|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ASDF Board Meeting: June 6, 2019 | | | | |
| Minutes | |  |  |  |
|  | | | | |
| Meeting called by | Kurt Zwikl at 7:35AM | | | |
| Type of meeting | Regular board meeting prior to board retreat | | | |
| Note taker | Nancy Wilt | | | |
| Attendees | Sybil Stershic and Roland Kushner (facilitators for retreat) Mike Bruckner, John Hughes, Pete Kareha, Vicki Newhard, John Stevens, Angela Nolan, Don Hinkle, Dennis Blankowitsch, Thomas Parker, Ralph Todd, Josh Dodd, Tony Muir, Susan Williams, Kurt Zwikl, Dan Bosket, Nancy Wilt | | | |

## 

## **Agenda Topics**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Approval of Minutes | | | nancy wilt | |
| Discussion | | Nancy requested that barring any corrections by board members in attendance, the minutes be approved as submitted. | | | |
|  | | | | | |
| Motion: John Stevens/Mike Bruckner. Minutes approved. | | | | | |
| Conclusions | |  | | | |
|  | | | | | |
| Action items | | | Person responsible | | Deadline |
|  | | |  | |  |
|  | | |  | |  |

## 

## ELECTION OF NEW BOARD MEMBERS AND OFFICERS TONY MUIR

|  |  |  |
| --- | --- | --- |
|  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| discussion | Tony Muir provided information on individuals being put forward as new board members: Kay Kurtz; Don Hinkle and Angela Nolan. | | |
| Motion was made by John Stevens and John Hughes to accept Kay, Don, and Angela as new board members. Vote was unanimous. | | | |
| Slate of board officers for 2019-20 was presented: Dan Bosket, President, Tony Muir VP, Josh Dodd Treasurer, Nancy Wilt, Secretary. Motion to accept: Mike Bruckner and Pete Kareha. Approved. | | | |
| Discussion | Celebration of retiring board member: John Hughes, Michelle Pessina and Kurt Zwikl. Also, Marci Martinez-Howey and Laure Hackett are stepping down. | | |
|  | | | |
| Action items | | Person responsible | Deadline |
|  | |  |  |
|  | |  |  |
|  | |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | TREASURER’S REPORT | | | JOsh DodD | |
| Discussion | | Josh presented the financial report. Mike Bruckner had question about EITC. Ellen Kern reminded that EITC is contingent on Legislature, so ASDF should not budget for that money. Tony Muir indicated that we put it in the budget and if the money comes in, great, but if not then the programs are not funded. | | | |
| Overhead is covered by grants but 20% of EITC funds can be allocated for overhead spending. Roland Kushner asked if we were urged to be cautious when soliciting through UW. Josh indicated that UW wants general distribution and Tony reminded us that they take 15% and that we can donate to ASDF directly or through places like Thrivent. | | | | | |
| Josh reviewed expenses and indicated that we were behind budget for operating costs, but that the money can be pulled for CD to cover. A motion was made by Dan Bosket/Ellen Kern to approve financial report. Approved. Motion made by Mike Bruckner and Ellen Kern to approve budget. Motion approved. | | | | | |
| Conclusions | |  | | | |
|  | | | | | |
| Action items | | | Person responsible | | Deadline |
|  | | |  | |  |
|  | | |  | |  |

END OF FORMAL MEETING AND BEGINNING OF RETREAT