Call to order: Debbie Gregg

Attendees: Wendy Bruner, Debbie Gregg, Nancy Wamser, Bob Karr, Ben Allen, Jeff Davis, Cindi Myers, Judy Connolly

Absent: Jim McKee, Patty Pelikan, Jim Smith, Suzan Pierroutsakos, Oliva Silvey

Opening: Jeff Davis
Reading From: Fact Fullness by Hans Rosling

Finance Update: Ben Allen and Debbie Gregg
- Updated financial reports were sent
- Discussion regarding designated funds
- Update of transition of finance process model
- Account Circle (under Finance Team) started meeting
- Discussion of financial management procedures needed
- A motion was made by Jeff Davis to establish Governing Body Financial Management Requirements, Bob Karr Seconded. No quorum, *voting will be done by email.

Strategic Plan: Bob Karr
Using a rough draft of plan:
- Discussed strategies
- Revised some wording of goals
- Added a 4th priority

Approval of Minutes: **No quorum, approval will happen later.

Adjourn
Moved into executive session

Adjourn Executive Session

Minutes respectfully submitted, Cindi Myers, Secretary
*Motion passed via email 10/30/2019 **Minutes passed via email 10/30/2019