation

16-May-2019 1:11:28P
$39.80 | Method: EMV
MASTERCARD
XXXXXXXXXXXX5486
DANNY GIBSON
Ref #: 913600577500
Auth #: 098318
MID: ********3996
AID: A0000000041010
AthNtwkNm: MASTERCARD
SIGNATURE VERIFIED

thank for your business

05-16-2019 #0

4X 9.95 @
PLU008 39.80
CASH 39.80

ITEM 4
1CL 0415 12:14TM

Fratelli's
ITALIAN RESTAURANT

FRATELLIS ITALIAN
16153 PARTHENIA ST
NORTH HILLS, CA 91343
8188939233

FOLLOW US ON INSTAGRAM
@FRATELLISPIZZANH
WE DELIVER WITHIN 3 MILES AND 15$
MINIMUM ORDER!

ORDER: 06
DELIVERY
David Brown

Cashier: Alma
16-May-2019 12:23:15P

Transaction **300550**

1	Large Pizza	$0.00
	_Large Pizza: Alfredo Pizza	$18.95
	chicken ///mush	
1	Large Pizza	$0.00
	_Large Pizza: Fratelli Combo Pizza	$18.95
1	Large Pizza	$0.00
	_Large Pizza: Marguerite Pizza	$18.95
1	Large Pizza	$0.00
	_Large Pizza: Mediterranean Pizza	$20.95
1	Large Pizza	$0.00
	_Large Pizza: Pesto Chicken Pizza	$20.95
1	Large Pizza	$12.95
	Veggies Tpg (L): Pineapple	$2.00
	Meat Tpg (L): Can Bac	$2.00
1	Salads	$0.00
	Catering Salads: Garden Or Caesar Salad 1/2 Tray	$25.00
1	Custom Item	$10.00

Subtotal	**$150.70**
Tax	**$14.32**
Total	**$165.02**
CREDIT CARD AUTH MASTERCARD 5486	$165.02
Tip	________
Total	________

Retain this copy for statement validation

Albertsons

Store 359 Dir Kevin Thill
Main:(818) 894-6415
9022 Balboa Blvd
NORTHRIDGE CA 91325

AM

DELI

SANDWICH TRAY LRG	44.99 S
SANDWICH TRAY LRG	44.99 S
SANDWICH TRAY LRG	44.99 S
SANDWICH TRAY LRG	44.99 S
TAX	0.00
**** BALANCE	179.96

Credit Purchase 05/02/19 15:03
CARD # ************5486
REF: 43001303128 AUTH: 00038167

PAYMENT AMOUNT 179.96

AL MASTERCARD
AID A0000000041010
TVR 0000088000
TSI E800

Mastercard 179.96

CHANGE 0.00
TOTAL NUMBER OF ITEMS SOLD = 4
05/02/19 15:03 359 6 200 6177

POINTS EARNED TODAY

Base Points 179

TOTAL **179**

Points Towards Next Reward 79 of 100

REWARDS AVAILABLE 4

****

MONOPOLY 2019
Customer Blue Tickets

Monopoly Tickets Earned 1

Collect & Win through 5/07

****

YOUR CASHIER TODAY WAS Julie

HOW WAS YOUR SHOPPING EXPERIENCE?
WE VALUE YOUR FEEDBACK!
ENTER TO WIN A $100.00 GIFT CARD
GO TO: www.albertsons.com/survey
ENTER THE SURVEY CODE BELOW:
35905/0215:036/200

0003590060200190502150З

Thank you for shopping Albertsons
For just for U or Rewards questions
call 877-276-9637 or Albertsons.com

AM DIRECT

6607 Valjean Av.
Van Nuys, CA 91406-5817
818/787-6415 FAX 818/787-6142

Invoice

Date	Invoice #
4/25/2019	Job 1593-B

Bill To
North Hills West Neighborhood Council P.O. Box 2091 North Hills, CA 91343

