

Meeting: 01/08/13

Time Started: 7:14

Attendees: Jess, Mark, Bob, Judy, Heidi, Jo-Ann

Review Minutes: Review of minutes from November 20, 2012. Motion to accept: Jo-Ann, Second: Mark. Minutes accepted.

#### Finance Report:

- Discussed Revolving fund. Specifically discussed moving some of the programs to different revolving funds.
- Motion to move the Yoga for Kids Program from 2701 to 2705 - Motion to Accept – Jess, Second – Heidi. Motion Accepted.
- Motion to move the Winter Youth Basketball Program from 2701 to 2705 - Motion to Accept – Jess, Second – Heidi. Motion Accepted.
- Motion to Approve Finance Report: Motion to Accept – Jo-Ann, Second – Heidi. Finance Report Accepted.

Reviewed Mission Statement.: No changes, No Motions.

#### Budget FY 2014 Review:

- Reviewed Budget : Motion to accept FY14 Budget. Motion to accept – Mark, Second – Heidi. FY14 Budget Accepted.

#### Basketball Program:

- Reviewed Season. Everyone feels it's going well
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#### Fields Update:

- Judy is going to meet with Bill T. and Chip from the DPW to discuss doing the fields this year.

#### Program Update:

- All the programs are going smoothly.

#### Committee Position:

- We will be interviewing Kristen Nelson at the next committee meeting.

- Announcements: No Announcements

Meeting Adjourned 8:27 PM

Minutes Submitted by Bob Finizio