

## Meeting minutes – Allocations Committee

Tuesday August 14, 2012

Members in attendance: David Barstow, Amber Alvarez, Shanika Cornelius, Victor Martinez

Community members in attendance: Britt Riss, Paul H

Meeting called to order at 6:05pm

Approved minutes:

- July 10 – correct Britt's last name, it is Riss
- August 2 – Shanika was present

David expressed his concern about not being able to attend meetings during the allocation process

AA report – Discussion centered around the accuracy of the report, comments seem to be just copied all over and not representative of the status of each category. We are not certain if the billing data reported is accurate or not. If it's accurate, several service categories are underspent for the year, but we have no way of knowing for sure. Executive will discuss this with Greg.

Victor to modify AA report to have one tab with only data, where the AA will enter monthly billings. The other tabs will put data from there for calculations.

Victor to work with Greg to make sure the table for the report to the Council is accurate. Victor to fix percentage calculation in that tab.

Victor to request next few meetings be held upstairs with the projector hooked up.

Schedule special called committee meeting on September 16.

Meeting adjourned at 7:06pm