I. Call to Order and Roll Call
Terry called the meeting to order at 7:00.

Board Committee Members Present: Kimber Smith, Paula Waxman, Larry Hess, Terrence Gomes, Brian Kite, Barry Levine, Marjan Safinia, Victor Mitry, Doug Fitzsimmons

Committee Members Absent: Michael Lynn

II. General Public Comment
None.

III. Old Business
Review of Budget FY 2011-2012. Terry presented the current account statement. Discussion centered on ideas for remaining FY 11-12 budget. Agreed to introduce motion to release funds previously committed to business cards and the medical marijuana town hall. Working available funds: $5600. Will introduce motions for:

- $2000 2012 NC election earmark
- $1500 Movies in the Park
- $200 NC identification ribbons for new Robertson Trees
- $500 NC T-shirts
- $400 Neighborhood Association workshop
- $350 St. Mark's event
- $350 Business mixer
- $300 KCET expenses

If funds aren’t used for the above, they’ll roll into the election earmark. Any unallocated funds will be used for bills.

IV. New Business
Discussion of the needs of the stakeholders of SORO NC. Discussion about the NPG process and getting away from being reactive. Victor and Marj talked about setting aside a set overall dollar amount for an annual competitive NPG fund open to projects initiated by entities within our community, but not SORO NC driven. This would not preclude the NC proactively funding additional projects it deems critical to the NC’s mission or responding to emergency situations.

Discussion of the needs of the committees of SORO NC. Each committee presented its list of proposed FY 12-13 projects. Doug presented Michael’s argument that each active “spending” committee should be allocated an equal share of the budget, minus an amount set aside for operations. The attendees unanimously felt that this would not accurately reflect the Board’s priorities.

The initial tally of project costs as proposed amounted to $75,000, far exceeding the $38,000 target. Negotiations ensued.
Proposal to create SORO NC budget for FY 2012-2013. After discussion, the Finance committee unanimously agreed to present the following:

$5000  **SORO Community NPG Fund**
$1000  **Green Team**
   $1000  Field trips
$3700  **Education**
   $3700  Fresh Fruit program
$7500  **Outreach**
   $3000  KCET/Departures Phase II
   $1000  Movies in the Park 2013
   $350  Business mixer
   $500  Town Hall 2012
   $2650  General outreach
$3800  **Public Safety**
   $2500  Emergency supplies
   $1000  CPR training
   $300  Neighborhood Watch kits
$1500  **Land Use**
   $1500  Educational seminars
$1000  **Transportation**
   $1000  Sidewalk repair pilot with CD5
$5500  **Operations**
   $500  NC phone
   $1200  Meeting food
   $2300  Public storage
   $160  Fax service
   $300  Web hosting
   $120  PO Box
   $920  General operations
$9000  **Community Projects**
   $4000  SoRo Fest 2013
   $5000  Robertson Tree Planting Phase II

The full Board will consider the proposed budget at the April Board meeting. The FY12-13 allocation for NCs has not yet been finalized.

V. **Adjournment**

The meeting was adjourned at 9:45 p.m.