

Board Meeting
Dec, 20, 2022

Agenda

Board Members

Past President Stacy Callender
President Katie Coates
Secretary Dianna Albertson
Treasure Lisa Dunn
1st Trustee Bob Keller

Quorum reached

Meeting began about 6:35

The meeting had no agenda and was quite informal.

Budget

Bob brought up the need for the board to rethink the finances due to the deficient and have a special meeting in January, go line by line on what to cut and Stacie explained the board may need to modify it.

The deficit is at \$34,000 with the bank account at \$6500. Grounds and maintenance, utilities, services for the year and insurance are some of the costs. The annual cost of \$6000 for water can be reduced if the broken meter on the city's side is fixed. We are being billed for water that is running down the street. Closing on the other building will be in March with the proceeds going toward the building fund.

Board agreed to devote the Tuesday, January 17th meeting for the budget.

Leadership Development

Stacy reported on the Leadership Development discussion about the need for gaining more pledges through a pledge drive and the search for new leadership. There are board elections coming up for certain positions which will need to be filled.

Meeting ended at 7:20