

Minutes
FMSA Called Meeting for Business
April 2nd, 2023

Attending:

- In Person: Bill Wilkinson, Denise Wilkinson, Roberta Russell, Linda Jackson, Kara McGinnis, Nathan Anderson, Carmen Merrill, Pam Spurgeon, James Goslin, Jim Spickard, Avery Bischof, Lee Teran, David Bristol, Meredith McGuire, Val Liveoak, Pat Sweet, Bill Sweet, and other Friend.
- On Zoom: Hector Cruz

The meeting opened with after Meeting for Worship & Announcements

Background: The Meeting Room building HVAC needs replacement. The Treasurer and the Property Committee received a bid for replacement with a new, more efficient and environmentally friendly unit for \$13,400. This figure is high enough to require Business Meeting approval. A Called Meeting for Business was announced by email to the 232 subscribers to the Announcements list on Monday, March 27th.

Minute 2023.04.01: FMSA authorizes the expenditure of \$13,400 (plus a 10% allowance for overruns) to replace the HVAC unit in the Meeting Room building. Funds are to be taken from whichever account the Treasurer and Finance Committee deem most appropriate. APPROVED.