

10.17.16 CC Meeting: Duija Ros, Jay Jackson, Julie Glassmoyer (facilitator), Tracy Juechter (notes)

Agenda: Reviewed and Approved

Blog: Julie volunteered to head a blog initiative for the ED website starting after web position has been filled.

Web Candidate update: Mikaela is coming at 7:30 to interview. She wasn't one of our final three, but was the only one who was available tonight. Tyler never responded. Alex had allergies and dropped out of the interview process for tonight. Barbara confessed she was thinking about moving. After the interview, we all found Mikaela to be very competent. She is going to check out some things regarding the "back end" of our website before getting back to us with a certain answer. She volunteered to do this for free. If all works out well, and John thinks she is qualified, we plan to hire her.

Finances: Julie will ask Joan for details on accounting fee charged for last month. Also detail on website fee: was John paid for 2 months?. Was Brannigan also paid? It was higher than usual.

Julie will obtain YTD profit and loss to look for \$1K loss from savings not explained by last P&L. She will ask bookkeeper to submit future reports with P&L showing month by month and yearly totals. And let Joan know account balances are needed as part of our report each month.

Cara's last report 9/12/16

Checking \$4,237.61 Savings \$3,004.98 apx. \$7,244

Joan's current

Checking \$2,221.55 Savings \$2,605.73 apx. \$5K.

Operating expenses last month were \$3,911.36 with a loss of \$1,303.86 So, something is not computing, because the account balances put as closer to \$2,200 in losses. Julie will follow up with Joan, and we will have a meeting in week to look into this more closely.

Some considerations are: Sundays were even lower than previous months. Rent increased again in either August or September, so our expenses were back up.

10/24 Agenda

Financials

Sharing CC Roles

Update re webmaster

Update CPR class/ approve payment for facs and cords who attended.

Discussion of Sundays

Duija facilitates. Julie note taker.

11/7 We meet to create a plan regarding Sundays.

11/21 big community meeting with lots of announcements beforehand regarding Sundays.