

**PACD Ways and Means Committee
Genetti Hotel, Williamsport, PA
Tuesday, July 17, 2019
11:15 am to 12:15 pm**

Welcome and Roll Call

Chair Sonia Wasco welcomed everyone and called the meeting to order at 11:16 a.m.

Committee members in attendance: Judy Becker, Northumberland; Mary Ann Bower, Clinton; John Dryzal, Cambria; Cliff Lane, McKean; Bill McFadden, Lehigh; Sonia Wasco, Lancaster; Samuel Worley, Franklin; Edward Zinser, Sullivan; Donna Zofcin, Forest.

Others in attendance: Charles Durista, Westmoreland; Michael Hubler, Northumberland; Glen Seidel, Berks; Chris Thompson, Lancaster; Shawn Wessell, Jefferson

Minutes of Previous Meeting

The minutes of the previous meeting were provided to members for their review.

It was moved by Sam Worley and seconded by Cliff Lane to approve the minutes of the previous meeting on January 30, 2019.

Motion carried.

Update on PACD Front Street Property

Bill McFadden gave an update on the sale of the Front Street property.

It was moved by Cliff Lane and seconded by Donna Zofcin to support the Executive Board's decision to lower the listing price to \$495,000. If the property is not sold within 60 days, the listing price will be reduced by 10%.

Motion carried with 3 opposed.

2019 Spring PACD Region Meeting Report

The 2019 Spring PACD Region Meeting Summary was reviewed.

Review of FY 2018-2019 Financial Reports

The PACD fiscal year 2018/2019 year-end financial reports were provided for review.

FY 2019-2020 Dues Structure and Draft Budget

A draft budget for 2019/2020 through 2021-2022 was provided for consideration.

*It was moved by Bill McFadden and seconded by Judy Becker to add Capital Improvements as new line item and to increase the amount for technology upgrades for the 2020-2021 budget.
Motion carried.*

It was moved by Bill McFadden and seconded by Sam Worley to approve the dues structure, for fiscal years 2019-2020 through 2021-2022 as approved by all six regions

To increase the PACD dues by \$65 per district in 2019-2020, \$55 per district for fiscal year 2020-2021, and \$45 per district for fiscal year 2021-2022. The Ways and Means Committee will review the dues on an annual basis.

It was moved by Ed Zinser and seconded by Mary Ann Bower to approve the draft budget for fiscal year 2019-2020, with a three-year projection.

Motion carried

Adjournment

It was moved by Cliff Lane and seconded by Judy Becker to adjourn the meeting at 12:05pm.

Motion carried

The meeting was adjourned at 12:05 pm.