SILC Finance Committee Meeting

December 15, 2015 (2:05pm – 2:20pm)

Attendees noted below:

Present: Ping Miller (Chair), Oshana Watkins, Kay Miley, Kimlyn Lambert, Kathleen Boaté (SILC staff), Debbie Hippler (SILC staff)

Absent: Helen Pase

Agenda:

* + - * Duke Energy Grant
      * Amazon Smile Contributions
      * November P&E Report
      * Contract Amendments

Duke Energy Grant

* SILC received $2,000 from a Duke Energy Grant thanks to Ping Miller

Amazon Smile

* NCSILC should start receiving dividends from anyone signed up

November P&E

* Kathleen reviewed the November P&E
* Paid interpreter services from October Quarterly Meeting
* Paid expenses for GREAT Conference and prepaid expenses for SILC Congress
* October P&E reimbursement was received on 11-19-15

CIL Contract Amendments

* Should take 30-60 days to get the contracts updated
* Centers are responsible for getting the scope of work in to Pamela

Next teleconference meeting is on January 12th at 2:00pm

Minutes submitted by Kathleen Boaté