

## **Finance Committee Minutes**

**December 15, 2011**

### **In Attendance**

Rolf Semprebon  
Erin Brand  
Andrew Geller  
Debbie Rabidue  
Alexander Roberts  
Paula Small  
Kurt Lauer  
Mel Reslor

Meeting starts at 5:05 pm

### **Staffing Needs Work Group Update**

Finance recommendations have cut an additional 14 hours from work group recommendation, with Andrew and Debbie as stand-asides for some.

#### ***To go to Board meeting on Monday the 19th***

- Temp. for 12 weeks of maternity leave
- Need to start hire for Development position
- Approve money for contract (approx. \$2,450)

### **November Minutes**

Approved with edits from Andrew.

Meeting ends at 6:40pm