

WORT  
Board of Directors  
Minutes  
November 20, 2019

The meeting was called to order by Devereaux-Weber at 7:00 PM. Gill Halsad and Eric Finch were not present.

The agenda was adopted unanimously.

Minutes from the October meeting only became available today, so I postponed approval to the next meeting.

There were no communications from the public.

There is no new business on the agenda.

The Finance Committee met earlier at 2:30 PM, worked on the Budget, but there were still a couple of issues to resolve before it is ready, so it will not be ready to approve at this meeting. Doug spoke about the Budget and reported that, due to personnel changes, the personnel costs are projected to only increase by \$2,800, and almost all of the technical items would fit in the Budget.

Marty reports that our Summit Credit Union balance increased by \$16,963.03. Most of this is income from the Birthday Boost. Our reserve account at Heartland Credit union remains in excess of \$50,000.

The Policies and Bylaws Committee revised the Third Party Fundraising Policy, and recommends approval. A copy of the new policy is in the shared drive. The Board approved the changes unanimously.

The remaining reports did not include action items for the Board.

Marty moved to adjourn, Kathy seconded. The vote was unanimous.

Compiled by Devereaux-Weber