

RSI Meeting Minutes November 19, 2019

Attendees

- Marisa Wang, Chair
- Rebecca Colvin, Secretary
- Josh Vandagriff, Vice Chair and acting Treasurer
- Shawna Popavici, member
- Laurie Orell, member (phone)
- Francheska Bass, Executive Director

Accounting

Reviewed 2019 tax return prepared by H&R Block.

Board noted that Josh is acting as interim Treasurer while he is waiting for feedback from employer if it is a potential conflict.

Clubs Operations

Discussed Orff, travel, and drama clubs operate differently than other clubs as they have a reserve of funds from which supplies are purchased for each of them. Laurie motioned to create three separate subaccounts to track the funds individually. Marisa 2nd. Josh abstained. Passed.

Discussed 4H and Girl Scouts who operate their own registration and operations. These are volunteer organizations and are not operated through Rilke Clubs; however, students move between Clubs and these orgs. Clubs is helping in the periphery, but not officially. Board is concerned about the potential liability with this situation. Tabled the discussion for a future meeting.

Ongoing Priorities for 2019 – 20 School Year

Laurie motioned to hire the Foraker Group for a strategic planning meeting with funds not to exceed \$5,000. Marisa 2nd. Passed.

Marisa motioned to remove inactive board member Chelsie Kochanowski and accept the resignation of Gretchen Weiss. Josh 2nd. Passed.

Meeting adjourned 7:00 pm.