

BOT Meeting March 18, 2009

Present were Sheila Devlin, Mary Bogdan, Jeanne Trost, Shirley Zimmer, Paul Wright, and Kathy Klos. Absent was Cherokee Helms-Gleason.

Meeting minutes for February 2009 were approved and will be sent to Jim Jackson.

Treasurer/Bookkeeper's Position

Discussion re whether or not to pay for treasurer/bookkeeper

Mary Bogdan moved that two volunteer positions be created to cover the single position now held by gg Gordan, said positions consisting of a bookkeeper and a treasurer and not a treasurer alone. Motion was seconded and passed. Job descriptions to be worked out.

Audit

Paul moved that we proceed with an audit, as proposed by the Stewardship Committee, with a report ready for the June 2009 Board Meeting. Approximately a thousand dollars is the suggested cost. Motion was seconded and approved.

Budget Request

Paul moved that we approve the budget request proposed by the stewardship committee and send to the stewardship chair, Amy Fletemier. Motion was seconded and approved.

Calendar

Need to insert a meeting

May 12 budget creation 3 hour meeting-- no committee members need be present

Comm need to say which are the easiest things to cut

October 12, 2009 second Sunday

Apr 24-26 discount on registration, videos on your website

Gary Stark is talent scout for members of the board-- priority of names on list for Gary

Next meeting set for April 15th at 5:30 at Jeanne Trost's home.