

Unicamp Board of Directors Meeting Report

January 19, 2022, on Zoom

(This is an unofficial report on the content of the meeting, prepared by Communications Chair Tony Rapoport. Official minutes will be posted after approval at the November meeting.)

Special Meeting

A Special Meeting of the Unicamp membership will be called this year, to consider officially adopting the Eighth Principle and certain Bylaw changes, to be discussed at an upcoming Bard meeting.

Staff budget

A proposal to create new positions for fundraising and marketing will be included in the upcoming staff budget.

Budget/Finance

Full year financials for 2021 were presented. We ended the year with a \$70K surplus.

Program development

...for the summer is underway.

Rosie's

A renovation plan is in place.

Motion passed

That the Board establish a goal of paying everyone at least the minimum wage and that the budget be prepared with this goal in mind.