

FUUSE Finance Committee Meeting Notes
March 16, 2009

1. Roll call of members and Board Liaisons

Jim Breeling
JB Gardner
Frank Heffron
Russell Tarason
Jennifer Morriss
Tish Lewis

2. Pledge report – goal was 190 households (up by 20) and \$234K (up from \$227K). Currently at 76% of goal or \$179,000. Expect need for a ‘booster’ round of pledging. Tod said that historically we will not know total pledge income until September and will have to make a best guess in May to plan the next budget for the BOT. Pledge committee was filling out pledge cards on the phone a confirming with an e-mail or letter followup to expedite pledges.
3. Bookkeeper – Frank said step #1 was to identify space for office. Inge can help with income and cash management. Mentorship program discussed.