

WCN Finance Committee Meeting

Friday, September 15, 2023 (8:30 am to 9:15 am)

**Washington Center for Nursing Office
Minutes**

Present: Sofia Aragon, Theresa Berry, Antwinett O. Lee, Edna Cortez, Michelle James, Steven Simpkins

Excused:

Topics	Discussion	Action Needed
Call to order	Called to Order 8:39am.	
Consent Agenda	Steven walked the group through the Budget vs. Expenses to date. WCN is still waiting for one payment from DOH, we have April through June, but still need January to March. Also, discussion about the compact license and impact to the surcharge. Theresa is reaching out to our auditor about a 2022 audit. Steven walked through the Balance Sheet YTD.	
2024 Budget	Steven walked the group through the proposed 2024 Budget. Sofia walked the group through the history of the proposed funding. Discussion about the rent for the office. Discussion on contributions, would like to focus on the contributions for the new year. Theresa to send out notices to members on their contributions. Would anyone like to meet about fundraising before the next board meeting– Antwinett and Edna. Note the new position for the Proviso contract.	Theresa to send out notices to members on their contributions. Staff to arrange a meeting to discuss Fundraising.
	Edna Cortez moved, Michelle James second to approve sending the Consent Agenda, to the full board for approval. Unanimous approval.	
Adjourned	Adjourned at 9:06 am.	