Ship To
E-mail: dgibson.nhwnc@gmail.com E-mail: chart.nhwnc@gmail.com

Description	Qty	Rate	Amount
ELECTION MAILING POSTCARD PRINT AND MAIL - APRIL, 2019			
Provide prepared graphic file for reproduction & approval by client		100.00	100.00
Reconfigure sample prepared by client to conform to print & mail standards		150.00	150.00
Print Full Color 4/4 Two-sided 6" x 9" Postcards	4,266	0.14	597.24
Service through USPS Business Gateway Sort cards by Carrier routes in ZIP Code 91343 Print E-docs		130.00	130.00
Ink-jet Address with IMBc/Presort/Tray		175.00	175.00
Estimated Postage for Job at new rates - 4266 pieces		417.76	417.76
Deliver trayed to Van Nuys USPS Bulk Service		25.00	25.00

Subtotal	$1,595.00
Sales Tax (9.5%)	$0.00
Total	$1,595.00
Payments/Credits	$0.00
Balance Due	$1,595.00

Phone #	Fax #
818/787-6415	818/787-6142

Item 20

AM DIRECT

6607 Valjean Av.
Van Nuys, CA 91406-5817
818/787-6415 FAX 818/787-6142

Invoice

Date	Invoice #
4/26/2019	Job 1593-C

Bill To
North Hills West Neighborhood Council P.O. Box 2091 North Hills, CA 91343

Ship To
E-mail: dgibson.nhwnc@gmail.com E-mail: chart.nhwnc@gmail.com

Description	Qty	Rate	Amount
ELECTION MAILING POSTCARD PRINT AND MAIL - APRIL, 2019			
Additional postage costs for Job		662.24	662.24

Pd MC
5-20-19

Subtotal	$662.24
Sales Tax (9.5%)	$0.00
Total	$662.24
Payments/Credits	$0.00
Balance Due	$662.24

Phone #	Fax #
818/787-6415	818/787-6142

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: North Hills West NC	Meeting Date: May 16, 2019
Budget Fiscal Year: 2018-2019	Agenda Item No: 20 passed
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve $662.24 payment to AM Direct for additional election mailing costs DG/CP
Method of Payment: (Select One)	☐ Check ☒ Credit Card ☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
DAN GIBSON	President	X					
CAROL HART	Vice-President	X					
MADLENA MINASIAN	Treasurer	X					
DAVE BROWN	Secretary	X					
EATHER HUDSON BEEBE					X		
GIL BRENNER						X	
PAT CRONE		X					
SHIRLEY DABIT		X					
MAGGIE ELLIOT		X					
PUNAM GOHEL		X					
DAVID HYMAN		X					
CARLOS PELEAZ		X					
KRESHELL RAMEY					X		
Board Quorum: 7	Total:	10			2	1	

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature:
Print/Type Name: Dan Gibson	Print/Type Name: Madlena Minasian
Date: 5/17/2019	Date: 5/17/2019

PARTNERS IN DIVERSITY, INC.
A Small Business, Women Owned Enterprise

INVOICE

Invoice Amount
$146.52

Payment Terms	Invoice Date
Due On Receipt	03/25/2019
Invoice No.	**Customer No.**
32944	1351

Remit to: Partners In Diversity, Inc.
P.O. Box 654
South Pasadena, CA 91031-0654

Neighborhood Council/N.H.West
Attn to: Accounts Payable
P.O. BOX 2091
North Hills, CA 91343

Customer Name	Department	Customer No.	Payment Terms
Neighborhood Council/N.H.West	Corporate	1351	Due On Receipt

Description		Type	Units	Rate	Amount
Week ending: 03/24/2019					
Levin, David	Minute Taker	Reg	6.00	$24.42	$146.52
		Total This Week ending:			**$146.52**

Reg: 6 OT: 0 DT: 0	Total - This Invoice:	$146.52

Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

Office of the City Clerk
Administrative Services Division
Neighborhood Council (NC) Funding Program
Board Action Certification (BAC) Form

