

Board Of Directors Monthly Meeting

Monday November 27, 2023 6pm

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Board In Attendance: Val Blaha, Kyle Dauterman, Courtney Terry, Holli Wagner, David Bernstein, Bonnie Borschowa-Hickerson (quorum)

Board Absent: Cassie Sollars, Donna Sires, Amanda Gronich, Beth Caster

Guests: James Howe (Make Music McMinnville) Adele O'Neil (AHST)



Board Of Directors Monthly Meeting

AGENDA

I. Call to order - 6:06 pm

II. Approval of Agenda -

III. Approval of Minutes -

1. October Minutes Oct 23 2023 BOD Meeting Minutes_ForApproval

Correction: Added attendance

Bonnie motioned, Kyle seconded, motion passed unanimously

IV. Financial Reports

1. 10-31-2023 Budget Variance Report Condensed

2023 10-31-2023 Budget Variance Report - Condensed.xlsx

2. 10-31-2023 Budget Variance Report Detail

2023 10-31-2023 Budget Variance Report.pdf

3. 10-31-2023 Statement of Net Assets Comparison

2023 10-31-2023 Statement of Assets Comparison.pdf

No questions at this time

V. Committee Reports and Planning

1. Art Harvest - Final 2023 report AHST2023 FINAL REPORT.docx VI.

VI. Old Business

1. Bookkeeper for 2024 - quotes, budget (Action Item)

Bookkeeping Quotes and Info.pdf 2023 Bookkeeping Fees_KOlson.pdf

David has agreed to become AAYC Treasurer as of 2024; Cassie will finish the 2023 year, and help with the transition to a new bookkeeper starting in February 2024. There are still questions regarding treasurer vs bookkeeper tasks. If we hire a bookkeeper, they can be a full service bookkeeper, writing checks, handling taxes, so the Treasurer role is mostly as organizer & overseer of

financial accounts.

Val motions that we vote Kevin Olson as bookkeeper, and gives direction to the Executive Committee to determine details of contract regarding full service bookkeeping. Bonnie seconded the motion. Motion passed unanimously.

The board thanks Val for her hard work exploring bookkeeping options, it wasn't easy! 😊

VII. New Business

1. Bylaws Revision (update)

The Executive Committee is currently working on the Bylaws Revision, Val wants to get the revisions to the board at least 2 weeks before the Dec 18 meeting so we can vote on it and be ready for the Annual Meeting in February

2. 2024 Budget (call for budgets)

Any programs committee will get it to Val ASAP for the December meeting

3. Upcoming Annual Meeting, Board Election

Board members who are up for term, please let Val know if you plan on staying. Annual meeting will take place at the Library again.

4. Membership Drive on social media

Holli will be making something for AAYC social media for Giving Tuesday tomorrow.

VIII. Announcements

IX. Adjournment - 6:56 pm