



**GVPRC Board of Directors**

**Minutes of Monthly Meeting**

**12/16/2015**

**Present:** Barbara Butler, Patti Roberts, Martin Krakowski, Cliff Sprinkle, Marsha Kosteva, Harry Griff, Michael Pointkowski, Ramona Winkeller

**Absent:** Scott Burnham, Ginger Mitchell

**Guests:** None

**Minutes by:** Patti Roberts, Board Secretary

- 1.) The meeting was called to order at 5:35 PM.
- 2.) The only agenda item for this meeting was review and approval of the 2016 budget.

Ramona presented the budget she prepared highlighting significant variances and larger line items. Line item increases included revenues for fund drives, Zombie Prom and the Art Auction. Revenue from Underwriting was reduced for 2016. Projected net income for 2016 is \$71,240.20.

Ramona also presented the Profit and Loss Budget Overview for 2015 and the Balance Sheet and Profit and Loss Budget vs. Actual as of November 30, 2015.

Ramona explained that we need to reach a certain number for net income to continue to secure the same amount of funding from PCB. The board recognized that we will need to increase membership including sustaining members.

The board will review the budget after the Art Auction and Spring Fund drive to make sure that we are on track to meet projections.

After much discussion, the proposed budget was approved as presented. Harry made the motion to approve; Michael second; all in favor.

The meeting was adjourned at 6:35 PM.

Respectfully submitted,

Patti Roberts, Board Secretary