

Meeting 11/19/2018

Board Members present - Jared, Julie and MJ

Board Members not present - Royal and Shane

Non-board people present - Sharri, Rochelle and Alicia

Meeting to order at 5:25 pm

Review of Minutes

Motion to approve as written accepting the grammatical errors by Jared. Julie seconded the motion the motion passed unanimously

Review the financials

Sharri shared October financials. We showed Income of \$90,533.68 with Expenses of \$90,696.47 with a NOI of -\$162.79

CDL Audit – usually a 3 day process but only needed 1 day Mary Jo was conferenced in by phone the recommendation was to make sure Alicia was added on Quick Books so that we had a balance and check.

3rd week in January will be our CPA Audit by Anton Collins Mitchell LLP, Accountants and Consultants.

Motion to accept by Mary Jo, Jared seconded the motion. The motion passed unanimously.

ByLaws

Voted and Passed

Board Recruitment – Board Info

Mary Jo, Julie met with Vonna. Julie made a motion to vote Vonna in as a Board member, Mary Jo 2nd, all passed.

New Business

Alicia provided an organizational chart showing how the organization is broken down. She is working on hiring a HR/Back up for Sharri in bookkeeping.

Royal resigned from the Board on October 13, 2018 with an email to Alicia and then again on 11/19/18.

MJ moved to adjourn, Julie seconded.

Meeting was adjourned at 5:50 PM

Next Meeting is December 10, 2018 at 5:00 pm