



BOARD MEETING: October 24th, 2023

- Approval of Prior Board Minutes
 - Approved.
- Finance Report: Shardea
 - Finished 2022 in the with an income of \$20,058.24.
 - Expenses were \$14,469.86.
 - Net positive of \$5,588.38
 - Total assets \$61,769.33
 - Shardea also requested for the board and other to let her know of items that may need to be budgeted for in the coming year.
 - Carla of Advocacy suggested some budget may be needed for a civic dinner event with Dekalb police, but did not have a number as of the meeting. Suggested as high as \$10,000.
 - Another suggestion was that we budget for gift cards for the F2F, P2P, etc leaders as thank you gifts. \$50 was suggested.
 - Approved.
 - Budgeting for business cards;
 - Shardea suggested we could reuse a budget line for printing for that.
 - Board approved printing of generic cards that people would write their information on for cost and simplicity. Approval was unanimous.
- Board recommendations:
 - Carla recommended that Dave Jordan be removed as a board member as he has not participated in board business since election in 2022.
 - Removal of board member requires 2/3rd vote of board.
 - Board approved removal of Dave Jordan as a board member unanimously.
 - This opens one space on the board which can be filled by the board to fill out the remainder of the term.
 - Two board positions: Treasurer and Co-President need to be filled. David Kendrick left the board but only a couple months remained of that term. Shardea term comes up by April.
 - Suggestions for new board members:
 - Reaching out to the groups and on grassroots emails for suggestions of new members.
 - United way process.
 - Any that were to be suggested could also be mentioned to the emails.
- Audit:

- o Shardea suggested having the books audited by a colleague in accordance with GAAP. Cost would be proposed later.
- Meeting adjourned: 7.01pm