Executive Committee Meeting

March 8, 2016

6:00pm

**In Attendance:** Jennifer Schiller, Annie Hotop, Cindy Reuther, Laurie Hamre, Sharon Gifford, Devavani Chatterjea

* Budget
  + Discussion of budget deficit & taking money out of fund balance for budget recovery
  + Discussion of how to replace money back into fund balance
  + Discussion of future of LJA’s account management
* Annual Meeting
  + June 7, 2016
  + New board members voted on at this meeting

* Board Elections
  + Discussion of who to bring onto the board to replace those who have left & grow membership
    - Focus on finance & marketing in particular
  + Discussion of turning the “interest form” into an interview process
* March Board agenda
  + Critical Literacy – Maggie & Jacob
  + Joe – finance
  + Policies – 200 to 204
  + Board elections