

Master Activities Committee
Buttonwood Bay, Sebring FL
Minutes for the Called Meeting for Budget Review
March 19, 2025

In attendance:

President Terry Clark, Vice-President Robert Maron, Secretary Tresea Frazier, Treasurer Mary Ann Turcotte, EC Member Greg Frazier

27 Committees Represented

7 Committees Not Represented: Bingo, Café, Shuffleboard, Tennis, Welcome Committee, WSE, 50th Anniversary

Quorum confirmed by Secretary.

The meeting was called to order by President Terry Clark at 10am followed by the Pledge of Allegiance.

President Terry Clark thanked all the new chairs for attending. He also thanked the members of the budget review committee. The purpose of the meeting is to return committee budgets and to allow for questions regarding recommendations of the Budget Review Committee (BRC); to make any adjustments to committee budgets that are required; and to finalize the overall budget to be approved at the April MAC meeting.

Each Committee represented was given a two-page budget summary by the BRC. President Clark asked each Chair/DR to review the information for committee income on page 1 and committee expenses on page 2. He advised that if they had questions, today was the day to ask.

President Clark read the recommendation from last year's BRC regarding funding of equipment and maintenance costs for "sports and exercise related" committees as funds are available. The current BRC has recommended this policy be continued.

The BRC met on Monday, March 17th. During the budget review, the committee looked at each budget submitted and compared it to the previous year and asked if the requested expenses were reasonable.

Budget Review: The 2025-2026 budget summary printout was provided to each Committee present to review.

The floor was open for discussion.

President Clark closed the discussion by encouraging committees to have a balanced budget but recognized that some committees cannot raise funds at a level to maintain equipment. As a general rule do not exceed your budget; if you need more money, come back to the MAC and request it.

The revised budget summary will be submitted for approval at the regular meeting on Wednesday, April 2, 2025, in the CC at 3PM. EC Member Greg Frazier reminded those present that the approving authority for the budgets is the Master Activity Committee (MAC) consisting of all committee chairs and not the BRC.

The meeting adjourned at 10:25am.

Tresea Frazier, Secretary

Minutes Approved as Printed (or as corrected _____ Date _____)