

# KMAA Board Minutes

## September 13, 2022 - Zoom



### Attendance:

Tim Wiese  
 Jorja Bessette Christy  
 Suzanne Bessette Smith  
 Brad LaPoint  
 Karen Hogle LaPoint

1. Meeting called to order 7:04 PM
2. Minutes from the last meeting were reviewed. Karen was asked to get email approval of the prior meeting minutes/roles discussion from Suzanne and Greg.
3. Budget Review – Brad pulled together the below annual comparison of cash inflow/outflow and discussed current year budget targets:

KMAA Annual Budget Summary				Budget Targets		
	2018	2019	2022	2023		
Bank Starting Balance:	\$3,546.62	\$3,732.22	\$2,561.58			
<b>Cash Inflow</b>						
Meals	\$4,494.00	\$3,820.00	\$3,520.00		\$3,200.00	
Price per meal	\$40.00	\$41.38	\$40.00		\$40.00	
# Attending	84	71	88		80	
Donations / Dues	\$955.00	\$625.00	\$1,017.00		\$450.00	
Lottery Ticket Raffle			\$878.00		\$500.00	
Memory Plaque			\$1,098.00		\$300.00	
Sponsors	\$345.00	\$565.00	\$1,500.00		\$550.00	
Total:	<b>\$6,794.00</b>	<b>\$5,010.00</b>	<b>\$8,013.00</b>		<b>\$5,000.00</b>	
<b>Cash Outflow</b>						
Meals (Best Western)	\$3,360.40	\$2,938.14	\$3,586.52		\$3,200.00	
Mailings	\$980.43	\$1,003.64	\$738.86		\$600.00	Continue Improvements
Miscellaneous	\$112.50	\$322.00	\$310.80		\$450.00	Include some amount of subsidizing meal costs
Senior Scholarships	\$300.00	\$300.00	\$450.00		\$300.00	
Fundraising Costs	\$165.00	\$150.00	\$200.00		\$200.00	Includes \$50 for tickets?
Flowers	\$690.07	\$486.86	\$183.01		\$250.00	
Total:	<b>\$5,608.40</b>	<b>\$5,200.64</b>	<b>\$5,469.09</b>		<b>\$5,000.00</b>	
Bank Ending Balance:	<b>\$3,732.22</b>	<b>\$3,541.58</b>	<b>\$5,105.49</b>		<b>\$0.00</b>	
Difference vs. Prior Yr.	\$185.60	-\$190.64	\$2,543.91		\$0.00	

4. Tim discussed consolidating the Wiese scholarship with the KMAA scholarship. Tim will get more information from Tricia Bullock Bush.
5. Jorja asked that we think about the Alumni Celebrations – what worked, what didn't work, suggestions for future. Additionally, we need to brainstorm ideas for

fundraising. Karen will be sending a link to a Google Sheets document so we can pool/share ideas prior to the next meeting.

6. Tim asked Karen to update the website with a “Save the Date” for next year’s celebration and remove old postings.
7. In general, meetings will be the 2<sup>nd</sup> Tuesday of the month unless someone has a conflict. We agreed to skip the October and December meetings. We can adjust/cut back as we go along. The next meeting is November 8<sup>th</sup> at 7:00 PM via Zoom.
8. Meeting adjourned 7:50 PM.