

FUUSE Finance Committee Minutes

June 14, 2009

1. Roll call of members and Board Liaisons – Jim B, JB, Inge, Russell
2. Approval of previous meeting minutes
 - Additional drafts of minutes in preparation
3. Discuss Inge's role in drafting minutes and collecting responses – Inge agreed to help in certain secretarial functions and with MemInfo and cash handling. Also she will help in writing procedures and in training/mentoring bookkeeper. Inge has access to the Ocean Bank on-line banking and can pull our balance as needed.
4. Update on efforts to recruit a Treasurer – results of checking references and BOT decision. JB called two references and reported “nothing negative”. Candidate is a dedicated person and flexible to work with
5. Update on efforts to hire a Bookkeeper
6. Gift Policy
 - a. JB & Russell will present their next draft
7. Investment Policy
 - a. Draft Investment Subcommittee (ISC) charter presented to BOT
8. FY2009 close out
 - a. Discuss status of UUA dues
 - b. Discuss overspending in RE account for Childcare but under spending in regular RE budget
9. Meetings with Committee Chairs
 - a. RE – OWL expenses; credit card discussed; discussed reasons DRE spent money on full edition of Microsoft Access. No clear business need for this piece of expensive software.
 - b. Minister – Kendra is expecting to return significant money from her professional expenses to the treasurer – maybe as much as \$1650
10. Meeting Close
 - a. Discuss task assignments
 - b. Review next meeting date – June 28th at 10AM