



Finance Committee Meeting

February 1, 2024, Virtual

Draft Meeting Minutes

Attending: Wanzer, Petruzzi, G. Flaherty, Raabe, Cassells, Duffield, Record, Giblin, Dias, McCotter, DeLancey

1. Stephanie Wanzer called to order at 5:04 pm
2. Move to approve the January 8, 2024, minutes
MOTION: Petruzzi/Duffield **CARRIED**
3. CEA Audit Discussion-actuarial timeline
4. CEA Policy Discussion - Acquire targeted information from the BOD in strategic ways to get data to inform our suggestions for parameters to forward onto policy committee.
5. Reviewed grant proposal from Policy Committee-members would like feedback from the Board of Directors before making significant changes to program.
6. Discussion of the 2024/2025 Proposed Budget
Move to approve the proposed CEA 2024-2025 budget with \$0.76 dues increase for a total of \$511.00.
MOTION: G. Flaherty/DeLancey **CARRIED**
6. Discussion of RA Planning transportation costs to the NEA RA in Philadelphia.
 - 6a. Move to reimburse local delegates 50% of their NEA RA transportation expenses up to \$150.00.
MOTION: Duffield/Record **CARRIED**
 - 6b. Move to reimburse state delegates up to \$300.00 for their NEA RA transportation expenses.
MOTION: G. Flaherty/Giblin **CARRIED**
7. Next meeting Wednesday, February 8th 4pm, virtual
Meeting adjourned at 6:33

Respectfully submitted by Kathryn Petruzzi, Finance Secretary