

Northwest Vermont Regional Foundation, Inc.

Minutes

Tuesday January 17, 2023 6:15 p.m.

Virtual Meeting

Attendance: Kirk Waite, Harold Garrett, Lynn Douglas, Lori Ruple, Elisabeth Nance, Rowena Brown, Bill Irwin, Andy Alling, Bob Buermann, Catherine Dimitruk

K. Waite called the meeting to order.

Additions or Changes to the Agenda

None.

Budget and Financial Report

The Committee reviewed the current bank balances, noting that the foundation account has had limited use thus far.

Financial Transfer process

R. Buermann moved to adopt the financial transfer policy. A. Alling seconded. Motion carried.

Member and Staff Reports

None.

A. Alling moved to adjourn. Motion carried.