

OIAA Finance Committee

Proposed Agenda

28 March 2023

Conference Call info:

Tuesday, 28 March 2023, 6-7pm EDT

Zoom ID - Meeting ID: 834 4415 8877

Passcode: Finance

<https://us06web.zoom.us/j/83444158877?pwd=Mm4rSjdZNVR3QTAxeUlwZ25RRzJndz09>

Agenda:

- I. Approval of Agenda
- II. Consent Agenda
 - A. Approval of Minutes – February Meeting
- III. Reports
 - A. Financial Summary (Brian)
 - B. Review proposed distributions for 2022
- IV. Old Business:
 - A. Proposed 2023 Finance Service Committee Charter (Spencer) – Left on the Table
 - B. Bylaws - discuss re: proposed changes
 - C. 990N Filing status
- V. New Business:
 - A. Distributions - problem with NAATW, GSO, other?
 1. NAATW cannot accept contributions (they are a private foundation now)
 - a) Do we need a motion at the next assembly to present a revision to the budget? Or should we recommend those funds be allocated to the NAATW workshop budget (travel, etc)?
 2. Concerns with GSO/GSB funding?
 - B. Update to FAQ
 - C. Process for Committee budget line items?
 - D. Treasurer rotation
- VI. Any other issues?