Budget committee minutes

Saturday, December 3, 2016, noon
Co-chairs: Patty Jausoro and Taryn Poole
Silver Lake Library
Bus route 92

1. Welcoming Remarks
   In Attendance:

   Board Members: 5
   Patty Jausoro
   Jerome Courshon
   Rusty Millar
   Betsy Isroelit
   Taryn Poole

   Co-chair
   Taryn Poole

   Stakeholders: 0

   Noon meeting commenced

2. General Public Comment on Non-Agenda Items
   none

3. Administrative Items
   None

4. Motions and Resolutions
   • **A. Discussion and possible action:** Discuss where to allocate the additional $5,000 coming from DONE in 2017.
     - **Outreach** presents a plan for usage of up to 15k on outreach marketing items and asks that some additional monies be allocated to outreach committee per original budget.
     - **Patty** says the outreach committee does not control all items charged to outreach as there are really only two major categories, outreach and operations and there is not an “operations” committee. Many expenditures are charged to outreach outside of those created by the outreach committee.
     - **Jerome** asks that monies not spent so far on office space rental be moved to the outreach committee.
- **Rusty** suggests that we are well overdue for a “visions and goals” meeting where the community is expected to weigh in on our priorities.
- **Patty** suggests that we split the difference and move $2500 to outreach and $2500 to CIP (Community Improvement Projects), a category with currently no funding.
- **Rusty** moves that funds be allocated this way, Taryn 2nds. All in favor. Allocation passes unanimously.

**B. Discussion and possible action:** Discuss current status budget allocations, and follow through on potential budget expenditures not yet spent or approved.
- **Jerome** suggests that office space money not spent be moved to outreach.
- **Patty** asks if leaf blower flyers will be printed. And if facebook ads have been finished for reservoir vote.

- **Discussion and possible action:** Patty will attend the Purposeful Aging meeting at the end of January and report back to the committee on action items. No action taken.

**C. Discussion and possible action:** Create plan for committees to potentially meet those goals for presentation to board at large.
- **Rusty** suggests holding a “Visions and goals” meeting as part of required outreach to our community.
- All agree this is a good idea.
- **Jerome** would like to schedule a visions and goals meeting for a Thursday in January and dates are discussed.
- **Patty** will mention it in treasurer’s report and do an updated expenditure forecast.

**D. Discussion and possible action:** Discuss schedule of expenditures in order to receive approval from DONE before budget closure.
- **Meeting ends** – no time. Not discussed.