

North Fork Valley Creative Coalition

February Board Meeting (Annual Board of Directors Retreat)

Sunday, February 2, 2020

2pm, 130 Grand, Paonia.



Board Meeting Minutes

Attendees: Sara Rodriguez, President
Kaspar Keil, Vice President
Josh Paigen, Secretary
Heidi Hudek, Treasurer
Susie Kaldis, Executive Director

2:05pm Call to Order at 130 Grand, by Sara

- Sara calls meeting to Order @ 2:05pm

Minutes Review

- Heidi moves to approve the minutes from the January Board meeting. Kaspar seconds, In Favor: ALL.

Review, Accept, and Approve Financials

- Quickbooks online: check!
- Two month trial period for Evan Bolt as bookkeeper should start now.
- Heidi will create a P&L condensed, and a P&L expanded for each meeting
 - She will continue to generate Budget vs. Actual
- Balance Sheet
 - Josh has some questions that will be resolved by Heidi, regarding understanding the report format.
- P&L by Class:
 - Delineates Income/Expense by Classification
 - "Not Specified" will be erased and all income/expenses will be allocated by class.
- Josh moves to accept financials as they currently stand. Kaspar seconds, In Favor, ALL.

Review, Accept, and Approve Budget

- Josh moves to approve the 2020 Budget as it stands 2/2/2020. Kaspar Seconds, In Favor: ALL

Schedule Next Board Meeting

- Tuesday, March 3rd, 2020

Sara Adjourns Meeting: 3:23 pm

Added to Minutes:

- Josh moves to accept Erin Hilary as a new Board Member, Kaspar seconds, In Favor: ALL.

