Funeral Consumers Alliance

Board of Trustees Videoconference Meeting Minutes

October 19, 2021 7:30 pm EST

Members in Attendance:Kristen Mouton, Rod Stout, Dianna Repp, Catherine Ortiz,

Marjorie Focarazzo

Josh Slocum, Executive Director

Absent: Ruth Bennett

I **Call to Order** by Executive Director, Josh Slocum at 7:30 pm.

II **Quorum** established.

III Conference 2021 had over 100 attendees throughout the entire program provided via electronically.

* Attendees will be provided link to the recording.
* Revenue was $6000 to $7000.

IV Nominating Committee Report: \_Marjorie Focarazzo

* Committee members: Marcy Klein and Annette Cucchiara (both from FCAGR affiliate).
* Two full term positions and one partial (completion of two years) position needs to be filled; also need two alternates.
* Rod Stout is terming out.
* Ruth Bennett has decided not to run for a second term.
* Sara Jane Lambring resigned earlier this year due to health concerns; she has two years left on her term.
* Nominating committee has met to review materials and letters to be sent to affiliates.
* Call for nominees will be emailed to all affiliates around November 1st; deadline for submission is December 1st.

V Financial

* Full financial reports will be provided next meeting.
* Financial markets taking a downturn as inflation goes up, which has an affect on National FCA, as well as the affiliates.
* Rod tells us there are no long-term concerns, this is not a good time to make any changes, and to let Vanguard do the hard work.

VI Meetings: it is suggested we go back to meetings every other month but have the flexibility if we do need to meet more often, such as when working on the Biennial.

VII 2022 Biennial: to reevaluate an in-person conference at the January meeting and consider moving the conference to the fall.

VIII Next meeting: December 7, 2021 at 7:30 via zoom.

* Topics: Proposed budget for 2022

IX Meeting adjourned by consensus at 8:13 pm

Submitted by

Marjorie Focarazzo