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