

## **Minnreg 2022 Board Meeting Minutes October 19, 2022**

Five (5) 2022 Board members were in attendance: John Bowers (Chairman), Thom Dupper, Tom Conner, Terry Miller, and Al Shields

Three (3) 2022 Advisory Board members in attendance: Jerry Dangler; John Voissem and Mark Wolf.

Also in attendance: Betty Held and Vivian O'Dell (Recording Secretary).

The board meeting was called to order at 5:29 pm by Minnreg Board Chairman, John Bowers.

### **Minutes of Previous Board Meeting**

The minutes for the Board meeting held on September 21, were emailed electronically on October 17, 2022, by Minnreg Recording Secretary, Vivian O'Dell. **Al Shields moved to accept the October Board Meeting minutes and Tom Conner seconded. All approved.**

The Brother brand printer in the office is not working. New ink was put in and several have tried to make it work, but it does not. We need to purchase a new printer or copier. George Suther recommended we purchase a full function printer. This purchase will come out of the Office budget.

**Financial Report** – John Bowers reviewed our financial reports. We are currently \$20K under budget. George Suther usually pulls the Jot Form Report each month and will not be available in December, so Thom Dupper has agreed to pull the report for the month of December and the year-end report.

**2022 Charitable Plan** – Year to year budget is \$40,000. The 1<sup>st</sup> \$10,000 scholarship we gave in January to the Pinellas Education Foundation for Tyrone Middle School. The school has had difficulty accessing these funds. Thom Dupper will see if we can get the remaining funds back from the Pinellas Education Foundation to be redistributed in another way.

Dr. Gloria Hill presented a suggestion for year-end charitable distributions (copy on file).

**Terry Miller moved to redistribute the donations in a more equitable way. Seconded by Mark Wolf and all approved.**

**2023 Expense Budget** – Much discussion and it was suggested that we do the same events and programs as 2022. Terry Miller asked what our income will be from dues, guest fees and our investments. We can't count on any income from our investments in the coming year.

If expenses are \$135,000/year, the organization will have a 20-year life. If more is spent, the life of the organization will decrease.

Tom Conner recommended we stay with the status quo for the next 12 months and then reevaluate.

Terry Miller would like to see more inclusive activities.

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Thom Dupper stated that Quick Books has live counselors at our disposal and for the \$250/month, they will also do our taxes and other necessary reports.

John Bowers brought up that the IRS is continuing to review our situation. Our returns from 2012 forward have been redone and submitted.

Betty Held suggested we meet with the current Accountant and ask about taking back some of the responsibility to lower our monthly costs. John suggested we keep our current Accountant on retainer for taxes, etc. but no more monthly reports from him. Mark Wolf suggested we retain our current Accountant as a CPA, not a bookkeeper, for the IRS issues. Betty said they generate other necessary reports & filings.

A committee of Betty Held, Mark Wolf and Terry Miller will investigate retaining our current Accountant and possibly reducing our monthly costs. Board will revisit this situation in first quarter of 2023.

**Tom Conner moved to approve the 2023 budget, Terry Miller seconded and all approved.**

**Annual Recognition Dinner:** Friday, December 9, 2022, Alfano's Restaurant, 1702 Clearwater-Largo Road, Clearwater, FL 33756. Arrive at 5:30 pm, Dinner at 6pm.

**New Business**

- The Board needs to select a new Treasurer. Loni Wellington was suggested. **Mark Wolf moved to select Loni Wellington as our new Treasurer, Terry Miller seconded and all approved.** Loni will begin in December to learn from Betty Held. Betty will remain as assistant/advisor through March 2023.

**A motion was made by Terry Miller and seconded by Al Shields to pay full salary to both Loni and Betty during the transition period. All approved.**

**Action Register**

- 1) Thom Dupper has agreed to pull the report for the month of December and the year-end report.
- 2) A committee of Betty Held, Mark Wolf and Terry Miller will investigate retaining our current Accountant and possibly reducing our monthly costs.
- 3) Thom Dupper will see if we can get the remaining funds back from the Pinellas Education Foundation to be redistributed in another way.

**For the Good of the Board** - Next Board meeting December 14, 5:30 pm, at Minnregs Office.

**Adjourn** - Betty Held moved to adjourn the meeting and Al Shields seconded. John Bowers called the meeting adjourned at 6:50 pm.

Respectfully submitted, Vivian O'Dell, Minnreg Recording Secretary