

MINUTES
DASB BUDGET AND FINANCE COMMITTEE MEETING
Wednesday, January 17, 2007
1:30 PM
California History Center

Call to Order

David White called the meeting to order at 1:31 PM.

Roll Call

Name	Present	Absent	Late	Left Early
Maggie Arellano	X			
Henry Chen	X			
Nila Nine		X		
Azusa Nose	X			
Tony Suen	X			
David White	X			

Guest List: Saagar Kurani

Advisors: John Cognetta, Lisa Kirk

Public Comments

There were no public comments.

Business**1. DISCUSSION/ACTION**

APALI Civic Leadership Program Funding for the Winter Quarter 2007

This item is to discuss and approve \$5,600.00 that will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Presenter: Dr. Michael Chang

Dr. Michael Chang presented the item.

Discussion occurred.

Tony Suen moved to approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) that will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007.

Maggie Arellano seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

Henry Chen seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$5,600.00 from Account 41-52002 (Summer/Fall Special Allocations) that will cover \$1,500.00 for supplies, \$500.00 for promotional items, \$1,000.00 for refreshments, \$600.00 for printing, \$1,000.00 for graduation reception food, and \$1,000.00 for speakers for APALI's Civic Leadership Program for the Winter Quarter of 2007 has passed unanimously with 5 yes votes.

2. DISCUSSION/ACTION

Gold AMC Movie Tickets

This item is to discuss and approve \$3665.00 to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

Discussion occurred.

Maggie Arellano moved to approve \$3665.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees as an URGENT item.

Azusa Nose seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

David White seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$3665.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of 500 Gold AMC Movie tickets at \$7.00 each, \$15.00 for shipping, and \$150.00 for credit card fees as an URGENT item has passed unanimously with 5 yes votes.

3. DISCUSSION/ACTION

Bad Debt Expense

This item is to discuss and approve \$7175.00 to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Presenter: Lisa Kirk

Lisa Kirk presented the item.

David White moved to approve \$7175.00 from Account 41-52002 (Summer/Fall Special Allocations) to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office.

Azusa Nose seconded the motion.

Discussion occurred.

Tony Suen moved to end discussion.

Maggie Arellano seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve \$7175.00 from Account 41-52002 (Summer/Fall Special Allocations) to pay off the bad debt expense for the DASB card for 2006-2007 as estimated by the Foothill-De Anza District Accounting Office has passed unanimously with 5 yes votes.

Approval of Minutes

November 28, 2006

Tony Suen moved to approve the Minutes of November 28th, 2006.

Maggie Arellano seconded the motion.

The motion to approve the Minutes of November 28th, 2006 has passed by consensus.

Burning Issues

There were no burning issues.

Announcements/Informational Reports

John Cogna: Everyone who will be participating in the budget deliberations needs to have their budget binders on hand.

Adjournment

David White adjourned the meeting at 2:31 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, January 24, 2007