

ROCC Agenda 21 March 2024

Review of strategic goals from Jan 2024

5. min

Committee assignments for the even months Speaker meetings

April – Dark Sky

June – Picnic

August – Clean Energy (Austin + Dave)

October – Clean Energy (Austin + Dave)

December – Annual dinner

Master Plan subcommittee, Public Lands, Social Justice are NOT yet in the rotation.

Committees to note their agreed to obligations to drive for success

10 min

4 March - per strategic goal re: 1:1 training - occurred with Bianca. 7 attendees. 2 min

Bianca has meet with Social Justice Committee

Status of ROCC Talks? Still a Committee (Kate + Rein)

10 min

June Picnic discussion: Ouray County Caterer; Better Vegetarian options

20 min

Budget discussion - for approval?

20 min

Bylaws - discussion; motions for approval?

15 min

Under Article 10 Finances

Proposed additional language: (Val)

"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."

Propose language by Val: a finance committee since future Treasurers may or may not have deep financial skills to provide a draft budget on their own.

Propose language in RED (Austin)

"Section 5.6. Expenditures. Members must be allowed to vote on any decision regarding expenditures of more than \$500.00. The expenditure must be approved by a majority vote at a meeting of the members if timing allows. In emergency, approval by three board members can authorize the expenditure. The Treasurer will poll the board via email for approvals."

Strike Section 10.3 (Austin)

"Section 10.3. Signatures Required. Two signatures are required for Council checks of \$1,000 or more."

Alpine Bank, nor any other bank for that matter, will enforce this provision. I have worked in and around bank check processing for approximately 40 years, and banks have not checked signatures on checks for over 30 years. The bylaws already stipulate that expenditures over \$500.00 must be approved by the membership as per section 5.6 so this section is not necessary.