

Minutes from the 2023 Annual Gathering Business Meeting Saturday, August 12th, 2023

Attendees: Joe Henry, Bob Pierce, Miriam Bunner, Margaret Lechner, Erica Pearson, Buck Bunner, Susann Estle, Archer Bunner, Aaron Nell

Minutes: Approve Minutes for 2022: [Minutes from the 2022 Annual Gathering Business Meeting, July 23rd, 2022](#)

There were no questions or concerns raised. Minutes for 2022's AG were approved.

Co-Treasurer - The Nomination of Archer Bunner and Miriam Bunner

Archer Bunner and Miriam Bunner were approved.

Co-Coordinator - The Nomination of Archer Bunner, Miriam Bunner, and Aaron Nell

Archer Bunner, Miriam Bunner, Aaron Nell were approved.

Susann Estle asked to be added to the COG Googlegroup invite and wanted to know about what needs exist for AVP Indiana. (this was done 8/17/23)

Archer Bunner presented the 2022-2023 Budget
[AVP Indiana Treasurers Narrative 2022-23.docx](#)

Miriam explained that our fiscal year follows the calendar year. Approval of 2024 Budget begins Jan 1, 2024.

Margaret suggested we approve 2023 spending as needed.

Archer suggested giving receipts for in kind donations of time, materials and things such as gas and lodging so that when there are fundraising efforts, there is a record of what has been expended that will inform those asks.

Miriam mentioned that because of the pandemic, it has been difficult to predict our expenses. After next year, there will be both a predicted expenses and actual for 2024, but there were no expected expenses created for 2023.

Suggestion to change travel line-item (column I, row 14) to \$500.

Susann Estle said she saw possibilities for restricted grants through Western Yearly Meeting.

[AVP Indiana Financial Report - 2023.xlsx](#)

No objections to budget including approval of payments as needed and change of line-item to \$500. Budget and Financial Report approved.