

# 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 15<sup>th</sup> at 2:00pm

Minutes submitted by Kathleen Boaté