

*****APPROVED*****
August 21, 2020 Budget meeting

1:00 PM Call to Order

Attendees:

Chair, Helen Harper
Secretary, Katherine Griffith
Jerry Larsen

1. Lis Baccigaluppi is no longer on the committee.
2. Chris Walbridge will be added at the first Board meeting in September
3. Review of the Budget Committee Newsletter article for the October newsletter. Discussion of recommendations for the September 4th newsletter deadline. Also discussed is the information to be included in the November and December articles.
4. Discussed the possible differences in income and expense for 2021 due to Covid19.
5. Discussed combining the Finance and Budget committees by having them back-to-back. Will ask the Board to approve Katherine Griffith and Chris Walbridge to the Finance committee the first Board meeting in September.
6. The operating budget and Reserve budget were reviewed for 2021 and this will continue..
7. Confirmed the next Budget and Finance meetings will be September 4, 2020 at 1:00 pm.

Meeting adjourned at 3:30 pm.