

January 2019 Board Motions

- A motion to approve the Consent Calendar, which included the December 20, 2018 Board minutes, with the two revisions, first to make the correction that Madelyn Carlson was present in person (by removing the asterisk after her name), and second to correct the wording for Board officers to be consistent with bylaws, using "President" instead of "Chair."
- A motion to accept the 2018 Year-to-Date (YTD) and December financial reports, which included the Balance Sheet, the Budget vs. Actuals 2018, and the December 2018 Statement of Activity.
- A motion to approve the revised "Master 2019 Operational Budget," with a budget change of \$25,000 additional funds compared to the 2019 Operational Budget that the Board approved in December. The additional funds will be used to support community events that align with GCACH goals.
- A motion to remove John Sinclair from the Board member position representing the Public Safety sector based on guidance from the GCACH Bylaws regarding attendance and to find a new representative for this sector.