

Budget Resolution #1: 2020 Budget

Motion to approve the 2020 Budget, as proposed.

Budget Resolution #2: Contingency Funding

Motion to approve 2020 expenditures of \$2,000 from the general fund, *in addition to the amounts in the proposed 2020 Budget*, to be funded if, in the judgement of the Executive Board, 2020 general fund revenue is sufficient to cover the additional expenditures. The following activities may be funded, in priority order:

- New Community Outreach \$500.00
- Publicity, other than Gardenfest: \$900.00
- Outreach Events (incl Fair Program) \$400.00
- Field Trips \$100.00
- Hospitality Expenses \$100.00

Budget Resolution #3: Grant Expenditures

Background: With board approval, WCMGA applies to community organizations for grants to fund specific chapter projects. Expenditures of funds from such grants, if awarded, are restricted by the terms of the grants.

- Motion to approve expenditures of funds in 2020 received from any grant awarded to WCMGA in 2020 for restricted purposes, up to the amount of the grant awarded.

Financial Policy Resolution

- Motion to approve a revision to Section 7 of WCMGA Financial Policies, dealing with the Reserve Calculation, to replace the term “actual expenses” with “actual general fund expenses.”