



**2023 WOMEN'S COUNCIL MIDYEAR FINANCE AND BUDGET COMMITTEE
MEETING**

**Wednesday, May 10th, 2023, 10:30 am to 11:30 am
Renaissance Downtown, Washington, DC – Meeting Room 12-14**

Chair: 2023 National Treasurer, Cheryl Keller (CA).

The meeting was called to order at 10:30 am.

Minutes from the 2022 National Meeting – Approved with the correction of attendee list-
Claudia Gaytan

Introductions of the 2023 Finance and Budget Committee

Financial Reporting for 2022 YE – Analysis and Reporting of revenue and expenses for the year.

Financial Reporting for First Quarter of 2023 – Overview and analysis of our first quarter expenses and revenue for 2023.

Announcement of the 2023 Second Quarter Financials review will be sometime in late July of 2023.

Discussion of our 2024 proposed National dues increase to be presented to Governing Board.

Reserve Performance (Investments) – Analysis and overview of our 2022 Year End performance in addition to our first quarter 2023 performance. Policy discussion will happen the first week in June 2023 with Fiducient Advisors.

Meeting was adjourned at 11:25 p.m.

Attendee List

Cheryl Keller, 2023 National Treasurer

Stacey Krolak
Sarah Libengood
Natalie Derrick
Parisha Kinsey
Elizabeth Welch
Taunee English
Claudia Gaytan
Kim Sitton
Carol Altman
Shauna Huisman
Alma Porras
Dezda Finn
Eileen Oldroyd
Kerri Hartnett
Rosanna Garcia
Sheila Moran
Linda Ferguson
Chris Pelkola Lee
Tammy Noll
Chrystal Schulz

Staff Present

Jamie Saltman
Debbie Coda