NC Name: North Hills West NC	**Meeting Date:** 4/25/2019
Budget Fiscal Year: 2018-2019	**Agenda Item No:** 14 APPROVED
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve Invoices from Partners in Diversity, total $146.52 for Meeting Minutes Services DG/MM
Method of Payment: (Select One)	☒ Check ☐ Credit Card ☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
DAN GIBSON	PRESIDENT	X					
JAY BEEBER	CE-PRESIDEN					X	
MADLENA MINASIAN	TREASURER	X					
DAVE BROWN	SECRETARY	X					
PAT CRONE		X					
MAGGIE ELLIOTT		X					
GARRY FORDYCE		X					
CAROL HART		X					
PUNAM GOHEL		X					
DAVID HYMAN		X					
SAM KWASMAN					X		
CARLOS PELEAZ		X					
KRESHELL RAMEY		X					
Board Quorum: /	**Total:**	11			1	1	

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature:
Print/Type Name: DAN GIBSON	Print/Type Name: MADLENA MINASIAN
Date: 4/25/2019	Date: 4/25/2019

MOORE BUSINESS RESULTS

Invoice Number #NHWNC 2019 0201

Date February 1, 2019

Please remit to:

Mr. Dave Brown
North Hills West NC
PO Box 2091
North Hills, CA 91393

Wendy L. Moore
Moore Business Results
19300 Rinaldi, #7524
Northridge, CA 91327

818 252-9399
http://www.moorebusinessresults.com/
City of LA Tax #549794-29

Communications services	344.02
Late fee 12-1 Invoice	25.00
Late fee 1-1 Invoice	25.00
Interest 1-1 Invoice	3.56
Amount Now Due	**$397.58**

Thank you for your business. We appreciate working with you.

Please pay within 21 days of invoice date. Payments not received by that date may incur a late fee of $25. We may also assess a 1.5% interest charge per month on late payments. Interest accrues retroactively from the invoice date. If the invoice is not paid within 90 days, additional collections fees may apply. Returned checks are $25.

Please note: since we have not had a price increase in four years, we are planning an increase equal to the Consumer Price Index over that period of time. The new hourly rates will be Communications: $115, Developer: $70, Designer: $105 effective for March.

Date	Task	Hours
1/1/2019	Plum meeting eblast & fb.	0.25
1/8/2019	Candidate Filing Forum on Calendar. Elections page draft. Correct elections page. Add Sepulveda Transit Corridor meeting to calendar.	0.83
1/15/2019	Correct footer link. Remove duplicate meeting on calendar and address event display problem. Add contact to CC. Eblast.	1.17
1/29/2019	Update theme, plugins.	0.25
1/30/2019	Accessibility QA & notification	0.34
2/1/2019	Eblast. Fb	0.50
	Total	3.34

MOORE BUSINESS RESULTS

Invoice Number #NHWNC 2019 0301

Date March 1, 2019

Mr. Dave Brown
North Hills West NC
PO Box 2091
North Hills, CA 91393

Please remit to:

Wendy L. Moore
Moore Business Results
19300 Rinaldi, #7524
Northridge, CA 91327

818 252-9399
http://www.moorebusinessresults.com/
City of LA Tax #549794-29

Communications services	335.78
Interest 12-1 Invoice	9.34
Facebook Elections Ad	30.00
Amount Now Due	**$375.12**

Thank you for your business. We appreciate working with you.

Please pay within 21 days of invoice date. Payments not received by that date may incur a late fee of $25. We may also assess a 1.5% interest charge per month on late payments. Interest accrues retroactively from the invoice date. If the invoice is not paid within 90 days, additional collections fees may apply. Returned checks are $25.

Date	Task	Hours
2/7/2019	Elections Eblast & FB	0.34
2/8/2019	PLUM eblast.	0.25
2/15/2019	Schedule eblasts. Place Facebook Ad.	0.67
2/19/2019	Eblast. Elections Status.	1.00
2/27/2019	Research email problem. Eblast draft. Valor Academy hearing on calendar.	1.00
	Total	3.26

Receipt for Wendy Moore
Account ID: 461224100577105

Payment Date
Feb 28, 2019, 1:43 AM

Payment Method
Visa*9628
Reference Number: 9D5GNJJXD2

Transaction ID
1961115197334847-4228366

Product Type
Facebook

Paid

$30.00 USD

Remaining ad costs at the end of the month.

