

# Town Hall Minutes



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## Residence Life Professional Association

2022 Budget Town Hall

Wednesday, May 25<sup>th</sup>, 2022 12:00pm PST/1:00pm MST

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1. **In attendance: Nouran, Nathan, Meghan, Cole, Isabel, Michael, Tim, William Logan, Mez Jiwaji, Judy Eyben, Kristin Davick,**
2. **Motion to review the budget – Judy Eyben moves we review the budget. Cole Graham seconds the motion.**
3. **RLPA 2022 Budget**

The original budget, presented in March 2022 at the RLPA AGM, was viewed again for brevity and comparison. Nathan walked those in attendance the issues that were presented / feedback from members in March. The deficit was the major sticking point. Nathan discussed how intentional the Board was in regards to what was changed / cost savings and new revenue. There was a small increase in the LEAD 2022 2.0 budget and we also learned that the insurance that we (Board) have does indeed cover the conference. This alone saves \$2,000 from the budget. More than anything we (Board) are trying to....the deficit WAS close to \$10,000 for the year.

No questions from the members in attendance.

The revised 2022 budget was shared with the members in attendance. The new deficit is now closer to \$?????. A question came from a member: do we have quorum? Don't we need more members? Tim mentioned what is detailed in the bylaws. Nathan continued to discuss changes. A focus was on the expense side of the budget. A decrease in the PD section was changed and decreased. A slight decrease to the meals and facility bookings. The biggest change was the decrease in LEAD costs (ie. insurance costs). As per the summary page, we are still operating at a deficit of \$3,255 which is significantly less than the original budget. Michael did mention that the deficit is in place as some of the LEAD costs came after our fiscal.

Any questions from the members: Michael did touch on the reserves that we have NOW are much greater than what was presented at the AGM.

No questions from the members in attendance.

Nathan mentioned as to voting...

Question from Kirstin: when will we be accounting for the costs for the AGM next year? If we need to spend money prior to the AGM, how does it get accounted for? Meghan, yes it should be on this budget. As we are still in conversations in regards to hosting with NWACUHO at the 2023 AGM. Fees should be less but should still be in there. Nathan, yes there are expenses associated with the 2023 AGM. Meghan, yes \$3,000 is budget for AGM meals.

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Any other questions?

Nathan asks for a motion to approve the budget from the floor. Meghan asks for a motion to approve the 2022-23 RLPA Budget as presented at this town hall. William Logan seconds this motion.

Nathan please vote via the chat/private message Nathan yes / no /absention. 6 yes. 0 Nos, 0 absentions. 2022-23 RLPA Budget, as presented at this meeting is approved.

Nathan asks for a motion to adjoune. Judy moves. Meghan seconds.

Town Hall adjourned at 1:30pm