

KAAAAI Board Meeting
January 28, 2023, 8:00am
Webster Conference Center
Salina, Kansas 67401

Josh R., Area Chair opened the meeting with a moment of silence followed by the Serenity Prayer.

Cindy D., Area Secretary read the minutes of the October 22, 2023 KAAAAI Board meeting. A motion was made by Galen E. to approve the minutes as read and this motion was seconded by Don G., the motion passed.

Scott O., Area Treasurer gave the Treasurer's Report. He thanked Heather G. for all of her help reconciling the last quarter statements. Scott reported the Area is financially in good shape and the bills are all paid, checks have all been deposited in a timely manner. Scott stated he would get the financials printed to present to the Assembly.

Josh shared that he had an engagement letter with the accountants to sign and that the accountants would file the 990.

Translation equipment and guidelines related to said equipment were discussed. It was discussed that there is a need to know where the translation equipment was. It was stated that in the guidelines the translation equipment falls under the Accessibilities Committee and keeping and caring for the equipment can be addressed in the Guidelines. It was stated that this was in the guidelines in the past but it got dropped out at some point. It was stated that this will be addressed by the Assembly to under the Guideline changes so it will get put back in. Don G. made a motion that we investigate the possibly purchase new equipment and get it stated clearly who will store it and bring it to area events. Galen E. seconded the motion. All were in agreement with checking into getting new translation equipment.

Josh briefly discussed the proposed 2023 Budget. He said the only thing that had changed since the Budge was presented in at October Committee Meetings was the Web budget was increased by \$408. Josh stated that the Prudent Reserve was on the Agenda to be discussed today. Bridget B., Alternate Delegate, stated that the Assembly would have to decide today if we want to do the SWRAASA Conference in 2020 8 or 2030. She pointed out that if we move it back to 2030 and let Northwest Texas have it in 2028, then their Assembly will have to accept or reject hosting in 2028. Bridget shared that she felt it was a good idea to set aside funds each year so that we are ready to go for the next rotation of the SWRAASA Conference in 22 years. She stated that we need \$12,000 in hand at the start of SWRAASA.

There was a motion and a second to the motion to adjourn. The motion passed end the meeting was adjourned.