

DCC Board Meeting  
Oct. 12, 2022

Present: Karen, Robin, Sarah, Christine, Mark, David  
Guests: Monique, Noon

**Adoption of agenda:** Moved—Mark; seconded — David; passed unanimously

**Adoption of Minutes:** Moved — Christine; seconded  
– Robin; passed unanimously

### **Business arising from the minutes**

**President's Report** – Very challenging time with Lama Mark's retreat, HR issues. Len has left property.

**Treasurer Report** – Monique [see attached report]

Doing well. One of best years since Monique has been treasurer. Bank balances up since last month. Have about \$140k for operations.

Need to follow up on bookkeeping for Hill House expenses; seem to have gone into Repairs and Maintenance rather than Uplifting Property

End of Aug net income \$18.9K; very good. Some of building costs will be transferred into expenses at end of year.

Been using some practitioner support funds.

Will be working with Noon towards end of week to do month's end and go over handling things like Visa statement.

No meeting to follow-up on software demos. American one is better because already in use but quite expensive. Canadian one not as well developed, a lot cheaper. Exec needs to meet to reach recommendation.

Food budget – In August, seems to have only spent \$6/day on food. Tendency to not provide enough protein. Will share spreadsheet with board members. Robin attended retreat in August. Definitely were served meat - chicken, fish, beef two or three times/week. Bacon and eggs sometimes for breakfast.

**In Camera for rest of meeting**