

Friends Meeting of San Antonio
Record of Business Meeting Action Minutes
2022

January

Called Meeting for Business (January 9)

MINUTE 2022.01.01: FMSA authorizes the acceptance of the bid from Digital Display Solutions, Inc. to install an assisted listening system with Zoom integration in the Meeting Room at a cost of \$7786.48. This will be regarded as an off-budget depreciable capital improvement, using money from whichever accounts the Treasurer and Finance Committee deem wise. Friend Gretchen Haynes approves the assisted listening system but stands aside from the approval of the Zoom video camera. APPROVED

Regular Meeting for Business (January 16)

MINUTE 2022.01.02: Meeting approves combining the Immigrant Assistance Fund and the Immigrant Aid Fund into the Immigrant Aid Fund. This Fund will be under the care of the Peace and Social Concerns Committee. Any planned disbursements above \$500 must have the approval of the Meeting. APPROVED

MINUTE 2022.01.03: FMSA authorizes the purchase of two Oransi MOD Jr. HEPA filters at the estimated price of \$718 – plus tax, if this California corporation fails to recognize our Texas tax-exempt status. These filters will be used in the Children's Room and the Library, supplementing our current filters in the Meeting Room (3) and the Community Room (1). This will be regarded as an off-budget depreciable capital expense, using money from whichever accounts the Treasurer and Finance Committee deem wise. APPROVED

February

[None]

March

[None]

April

MINUTE 2022.04.01: FMSA approves the expenditure of \$16,480.00 plus 10% if necessary for termite fumigation.

MINUTE 2022.04.02: FMSA deeply appreciates the efforts of Jim Spickard and others working to upgrade the technology in our meeting room.

May _____

[None]

June _____

MINUTE 20___.01.____: APPROVED

July _____

MINUTE 20___.01.____: APPROVED

September _____

[None]

October _____

MINUTE 20___.01.____: APPROVED

November _____

[None]

December _____

[None]