Campaigns

Post: "Be the Change you want to see in North Hills West!" **$30.00**
From Jan 30, 2019, 6:00 PM to Feb 19, 2019, 9:29 PM

Post: "Be the Change you want to see in North Hills West!"	4,498 Impressions	$30.00

Facebook, Inc.
1601 Willow Road
Menlo Park, CA 94025-1452
United States

Moore Business Results
19300 Rinaldi #7184
Porter Ranch 91327
United States

MOORE BUSINESS RESULTS

Invoice Number #NHWNC 2019 0401

Date April 1, 2019

Mr. Dave Brown
North Hills West NC
PO Box 2091
North Hills, CA 91393

Please remit to:

Wendy L. Moore
Moore Business Results
19300 Rinaldi, #7524
Northridge, CA 91327

818 252-9399
http://www.moorebusinessresults.com/
City of LA Tax #549794-29

Communications services	300.15
Late fee on 3/1 invoice	25.00
Interest in 3/1 invoice	5.67
Amount Now Due	**$330.82**

Thank you for your business. We appreciate working with you.

Please pay within 21 days of invoice date. Payments not received by that date may incur a late fee of $25. We may also assess a 1.5% interest charge per month on late payments. Interest accrues retroactively from the invoice date. If the invoice is not paid within 90 days, additional collections fees may apply. Returned checks are $25.

Date	Task	Hours
3/4/2019	Cardenas immigration event on calendar and fb. Safety tips on fb.	0.34
3/11/2019	Facebook posts, notifications.	0.34
3/13/2019	Update plugins, theme	0.25
3/14/2019	Facebook	0.17
3/19/2019	Add elections to calendar. Eblast. Restore background image.	1.17
3/20/2019	Meeting supporting document.	0.17
3/21/2019	More supporting documents.	0.17
	Total	2.61

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: North Hills West	**Meeting Date:** 04/25/2019
Budget Fiscal Year: 2018-2019	**Agenda Item No:** 12
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approved the expenditure of $1,103.52 for communications services to Moore Business Results. This amount is for 3 invoices – February # 0201 for $397.58, March # 0301 for $375.12, and April # 0401 for $330.82.
Method of Payment: (Select One)	■ Check ☐ Credit Card ☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Dan Gibson	President	X					
Jay Beeber	Vice-President					X	
Madlena Minasian	Treasurer	X					
Dave Brown	Secretary	X					
Pat Crone		X					
Maggie Elliott		X					
Garry Fordyce			X				
Carol Hart		X					
Punam Gohel		X					
David Hyman		X					
Sam Kwasman							
Carlos Peleaz		X			X		
Kreshell Ramey		X					
Board Quorum: 7	**Total:**	10	1		1	1	

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature:
Print/Type Name: Dan Gibson	Print/Type Name: Madlena Minasian
Date: 04/25/2019	Date: 04/25/2019

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)

This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: North Hills West NC

SECTION I - APPLICANT INFORMATION

1a) North Valley YMCA — *Organization Name*; 95-1644052 — *Federal I.D. # (EIN#)*; CA — *State of Incorporation*; Jan. 1988 — *Date of 501(c)(3) Status (if applicable)*

1b) 11336 Corbin Ave — *Organization Mailing Address*; Porter Ranch — *City*; CA — *State*; 91326 — *Zip Code*

1c) *Business Address (if different)* — *City* — *State* — *Zip Code*

1d) ***PRIMARY CONTACT INFORMATION:***

Jane Stanton — *Name*; 818-368-3231 — *Phone*; janestanton@ymcala.org — *Email*

2) **Type of Organization- Please select one:**

☐ Public School *(not to include private schools)* — Attach Signed letter on School Letterhead

or

■ 501(c)(3) Non-Profit *(other than religious institutions)* — Attach IRS Determination Letter

3) *Name / Address of Affiliated Organization (if applicable)* — *City* — *State* — *Zip Code*

SECTION II - PROJECT DESCRIPTION

4) **Please describe the purpose and intent of the grant.**

The North Valley YMCA will be co sponsoring the 2019 Senior Dance as part of Salute to Recreation Family Festival at Northridge Park. At the dance, the senior community will enjoy dinner, dancing and entertainment.

