

CSB Member Meeting
Tuesday, August 22, 2017
7:00pm @ Hamilton High School
Minutes prepared by Jessy Wallace

CALL TO ORDER

Called to order by Lyle Bonfigt at 7:11pm

APPROVAL OF APRIL 27, 2017 MINUTES

Motion to approve: Diane Hedger

2nd: Mandy Rohde

Motion passes

DIRECTOR'S REPORT/WELCOME

Summary of Expo

Summary of tax return

Future CSB handbook

GUEST SPEAKERS

- Presentation by Jessi Rutledge, Papa Johns
- Presentation by Jim Bishop, YES for Chandler Students

ACCOUNTING 2018

- Overview of CSB risk assessment
 - IRS audit
 - Check & balances
 - Guilty until proven innocent
 - Improper handling of procedures
 - Budgeting
- New accounting
 - Centralized Accounting Department
 - Standardized budgets
 - Standardized procedures
 - Standardized forms
 - Use your same vendors
 - Regular reporting to member groups
 - No more tax returns
 - CSB keeps all receipts
 - Treasurer's job less daunting
 - Proper procedures are followed
 - Better bank services & features
- Talk by Joel Wirth
- Floor opened for questions

FINANCIAL REPORT/TAX INFO

Financial report presented by Mandy Rohde

BUDGET

Proposed budget presented by Mandy Rohde

Motion to approve budget: Diane Hedge

2nd: Sherry Simon

Motion passes

OLD BUSINESS

- All board members register on CSB website

NEW BUSINESS

- Individual Fundraising vs. Group Fundraising
 - Boosters raise for the group as a whole; money for individuals is through district

- YES for Chandler Students Donations

Sherry Simon motions that CSB donate \$5,000 to the override

2nd: MaryAnne Garcia

- Cell Brokerage fundraiser for CSB
- CSB Run volunteers needed
- Awards Show in April
- Non compliance

ADJOURNMENT

Mandy Rohde motions to adjourn

2nd: Diane Hedger

Adjournment at 8:36pm

QUESTIONS FROM THE FLOOR