



Minutes for December 14

Present: Erika, Claire, Jessica, Anne Marie, Mandi, Riley, Alfredo, Bry, Taylor, and Chanda

Call to order at 7:02am by Claire

Approval of Agenda: Reminder to add policy, Jessica will talk about it, email confusion needs to be discussed about. Bry motions to approve, Chanda seconds.

Approval of November minutes: Add header to November minutes. Bry motions to approve, Mandi seconds

Finish conference breakdown: 6 student responses, Montessori workshop complaints was about how it didn't agree with their philosophy/theories. Lots of good feedback on the board evaluations. Maybe next year complete a digital certificate. Claire thanks everyone.

Website/Board access area (Erika): Added more information to the password section. Bry logged in once and it worked. Will add more stuff as we continue on. Pretty easy to use.

Budget report and presentation of 2020 budget (Jessica): Just need to add storage to finalize the budget, Quickbooks sent to Robin and husband and no history on membership payment. Erika said we should be getting \$1,200 from Fort Wainwright. Looking at 2020 budget and notice how we don't use all the money that's budgeted like Presenters.

Raised membership from \$3,000 to \$4,000

Advisor: spent \$200

Membership fee: \$400, spent \$600

Paid support is at \$3,000

Insurance at \$1,200, change to \$1,000

Add in Director Luncheon

Paid Jordan, went under Public Policy

Misc budget used for Luncheon

Anne Marie add to awards, raise to \$850

Get rid of DEED grant

Add bank fees

Add website emails for online maintenance to budget for \$500?

Jessica motions to approve November budget

Monthly Review on Work Plan (Claire): No tri-affiliate meeting this year, hasn't heard anything.

BOD assessments needs to get done. Open it up, don't do it through email. Robin will resend it.

November: member elections? December: recruit for annual audits, that falls into Robin's hands.

Public Policy (Anne Marie): Need to do the movie showing soon If group is not willing to work with us, then we're not doing it. Need to plan where to show, advertise, invite a lot of new people. Could do it showing with Week of the Young Child.

Jessica adjourn meeting at 8:06am

Next meeting on January 4 at 7am, located at Anne Maire's house