

October 5, 2021

## FINANCE MEETING MINUTES

The following minutes were amended on October 11, 2021 to excluded any reference by name to an individual.

In attendance: Famarz Khozouiee, Michelle Faber, Katherine Griffin, Gloria Chan, Mike Mathis, Mary Delamater. Absent Denny Gelfand

We began by again testing the existing equipment for a hybrid meeting in the future. It is not working well. Very frustrating.

Admin expenses were suggested at a 5% increase across the board.

The pool committee has not met to discuss the reserve or operating expenses.

The reserve budget for the indoor pool was increased in the June 1<sup>st</sup>, 2021 board meeting to \$246, 593. But only speaks to the aquatic center locker rooms.

A question of the high cost of the phones under admin expenses was asked . Mary asked that we send her emails documenting these costs. We also asked our new committee chair person to help us explore and understand what our costs will be for the website design in the coming year.

Meeting adjourned at 5:30 PM

Submitted by Michelle Faber / Secretary  
Resubmitted by Michelle Faber / Secretary