

Management Team Budget and Calendar Meeting May 24, 2022

Attendees: Janice Cleworth, Judy Dellinger, Amy Dye, Kanza Keill, Dody Maki, Joy McDougall, Gayle Miller, Jennifer Shelton, and Carol Slater.

We met at UCPC. Carol called the meeting to order at 5:35 pm.

Gayle reviewed the judges' comments on our Alaska Package for competition. She felt they were positive overall.

Amy reviewed the 2022/2023 Proposed Budget. A few changes were made and the budget with amendments was approved. Amy will send the amended budget to the Management Team.

Gayle asked the Management Team to start thinking about two items for future budgetary planning: adding a line item for tax preparation since Amy currently does the 990 for our taxes, and increasing the budget for the director fee as we may need to pay a future director more than we currently pay Gayle.

Kanza had copies of "What We Did?" a document where she tracks the socials and performances we do throughout the year. The document was helpful in planning the 2022/2023 calendar. Copies of a blank calendar from May 2022 to May 2023 were passed out.

We reviewed what we did last year and upcoming performance requests, dates for the Summer Arts Festival, FNSBSD calendar, spring break, etc. to plan out the 2022/2023 calendar year. Carol took notes for the final decisions on dates and will prepare a calendar document to send to the members.

Carol adjourned the meeting. The next meeting will be the regular Management Team meeting on June 14, 2022, at 6:00 pm, via Zoom.