SILC Finance Committee Meeting

February 24, 2012 (2:00pm – 2:42pm)

Attendees noted below:

Present: Ping Miller (Chair), Renee Cummins, Kathleen Boaté (SILC staff)

Absent: Kimlyn Lambert, Kay Miley, Oshana Watkins, Helen Pase

Agenda:

* + - * January P&E Report
      * Future Expenditures
      * Part B Funds
* Amazon Smile Contributions

December P&E

* Kathleen reviewed the January P&E
  + Quarterly Meeting
  + SILC Congress
* December P&E reimbursement was received on 02-12-16

Future Expenditures

* IL Summit in May
  + Kathleen to create budget for IL Summit
* Training for Board Members
* Enhance Quarterly Meetings
  + July Quarterly Meeting invite Paula McElwee from ILRU in California to do a full day seminar

Part B Funds

* P&E reports from CILS are not being sent to SILC Office
  + Debbie will email Mark Steele to remind centers
  + Kathleen suggested the CILs copy the SILC office when they send their P&E Reports to DHHS. Renee will make this suggestion to Mark Steele and address at CIL Network Meeting.

Amazon Smile

* Received $22.12

Next teleconference meeting is on Tuesday, March 15th at 2:00pm

Minutes submitted by Kathleen Boaté