

Minutes for October 4, 2023 budget committee meeting. Minutes by Hilary

Present: Hilary Anthony, Lynda Gingerich, Sandra Bauer, Steven Gorham, Bennet Rogers, George Braddock. Not on committee: Mark Malaska, Shirley Anderson, Norma Sax, Sue Theolass, Eric Nusbaum.

Move to approve Financial Planning Committee minutes. Hilary moved. Sandra second. Approved 6-0

Agenda review:

Added topic, reviewing budgets by staff liaison as part of the calendar discussion.

Topics:

1. Select facilitator: discussed rotating facilitating. Grumpy moves to have rotating facilitators  
George seconds. 6-0
2. Select scribe. Hilary volunteers for minutes. Kirsten for spreadsheet maintenance.
3. Set budget meeting calendar:  
Budgets to committee on Nov 15. Next meeting Nov 29. Do department budgets.

Start crew budgets in Dec 6, Dec 11, 13, Jan 3, (evaluate if we need to add another date on the 3<sup>rd</sup>) Jan 10

Coordinator meeting Jan 17.

4. Updated budget liaison list. Reassigned all crews that Lynda had been liaison for. Kirsten will send out revised list to be reviewed for final changes (esp. Sheldon's assignments).

Spent some time sharing appreciation for the contributions Lynda has made to this committee and saying how much we will miss her.

Hilary also noted that the administrative support that staff is giving for the collection and paperwork of the committee has made a significant difference in how the committee can operate—to focus on the content of the budgets rather than the huge task of data collection and management.