

## **Agenda for ROCC 18 July. 4H Center - upstairs 7-9 pm**

Approval of May 2024 minutes

Review of strategic goals from Jan 2024

{August - Clean Energy; Oct. Clean Energy; Dec annual dinner}

Any comments/questions from Committee Reports?

Master Planning update - Scott?

Picnic update and final budget spend: Linda

Budget discussion: Austin

Bylaws revision re: budget planning: Val

Insurance upgrade: Val

Next meeting is 19 September at the Ridgway Library from 7-9 pm

### **Proposed Bylaw changes:**

Under Article 10 Finances

Proposed new section and respective language:

***"Section 10.4. The Council shall use a budget as a general financial management guide to plan for expenditures and income on an annual basis according to the fiscal year defined in Section 10.1. A draft budget shall be prepared by a Finance Committee composed of as a minimum the Treasurer and one or more Board members. A draft budget shall be presented to the Board of Directors and general membership for approval at the first Council meeting of the fiscal year."***

Proposing a finance committee since future Treasurers may or may not have deep financial skills to provide a draft budget on their own.