

**Central San Pedro Neighborhood Council**  
**Finance Committee Meeting**  
**Whale and Ale**  
**May 24, 2010**

Attendance: Pat Carroll, Carrie Scoville, Andrew Silber, Phil Strout and Linda Alexander

I. The committee reviewed the financials which Carrie had prepared for the current year. Each line was considered by the committee: recommendations from the committee as well as input from other board members were considered. Carrie, will “crunch numbers to determine how much additional adjusting is needed.

Several items, in particular were believed by the committee to require discussion and voting by the board:

- a. Should we continue to spend \$250 each month for stakeholder meeting food
- b. If there are funds to distribute to the community, which organizations would we consider?
  - 1. Should we review only the organizations which brought in proposals in January?
  - 2. Should we include the 3 proposals received since then in the mail?
  - 3. Should we open again to the whole community?

II. If there are funds to distribute shall we establish priorities?

The committee notes that significant funds have been distributed to the ARTs community over the years. While it is understood that these organizations are suffering due to the current economic crisis, the committee recommends that priority be given to those who fall within the priority goals we set at the 2009 Board Retreat which included undeserved youth and families in the community through food banks, public safety and health initiatives and graffiti abatement.

III. Contribution limits: Due to the likely small amount of available funds; the committee recommends that the funds be distributed in amount not to exceed \$1000.