

ACT Call

1.16.2014

Cheri, Jerome, Walda, Monica

Check-in about budgets – since we don't have a quorum to make decisions.

Budget discussion – we are trying to develop a budget with all input that is needed, to be brought to the NPC in February from the RDC. We need this budget to move forward with some key foundation requests. We would like to have it go to ACT first so it is a strong proposal and is likely to pass.

It was discussed on the RDC call yesterday that we need more detail for the budget development.

One thing we need is the affinity group work plans and budgets filled out from each of the work groups. We've been working on this since August months and the only group that has completed theirs is PWG. These budget must be in the official budget some how if they are to use the Praxis Project/USSF 501c3.

As mentioned before – there will likely be a first 6 month budget that includes the money we have now and a second half of the year budget that is our fundraising budget. It will likely take us this long to bring in more funding, especially from foundations. We cannot ask foundations for money without a detailed, agreed upon plan and a budget. The RDC is working on both of these but needs info from the Work Groups.

Further, we will not be able to make any payments or disbursements without a budget.

Developing the budgets with the sites – who is going to do this? Philly has developed a draft budget. What is the process?

Site selection committee will work with Philly on their budget asap – then will go to Resource Development. We need to have our RDC folks (Victor & Sylvia) on the site selection calls.

Its important how we talk about the \$50,000 set aside and the disbursements/payments. All disbursements/payments will need to be in the official budget in detail and passed by the NPC (there is not a certain amount of money that is designated that is given without this detail, receipts, job descriptions, etc.)

**ACTION:** Monica will email RDC with this input.

**ACTION:** Site selection will develop an additional call to work on this because their next call is not until Feb. 9<sup>th</sup>. They will have this call next week or the week after.

