

AGENDA – DIVISION 175 – COUNCIL MEETING
Emergency Budget Meeting

- I. **CALL TO ORDER:** *6-7-11, 4:00pm, NYSDOT Regional office*
- II. **ROLL CALL:** *Andrew Puleo, Kathy Button, Matt Biswanger*
- III. **ANNUAL BUDGET (overdue as of April 2011) – discussion of attached budget which was created by the budget committee on 6-7-11 led to:**

MOTION TO ADOPT BUDGET AS DEFINED BY BUDGET COMMITTEE: AP

Second: KB

Approved: All

IV. ADJOURNMENT

MOTION TO ADJOURN: AP

Second: KB

Approved: all

RESPECTFULLY SUBMITTED:



Matthew M. Biswanger

2011-2012 PEF Division 175 Budget			
Anticipated Receipts:			
Per Capita (based on 145 members @ \$27.89/year)		\$4,044.00	
1/2 day Social Leave		\$260.00	
Carry over from previous year		\$1,531.00	
Total Anticipated Receipts:		\$5,835.00	√
Anticipated Expenses:			
Meetings & Travel			
Social Leave		\$2,000.00	
General meeting		\$750.00	
2011 PEF Convention Stipend (3@\$100 ea.)		\$300.00	
Travel to training & meetings		\$500.00	
Total		\$3,550.00	
Office Supplies			
		\$200.00	
Total		\$200.00	
Programs & Education			
Web Page		\$110.00	
Division & Council training		\$200.00	
Total		\$310.00	
Good & Welfare			
NYSATE/PEF Tournament		\$275.00	
Charitable donations		\$500.00	
Total		\$775.00	
Membership Recognition & Awards			
		\$1,000.00	
Total		\$1,000.00	
Total Anticipated Expenses:		\$5,835.00	√