

## OCF Budget Committee Meeting Minutes

November 29, 2023

Present: Hilary Anthony Sandra Bauer, Steve Gorham, George Braddock, Bennet Rogers, Kirsten Bolton, Mark Malaska, Alex Zabala, Norma Sax, Sue Theolass, Shirley Anderson

Announcements--none

Facilitator: Sandra Bauer

Minutes approval October 4, 2023. Minutes link was distributed on October 5, posted on the drive.

Hilary will send copies last month's and this month's minutes after this meeting.

### Topics:

#### Overview of collected information

1. Staff—Kirsten reports staff had good engagement working with coordinators
2. BC—Hilary goes over the spreadsheets distributed today that isolate the differences from 2023 to 2024.

#### Departmental budgets

1. Board—discussion of board budget proposal. Hilary moves to recommend the board budget with specific changes. Sandra seconds. Selected changes: reduce change, reduce orientation by \$2000, reduce refreshments by \$3000 (as that line had been for dinners between exec sessions and in-person board meetings) reduce strategic planning by \$20K add to Spring Fling \$800 for costs. Friendly amendment to reduce DEI training to \$5000. Grumpy: take orientation to \$5000. George seconds. Votes: yes: unanimous
2. Culture Jam—discussion of accounts. Grumpy moves with changes, infra structure \$2000 (reduced by \$1000); equipment \$5000. Passed unanimously
3. ED-GM Grumpy moves, Hilary seconds to approve as proposed. Votes: yes: unanimous.
4. EM—Sandra moves to add \$1000 to tents. Grumpy seconds. Votes: yes, unanimous.

5. OFM—Bennet moved to pass as proposed. Grumpy seconds. Votes: yes, unanimous.

6. SFM—will do the SFM when Alexis is here on Dec 13

Meeting evaluation: Committee members expressed appreciation for staff's work in researching and preparing the department budgets, and gathering the crew budgets.

Need to talk about the FV redenomination at the start of the next meeting.

Next meeting Wednesday Dec 6, 2023