

**EC and Board of Directors’ Motion Form**

**Date of Board Meeting: 5/19/18 Motion #: 2018May-3**

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Moved by: Seconded by:

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*Dear Board of Directors, please find this motion for approval.*

**WHEREAS…**

* Past practice (at least in recent years) has been to approve the next year’s annual budget at the final (May) Board meeting of the fiscal year; and…
* Circumstances have prevented the thorough and complete development and recommendation of a full year’s budget by the Executive Director in association with the Executive Committee; and…
* The Board acknowledged these factors at the March Board meeting; and…
* The Executive Director and Executive Committee came to agreement on the solution for this year of offering an interim two-month (July/August) budget to the Board at the May meeting, with concrete plans for an Executive Retreat day to develop a budget covering the remainder of the year for recommendation to the Board at the August Board meeting;

**BE IT RESOLVED THAT…**

* The attached budget covering the July-August 2018 period (as delineated in column 7) be approved.

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**Outcome of the motion amendment: passed failed tabled**

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**ACTIONS REQUIRED:**

1. Expenditures for July/August follow proposed budget, per by-laws guidelines

By: Avi Black

Date of completion: 8/31/18

 2. Proposed budget for Sept ’18-June ’19 be developed by EC and presented to Board for approval at August Board meeting (with draft provided beforehand for pre-review)

By: EC

Date of completion: August 25, 2018

3. July/August budget be posted on CCSS website

By: John Dadlez

Date of Completion: June 1, 2018

**BUDGET ALLOCATION: Amount \_\_\_PER ATT’D\_\_ Budget Category \_\_PER ATT’D\_\_\_**