

**UC Master Gardeners of Nevada County
Ad Hoc Board Budget Meeting Minutes
May 20, 2020 Started at 9:30 am – ended at 11:30 am
Meeting held online via Zoom software**

Board Members present: Lisa Moody, Margaret Ervin, Jan Christofferson, Denise Ronalter,
Alison Olsen, Dawn Bateman, Sylvia Wright. Also: Kevin Marini

Board Members absent: Connie Suddath, Stephanie Wagner

Members present: None

Topic/Presenter	Purpose	Notes	Action
Treasurer's Report – Alison Olsen	Review Budget vs Actual	<ul style="list-style-type: none"> • Total balance currently is \$30,000 • We have budgeted \$27,000 spending for this year • We have not decided re Fall Plant Sale; usually produces \$3,000, or \$1,000 after expenses. • Grand total expenses 2019-20 -- \$21,973. • Grand total expenses 2020-21 -- \$27,591. • Grand total income 2019-20 -- \$22,000. • Grand total income 2020-21 -- \$16,373. <p>Discussion:</p> • We could spend some of Reserves funding. Kevin: UC prefers that NPOs do not carry large reserve balances. Rather, spend the money. • Expenses: <ul style="list-style-type: none"> ○ Reduce expenses at Demo Garden: Lisa says has reduced by \$4,200 ○ Change Annual Meeting to a fee-based event; do it more cheaply; • Kevin: Previously, spent 70% of the expenses budgeted; in recent years, are closer than that but still have more income than expenses <ul style="list-style-type: none"> ○ Options for this year, with reduced income: 	

		<ul style="list-style-type: none">○ Approve budget with less expenses○ Don't reduce expenses; subsidize with reserves○ Balance budget by taking the same percentage cut on all accounts○ Approve budget as is and adapt as we go along● Make some small cuts -- not the full Demo Garden cut of \$4,200; one (not two) cash register -- and supplement shortfall with reserve funds. Prioritize those cuts.● Kevin notes that actual amount spent should inform the next year's budget● Alison will revise the current draft● We will meet again on Wed May 27, 9:30 a.m.● Be sure to include Kathy Southern and Peggy Slyker (incoming co-Treasurers)● Need to consider spending our reserves, which Alison notes are included in the general funds account. UC wants us to. That's what reserves are for.● Dawn: need to perform our service of public education, especially now.<ul style="list-style-type: none">○ Kevin: meeting recently with the workshops team -- an idea to use the radio show for workshop content was discussed. Zoom: Lisa says many other MG groups are doing with success. Margaret: could archive and offer on demand.○ Denise will talk to Connie re Zoom idea; we could offer a practice session○ Let's do a veg garden workshop and archive it○ Kevin: the hotline is answering a lot of questions, so that's very active and successful○ This will be an agenda item next board meeting: online education	
		Adjourned	