

**WCN Finance Committee Meeting
Friday, February 17, 2023 (8:30 am to 9:30 am)
Washington Center for Nursing Office
Minutes**

Present: Sofia Aragon, Steven Simpkins, Antwinett O. Lee, Edna Cortez, Melissa Hutchinson, Theresa Berry, Wendy Williams Gilbert, Theresa Berry

Excused: Michelle James

Topics	Discussion	Action Needed
Call to Order	Antwinett O. Lee called the meeting to order at 8:43 am.	
	<p>Steven began with the Statement of Operations. He walked the group through the documents noting the beginning of a new fiscal year and not a lot to report so far. Discussion about DOH payments. Next he walked through the Balance Sheet. Noting Brenda negotiated a savings for our website.</p> <p>Edna Cortez moved; Wendy Williams-Gilbert seconded the motion to recommend approval of the WCN Financial Documents to the full WCN Board of Directors as part of the February 17, 2023 Consent Agenda.</p>	Edna Cortez moved; Wendy Williams-Gilbert seconded the motion to recommend approval of the WCN Financial Documents to the full WCN Board of Directors as part of the February 17, 2023 Consent Agenda.
Next Meeting	Adjourned at 8:50 am. Dates and times to be sent for next meeting.	Staff to send dates and times for next meeting.

Submitted by: Frank Kohel

Approved: