

## **Neighborhood Council Budget Advocates 2019-20 – Meeting #7**

October 7, 2019 – 7 p.m., DONE office, City Hall, 20<sup>th</sup> Floor

To access as a conference call, dial-in #: (712) 775-7031 / Access Code: 519-656-

825 ONLY if absolutely necessary (ill, out-of-state) and MUTE your phone unless talking

1. Call to order
2. Roll Call
3. Public Comment (max 2 minutes per person, max 10 minutes in aggregate)
4. Approval of minutes from Meetings #5 and 6
5. Treasurer's report – Howard
  - a) Motion to approve total reimbursement of \$67.41 out of pocket expenses to Jack Humphreville, Budget Advocate Board Member: \$53.85 coffee from Starbucks and \$13.56 bottles of water from Pavilions for Budget Advocate Board meeting on 9-21-19
  - b) Motion to approve total reimbursement of \$91.95 out of pocket expenses to Danielle Sandoval, Budget Advocate Board Member: \$48.17 HP printer ink from Target and \$43.78 for printer paper exclusive use for producing Budget Advocates outreach materials.
6. Selection of new meeting location for the third Saturday meetings -- Carol
7. Election to fill Budget Advocate vacancy in Region 9 – Carol and Tony
8. Reports on setting up Department meetings – Carol and Barbara
  - a. Your responsibility to others on your committees: doing the research, asking questions, making suggestions, responding to inquiries promptly, and preparing to write or critique the report
9. Report on trainings – Barbara
10. February 1 motion/CIS – Jack
11. City Watch -- Jack
12. Outreach -- Danielle
13. Bylaws Committee – Tony
14. Website – hire graphics consultant? -- Carol
15. Working with Budget Reps – Carol
  - a. Meeting with Budget Reps
16. People to attend alliances and BONC
17. Updates from NC alliances, NC's, and BONC
18. Business cards – Melanie
19. New business
20. Adjournment

Next meeting – October 19, 2019

Deadline date for future agenda items to be submitted: October 16, 2019