

## **Unicamp Board of Directors Meeting Report February 10, 2022 on Zoom**

(This is an unofficial report on the content of the meeting, prepared by Secretary Helen Iacovino. Official minutes will be posted after approval at the March meeting.)

### **2022 Budget**

The Board discussed and approved a budget for 2022; the budget for the months of January through March had already been approved at the December meeting. The budget has a slight operational surplus which will be directed to the maintenance of our facilities. What will happen with the pandemic is unpredictable, due to emerging variants. 2021 was a successful season, and a stronger season is expected for 2022. The Board is optimistic about children's camp, which will have a higher capacity than last year, as well as the potential for revenue from cottages and campsites, even during the shoulder season. There is also good interest in the new monthly seasonal site option.

Our capital projects will continue, including the renovation of Rosie's, and there is money for this in a separate capital budget.

The Board expressed their deep appreciation to Treasurer Sasha Karp, Yvette Salinas, Jenny Thomas-Bojin and Vera Monk for their extensive work on preparing this budget.

### **Motions**

The Board moved to pass the 2022 budget as presented.

In an online vote by email the week prior to the Board meeting, the Board approved the Anti-Harassment Policy as presented.