

Meeting called to order 7:02PM

Attendees: Jean Salls, Maria Chamberlain, Bob Peetz, Dan Jones, Suzy Palmer, Karen Shaak, Ed Delahanty

Purpose of the meeting is to finalize a budget for 2014 to provide to the membership at the annual meeting.

New Law Firm representing ACBC is Betts, Patterson, Mines

Attorney will discuss difference of opinion of board members with the insurance – Travelers. Initial thought was that the insurance may have to assign a separate attorney to represent some board members. Attorney will discuss removing board members from the filing; enjoining individual members who may no longer be on the board doesn't make sense.

Budget Review

Dues amount to be included in the budget will be \$138.50

$\$138.50 \times 425 \text{ payers} = \$58,862.50$ is the expected revenue

- Motion made to move \$10,000 from the general fund to a reserve account as a savings account - MMSA
- Motion made to create a disbursement account with a beginning balance of \$100 - MMSA
- Motion made to move money from the disbursement account to regular account monthly as needed – MMSA
- Motion made to extend Wanda Grone's contract (bookkeeper) through December 2014 with monthly back-ups provided – MMSA (6 yes – 1 no)
- Motion made to submit a budget to the membership based on annual dues of \$138.50 MMSA

Meeting adjourned 9:05PM