

## **WWFRF Board Meeting**

May 19, 2012 1:00 pm

Ballard Library

Board members present: Sue Williams, Kristan Johnson, Mike Ewanciw, Bonnie Swanson, Kim Siebert, Bob Baines

Other members present: Walt Kropp, Shirley Kropp, Bill Davis

Board members on conference call during meeting: Christy Nieto, Jay Scott, Ira Collins

Other members on conference call: Tom Wake, Dennis ?

**Bank account signature rights** – Bonnie motioned that the current president and treasurer have signature rights on our bank account, being in the year 2012 Susan F. Williams and Mike Ewanciw respectively. Seconded by Kim. Passed unanimously.

**Budget** – Each item in the budget needs to have a person assigned to ascertain that the item has a sufficient amount. Some items in the past have not had any input and later been found inadequate. We need a contingency fund for each area for unexpected expenses. Mike will write guidelines to be approved at next board meeting.

**SFF** – We are making an extra effort at publicity this year. Afterwards we need to evaluate whether it is worth the cost and effort.

**Fruit Garden** – Some trees have died and need to be replaced. We will ask for donations towards the replacement at events.

**Donations** – We have been using Paypal with better response than Network for Good so will no longer be using Network for Good.

**End of meeting.**