

Woodruff Place

EID Board Meeting

September 12, 2023 / 7:00 P.M. / Woodruff Place Town Hall

Attendees

Members: Kristen Abbott, Lana Cosby-Jones, Missy Ellis, Brandon Fishburn, Rylan Hall, Jane Henegar, Hannah Saunders

Agenda

Last Meeting Follow-up

1. Minutes from 07/11/2023 meeting read - motion made to approve minutes, seconded, and passed unanimously.

New Business

1. Treasurer's report presented - motion made to approve report, seconded, and passed unanimously.
2. One board member's term concludes at the end of this year, new member process starting early to ensure they will be able to start in 2024.
3. Financial review - board president and treasurer consulted Pile Wealth Management, who gave a quote of \$2,500 for financial review and recommended waiting until January. They also recommended changing the EID bylaws to either no longer require a financial audit/review every year or to allow volunteers to complete the audit/review some years as the EID is a small organization with a comparatively small budget. Considering EID members have sought bids since January and all other third-party consultants have declined, board president will discuss changing the by-laws with the Civic League at their next board meeting in October.

Meeting adjourned: 7:40 p.m.

Next Meeting

November 14, 2023

Minutes recorded by Lana Cosby-Jones, secretary