

## Amendment to the Roberta Rogers Expenditures for 2022/2023 Budget Year

The finance committee met on 7/26/2022 to discuss Roberta Rogers expenditures. As of 6/30/2022 there is \$35,711.43 in the Roberta Rogers account. After discussing feedback from members during the convention, the committee recommends an additional \$2,350.00 of expenditures. Lines 1- 8 were approved at convention. Lines 9 - 13 are additional lines to the Roberta Rogers expenditures. If approved, the Roberta Rogers expenditures would be as follows:

1. Meal Taxes and Gratuity @ Fall Workshop/Convention	\$1,800.00
2. Defray Cost of Chapter Representative to Convention	\$1,400.00
3. First timers' Registration to Fall Workshop	\$ 50.00
4. Achievement Award	\$ 800.00
5. STRETCH Workshop	\$ 800.00
6. Maine Night Dinner @ International Conferences/Conventions	\$ 500.00
7. Provide the 990 Audit (for RR fund)	\$ 375.00
8. Cross Border Meeting	\$1,000.00
9. Convention	\$ 500.00
10. Convention Host Chapters (host \$250, luncheon - \$150, breakfast - \$125)	\$ 525.00
11. Fall Workshop Host Chapter	\$ 150.00
12. Hospitality (Fall Workshop - \$150, STRETCH - \$125, Convention - \$300)	\$ 575.00
13. Marketing	<u>\$ 600.00</u>
<b>TOTAL</b>	<b>\$9,075.00</b>

### Rationale:

- Lines 9 & 10 should have been included in the original proposal but were inadvertently left off the list. Line 9 is to help with increased cost of convention expenses due to inflation. Line 10 is to help defray the cost of hostess duties to chapters. This would include centerpieces, supplies, favors, etc and has been our practice for a few years.
- Line 11 is to defray the cost of hostess duties to the chapter. This is for centerpieces, supplies, favors, etc.
- Line 12 is to help defray the cost of the food and drinks in the hospitality room. For workshop/STRETCH the host chapter would purchase the food/drinks needed and oversee the space. For convention the state would make arrangements with the hotel for food/drinks and the chapter would oversee the space and communicate with the hotel if something was needed. Hotels are not allowing outside groups to bring food into their space.
- Line 13 stems from the Goals 2025 committee discussion. The marketing chair is making contact with a person who could help us market the state organization. This would be seed money to start.

Respectfully Submitted  
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State Finance Chair