5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)**

The grant will benefit the community by giving the seniors in our joint communities the opportunity to enjoy an evening devoted to the senior community. They will be able to visit with their neighbors, meet new people and dance while enjoying a nice meal together.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)

Personnel Related Expenses	**Requested of NC**	**Total Projected Cost**
See enclosed budget	$	$
	$	$
	$	$

6b)

Non-Personnel Related Expenses	**Requested of NC**	**Total Projected Cost**
See enclosed budget	$	$
	$	$
	$	$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No ☒ Yes **If Yes, please list names of NCs:** NC's Located in Council District 12

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (including NPG applications to other NCs) ☐ No ☐ Yes **If Yes, please describe:**

Source of Funding	**Amount**	**Total Projected Cost**
	$	$
	$	$
	$	$

9) What is the TOTAL amount of the grant funding requested with this application: $500

10a) Start date: 03/29/19 **10b) Date Funds Required:** 05/27/19 **10c) Expected Completion Date:** 05/31/19

(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes **If Yes, please describe below:**

Name of NC Board Member	**Relationship to Applicant**

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☐ No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)***

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Jane Stanton	Executive Director	Jane Stanton	3/28/19
PRINT Name	***Title***	***Signature***	***Date***

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

THIMY TRIFUNOVIC	SECRETARY	[signature]	3/29/19
PRINT Name	***Title***	***Signature***	***Date***

*** If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form**

Senior Dance Budget

Item	Description	Cost Estimate
Food	Outback Catering: Chicken, Salad, bread.	$2,500
Supplies	Paper goods and Utensils	$200
Drinks	Water bottles, tea, and coffee	$300
Total		$3,000

IRS Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248156166
July 05, 2011 LTR 4168C E0
95-1644052 000000 00
00015660
BODC: TE

YOUNG MENS CHRISTIAN ASSOCIATION
OF METROPOLITAN LOS ANGELES
METROPOLITAN LOS ANGELES
625 S NEW HAMPSHIRE AVE
LOS ANGELES CA 90005-1342

012169

Employer Identification Number: 95-1644052
Person to Contact: MR GALLUPPI
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your June 23, 2011, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in January 1988.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248156166
July 05, 2011 LTR 4168C E0
95-1644052 000000 00
00015661

YOUNG MENS CHRISTIAN ASSOCIATION
OF METROPOLITAN LOS ANGELES
METROPOLITAN LOS ANGELES
625 S NEW HAMPSHIRE AVE
LOS ANGELES CA 90005-1342

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

S. A. Martin

S. A. Martin, Operations Manager
Accounts Management Operations

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: North Hills West NC	Meeting Date: 4/25/2019
Budget Fiscal Year: 2018-2019	Agenda Item No: 15 APPROVED
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve NPG of $500. to North Valley YMCA for Senior Dance on May 31, 2019 at Northridge Recreation Center. DG/GF
Method of Payment: (Select One)	☒ Check ☐ Credit Card ☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
DAN GIBSON	PRESIDENT	X					
JAY BEEBER	CE-PRESIDEN				X		
MADLENA MINASIAN	TREASURER	X					
DAVE BROWN	SECRETARY	X					
PAT CRONE		X					
MAGGIE ELLIOTT		X					
GARRY FORDYCE		X					
CAROL HART		X					
PUNAM GOHEL		X					
DAVID HYMAN		X					
SAM KWASMAN					X		
CARLOS PELEAZ		X					
KRESHELL RAMEY					X		
Board Quorum: 7	Total:	10			3		

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature:
Print/Type Name: DAN GIBSON	Print/Type Name: MADLENA MINASIAN
Date: 4/25/2019	Date: 4/25/2019

Partners In Diversity, Inc.
A Small Business, Women Owned Enterprise

INVOICE

Invoice Amount
$122.10

Payment Terms	Invoice Date
Due On Receipt	04/29/2019
Invoice No.	**Customer No.**
33240	1351

Remit to: Partners In Diversity, Inc.
P.O. Box 654
South Pasadena, CA 91031-0654

Neighborhood Council/N.H.West
Attn to: Accounts Payable
P.O. BOX 2091
North Hills, CA 91343

Customer Name	Department	Customer No.	Payment Terms
Neighborhood Council/N.H.West	Corporate	1351	Due On Receipt

