

11/21/2020 BOD Meeting

In Attendance:

Lesli
Carrie
Sarah
Erin
Tonia
Laura
Meredith

Absent:

Landfill Laurie
Jeff Birchler

Agenda:

Check-ins

Laura-virtual programming for now and into next year, turkey talk
Lesli-oldest at Mizzou until winter break, Jack in person still, feeling more balanced yay!
Carrie- working from home at least through June- maybe never back into the office. Many downtown St. L business maybe vacating downtown too. Cancelled Belize trip :(
Sarah- teaching, Sage signed to Rockhurst!
Erin- teaching in the pandemic, long days, doing more ecology based stuff to get students outside.
Tonia-GG still working from home
Meredith-

Treasurer's Report

Budget Discussion

- <https://docs.google.com/document/d/1uorB6vtqTh6LdwJKkes098WXRrES008dEiyPXSotSris/edit?usp=sharing>

Revenue for the year- 73,025.89

Expenditures- Gribble, website upgrade, VISTA- \$31,581

Total Expenditures \$95,000

Uncategorized- EE kits - will categorize that for next year?

In the bank- \$88,000

CC bills- \$5,000

Total liabilities of \$88,000

Carrie will post the Statement of Financial Position in the Google Drive

Need to make up the gap with the end of year giving
MFH grant disbursements don't line up with
We have a lot remaining in places we have budgeted. For example, meetings, office supplies
Bucket changes from Jan to Carrie
Lesli's salary is split between MFH and MEEA
Screening fee

Laura moves to Approve the treasurer's report
Erin seconded

Budget for 2021

Budget goals are not much different
Translating EE kits to spanish is new, but it aligns with the DEI push
[See notes here](#)

Motion to approve the budget: Meredith
Seconded by Carrie

No meeting in December
We will start monthly meetings in January
Adjourned at 10:34 am