

Finance and By-Laws Committee Meeting September 23, 2024

e-Board Members Present: Tammy Hux--Treasurer

Committee Members: Nancy McLemore--Chairperson
Samantha Quarless-Ruiz
Michelle Collette
Ed Shafer
Nan Daniels

Meeting Convened at 9 a.m.

1. A semi-annual budget was created by the committee for October 1, 2024 to March 31, 2025. The committee agreed that a six-month budget was easier to manage considering the changes taking place in the airline industry.
2. The committee verified that the financial report from the Tammy Hux, (Treasurer) and the Local's Quick Books report reconciled with Wells Fargo bank statement, along with the amounts in the vouchers. An audit was conducted to reconcile financial records for August 2024. No discrepancies were found.
3. The committee agreed to meet again on Monday December 2, 2024. At the next meeting we will continue to audit and reconcile the financial report.

The meeting was adjourned at 4:00 p.m.