

September Minutes (Draft)

WAIA Executive Committee

September 8, 2020 – 7:00pm - 7:55pm
Called to order; 7:05 Adjourned 7:55

Officers:

- **Chair:** Alex M. chair@aa-dc.org
- **Vice Chair:** Spahr H.
- **Treasurer:** Will R.
- **Secretary:** Suzanna D. secretary@aa-dc.org

Also present: Finance committee chair and members

At Large Members:

- ~~Andrea C~~
- Kerry O
- Liz L
- Sarah P
- Maggie

Agenda:

1. Discussion on 2021 Budget [Cassandra, Finance Committee]
 - Presentation of the [draft budget and different scenarios](#), discussion on the need to define WAIA's prudent reserve and add that to the bylaws. Members suggested edits to make the presentation more clear to the Board members.
 - Discussion centered around the desire to present to the Board a balanced budget, and possibility to reduce discretionary spending on committees below requested levels. Also, the need for more time for discussion among the Executive Committee to fulfill its role. Decision to take the budget to board as stands, and invitation to bring those concerns to the full Board.
 - A request to have the executive committee more involved in discussion and decision making was expressed regarding the budget, and in general with the operation of WAIA - the chair reminded all that the executive committee has **rejected** spending additional time during the month to meet and discuss. Executive committee members may decide to bring this topic up at the next executive committee meeting if they wish.
2. No other new business

Tabled items:

- (September) WAIA Overview [revised](#) [Suzanna D]
- (June) Making clearer expectations of committee chairs [Alex M]
- (January-Feb) Decision on how to make sure ExComm is aware that their names will be public on 990 form
- (Dec?) Representation Data Analysis Findings to see we need to do outreach based on reps attendance and contributions [Sarah P.]