In Progress

Approval to Accept 2015 Year End & 2016 Organizational FInancials
January 3rd, 2016
via survey monkey - board vote

4th Quarter Board Minutes

Resolution:
On January 3rd, 2015 the board of directors voted via Survey Monkey with a unanimous vote of 9 to 0 to accept the following financial documents:

2015 Year End Profit Loss Statement

2015 Year End Balance Sheet & 2015 Asset Detail

2016 Organizational Budget

2016 Development Plan

2016 Executive DIrector Contractor

The following comments were noted as part of the survey responses:

Profit Loss Statement:
You list the revenue carry over as from 2014. You mean from 2015? Right? I see that you also raised the individual donations by $1,300 to $5,000: Good move. It would be great to hit this mark in 2016.

Development Plan:
Great development plan. Would love to see a previous year column so the board can see how funders treat us over time: the ups (mostly), the static (no increases), and the no previous funding. I know all of this is in your head and that you have shared it with us in person at board meetings, but I think it might give the board a better sense of how funders change (or not) from year to year.

Executive DIrector Contract:
This is a yes for me once you clean it up, The math doesn't add up to the $10,000 & the dates need to be changed to 2016. And there are four items, not three. All good! Just dotting the i's and crossing the t's!

There appears to be an error under payment - last payment should be $2500 not $1500.