

**FAR WEST WHEELCHAIR ATHLETIC ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA**

DATE: May 22, 2020

TIME: 7:00pm

LOCATION: video conference due to Covid19 Shelter in Place Order

**AGENDA**

AGENDA ITEM	PERSONS)
7:02pm	
I. Call to Order by Chair	Jill deBar
II. Approval of Minutes	
- Apr 22, 2020 Minutes - deferred for review by all board members	
III. Chairperson Report	Jill deBar
- no formal report, as all info in this evening's Committee Reports	
IV. Financial Report/Budget Review	Louise Sumpter
(Finance Committee)	
- General Account: \$50,499.70	
- Valor Games Account: \$20,981.86; however Erin (FW Accountant)	
report to FW Treasurer (Louise Sumpter) states balance if \$4691.00. Louise to discuss	
discrepancy with Erin.	
- certificate of deposit (money market) - \$35,536.38	
- appropriate deficit of general fund: \$34,000.00	
- Chair will work with Erin Finnell (FW Accountant) to address/clean up	
accounting of Valor Games Account	
- Chauvin and Associates contacted Chair regarding whether FW	
wanted to hire this firm again this year for audit (2019-2020). Estimate fee: \$6,000.00. Due to	
lack of current funds, full audit having been completed and reviewed for 2018-2019, and	
uncertainty of FW direction, Board reviewed and discussed annual audit is not requirement for	
501c3.	
V. Committee Reports	
1. Program Policy and Board Development-(date).	Lori, Louise
- committee on hold at this time	
2. Fundraising/Outreach	Matt, Anna
- Walmart Community Grant RFP: Anna to submit for \$5000 request;	
grant due 12/2020.	
3. Marketing	Max
- review of FW Web Page	
4. Junior Sports Camp	Jill. Matt, Max

- Camp has been officially cancelled due to health and safety concerns for campers related to Covid19 Pandemic and current Covid19 Orders. SJSU cancelled dorm reservation last week - all programming by SJSU has been suspended due to pandemic.

- committee exploring online programming for campers, such as small group or individual camper "check-in's" with staff and "family night"

5, Sports Programs and Equipment

OPEN

Vi. Old Business

1. Valor Games Closeout

- Chair sent email to Valor Games email group requesting understanding and clarification of their request(s) to FW Board.

- reviewed item list needing to be cleared from Base.

- Louise (FW Treasurer) to contact Dept of Veterans Affairs to determine if/ what remaining requirements are for Quarters 3 and 4.

2. FW Priorities

- notice to community of camp cancellation is priority at this time

VII. New Business

1. Board Comment - none

2. Public Comment - none

XII. Announcements - none

XIII. Adjournment - 7:52pm by Chair

Respectfully Submitted -  
FWWAA Secretary  
5/23/20