

NDRHA Finance Committee Meeting

MINUTES

11-16-2010

10:00 A.M.

TELEPHONE

MEETING CALLED BY	Dan Kelly
TYPE OF MEETING	Finance Committee
FACILITATOR	Dan Kelly
NOTE TAKER	Dan Kelly
TIMEKEEPER	
ATTENDEES	Darold Bertsch , Steve Forde, Dan Kelly

Agenda topics

2 MINUTES

COMMITTEE CHARGE

DAN

DISCUSSION	The committee reviewed the charge given the finance committee by means of the bylaws.	
CONCLUSIONS	Charge of the committee is to seek sources of funds and develop a budget	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Develop a budget to present to the full board	Dan and group	December 1, 2010

10 MINUTES

CURRENT FINANCIALS

STEVE FORDE

DISCUSSION	Reviewed current financial status	
CONCLUSIONS	The association has an outstanding balance of \$10,422.49.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

5 MINUTES

REVIEW POTENTIAL SOURCES OF FUNDING

GROUP

CONCLUSIONS See discussion section		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE
Bring discussion to full board	Dan	
Be prepared to change bylaws if necessary		

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Next meeting will be December 13 th at 10:00 a.m. by conference call. (Kylie please send a notice of such)