

SnoValley Tilth

Dec 3, 2018 - SnoValley Tilth Office

## Special Budget Board Meeting

Minutes 6:40-8:35pm



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Attending: Hannah Cavendish-Palmer (VP), Meredith Molli (President), Petrina Fisher (Board), Christeena Marzolf (Director at Large), Neil Subhash (Board), Nancy Marshall (Treasurer), Claire Foster (Secretary), Erin Ericson (Board), Baj Kochar (Board)

### Call to Order

#### 2019 Budget

Discussion of the draft budget for 2019, considering the context of Q3 financials, with 2018 budget to actuals comparisons.

No firm agreement on Dan Byers's property for EFP activities since he does not yet have a firm plan for 2019. Budget does not include lease payment for that site.

Libby to investigate the potential effects of FMLA and estimated expense of a cost of living increase for Sean and Lainey. She already made corrections to grant moneys throughout our board discussion.

Motion made to pass the amended budget draft, balanced as attached. Passed unanimously.

Adjourn

***Annual membership meeting: December 10, 2018 Location TBD; 6:30-8:30pm***

Board member family holiday party: Dec 17<sup>th</sup>, Hannah's house 6:30-8:30

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