

## Minutes for SCHSB Budget Meeting - 13, Feb 2026, 4pm Eastern

- I. Meeting called to order 13 Feb 2026, 4:10pm Eastern by JW
- II. Attendance - JW, LM, AW, KB, CC, EH, TLA
- III. Budget
  - A. Interest in a downward trend so change interest income from \$400 to \$200.
  - B. Mem/Reg/Trsf was only \$13,713 last year so change income to \$13,000.
  - C. Genetics Project shouldn't need to spend anything above the GenomNZ invoice just received for \$183.72 so changed expenditure to \$300.
  - D. Legal/Professional changed to \$350 as paying for non-profit status with IRS is complete.
  - E. Advertising \$1500 (tumblers put us over last year)
  - F. Website rounded off to \$900
  - G. Insurance rounded off to \$1500
  - H. Paypal/Stripe fees rounded off to \$450
  - I. Miscellaneous rounded off to \$30
  - J. Annual Meeting reduced to \$1000 to cover speakers for online education.
  - K. Postage increased to \$100 with postage price increases.
  - L. Web based Admin services increased to \$350 to also include SMS text alerts.
  - M. [Xero.com](https://www.xero.com) replaced Treasurer's Briefcase so increased to \$380
  - N. Grassroots subscription/modules added for \$1300
  - O. Registrar Fees reduced to **\$6318** by switching to Legacy Registries.
    - KB made a motion to switch from TLC to LR, utilizing the flat rate plan, the end of June 2026, giving TLC notice the end of May 2026. AW 2nd. CC abstained. Motion passes
  - P. Total expenditures \$12,660 with a potential expenditure of \$4000 for Grassroots license (LM to email GR to see if we already own it). Money would come from savings to cover it if needed.
    - LM motion to approve 2026 Budget with the addition of the \$4000 potential expenditure for the Grassroots License to be paid from savings if needed. AW 2nd. CC abstained. Motion passes
- IV. CC motion to adjourn meeting, KB 2nd - motion passed. Meeting adjourned 6:24pm Eastern.