Description		Type	Units	Rate	Amount
Week ending: 04/28/2019					
Levin, David	Minute Taker	Reg	5.00	$24.42	$122.10
		Total This Week ending:			**$122.10**

Reg: 5 OT: 0 DT: 0	**Total - This Invoice: $122.10**

Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: North Hills West NC		Meeting Date: May 16, 2019	
Budget Fiscal Year: 2018-2019		Agenda Item No: 17 passed	
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve $122.10 invoice #33240 Partners in Diversity DG/PG		
Method of Payment: (Select One)	☒ Check	☐ Credit Card	☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
DAN GIBSON	President	X					
CAROL HART	Vice-President	X					
MADLENA MINASIAN	Treasurer	X					
DAVE BROWN	Secretary	X					
EATHER HUDSON BEEBE					X		
GIL BRENNER						X	
PAT CRONE		X					
SHIRLEY DABIT		X					
MAGGIE ELLIOT		X					
PUNAM GOHEL		X					
DAVID HYMAN		X					
CARLOS PELEAZ		X					
KRESHELL RAMEY					X		
Board Quorum: 7	Total:	10			2	1	

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature:
Print/Type Name: Dan Gibson	Print/Type Name: Madlena Minasian
Date: 5/17/2019	Date: 5/17/2019

North Hills West NC Board Vote Count Summary , May 16, 2019

AGENDA ITEM #	Roll Call	4	10 passed	11	12	14	15	16	17	18
DAN GIBSON	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
CAROL HART	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
MADLENA MINASIAN	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
DAVE BROWN	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
HEATHER HUDSON BEEBER	AB	AB	AB	AB	AB	AB	AB	AB	AB	AB
GIL BRENNER	X	Y	Y	Y	Y	IN	IN	IN	IN	IN
PAT CRONE	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
SHIRLEY DABIT	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
MAGGIE ELLIOT	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
PUNAM GOHEL	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
DAVID HYMAN	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
CARLOS PELEAZ	X	Y	Y	Y	Y	Y	Y	Y	Y	Y
KRESHELL RAMEY	X	Y	Y	Y	Y	Y	AB	AB	AB	AB
Maker, 2nd by:	DL	DG	DG/MM	DG/CH	DG/CH	DG/CH	DG/ME	DG/CH	DG/PG	DG/CP
TOTAL: Quorum is 7	12	12	12 Yes	12 Yes	12 Yes	11 Yes 1 In	10 Yes 1 In	10 Yes 1 In	10 Yes 1 In	10 Yes 1 In
Agenda item description	Roll Call	Election of Officers	DG as 2nd signer & bank card holder	Committee Chair appointments	Ad-hoc Committee Chair appointments	Approve April MER	Approve $327.75 invoice Moore Bus. Results	Approve up to $400. to Moore Bus. Results for May service dated June 01	Approve $122.10 invoice #33240 Partners in Diversity	Approve up to $200. invoice May 16 GBM Partners in Diversity
AB = absent AS = abstain RE = recused IN = ineligible										

AGENDA ITEM #	19	20	21
DAN GIBSON	Y	Y	Y
CAROL HART	Y	Y	Y
MADLENA MINASIAN	Y	Y	Y
DAVE BROWN	Y	Y	Y
HEATHER HUDSON BEEBER	AB	AB	AB
GIL BRENNER	IN	IN	IN
PAT CRONE	Y	Y	Y
SHIRLEY DABIT	Y	Y	Y
MAGGIE ELLIOT	Y	Y	Y
PUNAM GOHEL	Y	Y	Y
DAVID HYMAN	Y	Y	Y
CARLOS PELEAZ	Y	Y	Y
KRESHELL RAMEY	AB	AB	AB
Maker, 2nd by:	DG/ME	DG/CP	DG/PG
TOTAL: Quorum is 7	10 Yes 1 In	10 Yes 1 In	10 Yes 1 In
Agenda item description	Reimburse Board member Dan Gibson $304.04 for NC Election F&B Costco	Approve $662.24 payment to AM Direct for additional election mailing costs	NPG $1,500 to Friends of the Library for “Hot Off The Press” book program
AB = absent **AS = abstain** **RE = recused** **IN = ineligible**			