



LINCOLN LYNX ALUMNI ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Saturday January 20, 2024, 10 am (Claire's Restaurant, Edmonds)

ATTENDEES (6): *President, Class Rep, Totem II Editor* **Monica Weber '73**; *Vice President* **Suzanne Lundquist '63**; *Financial Secretary* **Steve LaVergne '60**; *Class Rep, Treasurer* **Lynne Emmons '72**; *Class Rep, All Class Luncheon Liaison, Database Chair* **Linda Strock '62**; *Recording Secretary, Website Chair, Scholarship Scribe* **Judy Roe '64**.

I. **2024 Budget**

- A. Since the "Net Income" in the initial draft of the LLAA 2024 budget is negative \$5,211.59 attention was given to finding savings and increasing income.
- B. Concern was expressed about the cost of the storage unit because it causes the majority of the budget deficit.
- C. Several line items were renamed to reflect their current purpose and one line item "Dues Statement/Postcard Mailing" was renamed and moved to be within "Membership Services-Expense".
- D. "Auction Income" remains \$0. The Luncheon Committee is considering alternatives to silent auctions such as raffles for raising money.
- E. "Computing Hosting" was changed from \$900 to \$75 because the web hosting contract with AccuWeb covers 3 years until October, 2026. The \$75 is for SSL certificate and domain registration.
- F. "Merchandise Products Expense" was changed from \$2,100 to \$1,000. It is hoped that "Merchandise Sales" which dropped from \$2,705 in 2022 to \$1,241 in 2023 will increase this year.
- G. "Scholarships-ThankU/Ack/Env" was changed from \$240 to \$275 to cover increased postage costs.
- H. "Totem II" expenses were unchanged. It was mentioned that the "Totem II Print Graphics" can no longer be done by Monica Weber's daughter-in-law who has many other commitments.
- I. The "Sponsorship" money of \$500 was used this year to support Performing Arts at Lincoln (PAL). There are concerns that PAL may not be promoting LLAA enough.
- J. Treasurer Lynne Emmons mentioned that she is uncertain about what "Membership Management" at \$300 covers and will report at the next Board meeting. Several mentioned it may cover costs for refreshments at meetings and ZOOM costs. Linda Strock does not submit expenses for her use of [ancestry.com](https://www.ancestry.com) which provides data for the LLAA database.
- K. Monica Weber has invited Edward Pepin '60 to the next Board meeting. He has been working on getting sponsorship money to help pay for the All Class Luncheon.
- L. **The detailed 2024 budget as recommended by the Executive Committee will be presented at the January 27th Board meeting (Fremont Public Library) by Treasurer Lynne Emmons.**

II. **LLAA 2024 Meetings**

- A. **Recommendation: revise the meeting calendar to the 4th Saturday instead of the 3rd Saturday of the month and start time of 10:30 am instead of 10:00 am (the libraries do not open until 10:00, need time to set up). The preferred location for the meetings is Northgate Public Library. Monica Weber can reserve rooms at the libraries no sooner than 2 months in advance.**

Saturday, January 27,	10:30 am, at the Fremont Public Library
Saturday, February 24,	10:30 am, at the Northgate Public Library
Saturday, March 23,	10:30 am
Saturday, April 27,	10:30 am
Saturday May 25	10:30 am
Saturday June 22,	10:30 am
Saturday September 28,	10:30 am
Saturday Oct. 26 Annual Business Meeting	(elect Vice President, Treasurer) 10:30 am
Saturday November 23,	10:30 am

Respectfully submitted by Judy Roe, LLAA Recording Secretary