

Date: Thursday, January 05, 2023

Call to Order

Held Virtually via Microsoft Teams.
Meeting called to order at 7:01pm by M. Dilts.

Voting Board Members:

Attending: S. Bednar (Treasurer), L. Burke, S. Burke, M. Dilts (President), L. Kier,
H. Martyniuk (Vice-President), L. Miller, L. Vescovich (Secretary), R. Wenger
Absent: None

New Business

• **2023 Budget**

- Motion that any agreements regarding the 2023 budget during current meeting will be confirmed by formal vote (if necessary) at upcoming Monthly Meeting scheduled 01/18/2023 MOVED by S. Bednar, SECONDED by L. Burke, and PASSED.
- Motion that any votes regarding the 2023 budget made during current meeting be recorded by name MOVED by H. Martyniuk, SECONDED by L. Kier, and FAILED.
- S. Bednar (Treasurer) presented the following 2023 Budget alternates:
 - High 2023 Budget Alternate:
Total Expense \$331,620 (wage increase, no reduction in hours)
Total Income \$233,401
Net Ordinary Income -\$98,219 (deficit)
 - Low 2023 Budget Alternate:
Total Expense \$314,891 (no wage increase, reduction in hours)
Total Income \$233,401
Net Ordinary Income -\$81,490 (deficit)
- Motion to approve High 2023 Budget Alternate MOVED by L Vescovich, SECONDED by L. Burke, and PASSED (5 for and 4 opposed).
- Motion that there is no need or intent to confirm approval of the 2023 High Budget Alternate by formal vote at upcoming Annual or Monthly Meeting scheduled 01/18/2023 MOVED by S. Bednar, SECONDED by R. Wenger, and PASSED.

Adjournment

Motion to adjourn MOVED by S. Burke, SECONDED by L. Vescovich, and PASSED.
ADJOURNED at 7:20pm.

Minutes by: L. Vescovich