

E-Meeting: September 27, 2022 – September 30, 2022

Good Afternoon, Board Members,

I am glad to announce estimated payroll taxes for the 2023 F.Y. just came in - \$31.38 *lower* than 2022's figure, even with Josh & Megan's \$1.00/hr raise and Anne's 4.6% raise. Now that the budget is completed, and the correct financials have been submitted for your review, I would like to open an Electronic Meeting of the Board of Trustees to present the following two agenda items:

A Motion to accept the Financial Statements of the Heritage Alliance as presented through July 31, 2022. We will simply call this the First Motion.

A Motion to accept the Fiscal Year 2023 Budget of the Heritage Alliance as presented and discussed at the Combined Quarterly and Budget Meeting of the Alliance on September 22. We will simply call this the Second Motion.

Quorum will be noted when we have at least 6 replies. The first response will be recorded as the motion, the second response as a second to the motion. **Please indicate either a "Yes" or "No" vote for BOTH motions.**

Please *reply all* to this email so that all motions/votes are clear and transparent to all board members.

Thank you!

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Fred Counts

General Manager - Main Street Café & Catering - Jonesborough, TN

President of the Board of Trustees - Heritage Alliance of Northeast Tennessee and Southwest Virginia

I vote YES on motion 1, and YES on Motion 2.

Hal Hunter, September 27, 2022

I vote yes on the first motion and yes on the second motion.

Thanks Fred,

Meghan Kieta, September 27, 2022

Yes to both.

Pat Wolfe, September 27, 2022

Yes to both. Terry Countermine, September 27, 2022

Yes, to both motions.

Cari Jarman, September 27, 2022

Yes Yes.

Jack Van Zandt, September 27, 2022

Yes to motions one and two.

Mike Floyd, September 29, 2022

Yes to both. Dana York, September 29, 2022

With quorum met, I close this E-Meeting of the Heritage Alliance. Let the minutes reflect that Hal Hunter brought the motion forward, and Meghan Kieta seconded the motion. No opposing responses recorded. The motion carries unanimously. Thank you, Board Members!

Fred Counts, September 30, 2022

