

LeRoy

From: laroboticsboard@googlegroups.com on behalf of Terry Wells <terbos@usa.net>
Sent: Thursday, November 4, 2021 20:15
To: LeRoy; LARoboticsBoard@googlegroups.com; LeRoy
Subject: Re: LARobotics Board Meeting 11/4/21 and Financial Reports for FY 2020

Board meeting convened 2021-11-4 7:08pm

Attendees: Joe Petito, Terry Wells, Tarek Shraibati, LeRoy Nelson, David Brinza

1. Review and approve Minutes of May 15, 2021 LARobotics Board meeting.

Board Meeting Minutes are available online at <http://larobotics.org/BoardMeetings.html>.

Minutes approved by consensus.

2. Committee Reports – Activities for previous 6 months and plans for next 6 months:

- a. Audit: Tarek reviewed Financial Records for FY 2020.

- b. FLL: Transferred program responsibility and account balances to *FIRST* California Robotics.

- c. Nelson Team Grants:

2021 goal: TBD

2021 actual: Virtual VEX IQ State Championship; 103 Nelson Team Grants; 187 VEX IQ teams registered at 100 LAUSD schools; 6 VEX IQ Leagues

2022 plan: two VEX IQ State Championships

- d. SCRRF:

2021 goal: TBD

2021 actual:

2022 plan: **Coordinate with DaVinci for spring scrimmage**

- e. Special Projects:

FRC Team Grants - TBD

- f. Website:

2021: Need to update 2021-2022 games for all programs

3. Treasurer Reports

- a. Review and approve **Financial Reports** for FY 2020 through 06/30/21. **Approved by consensus.**

- b. Review **Federal tax return** and **State tax return** for FY 2020, which are due November 15, 2021.

Check the board member hours per week on page 2 of the Federal tax return. I reduced the hours per week for most directors by half. Please let me know if you would like to make any adjustments. **No changes. Approved by consensus.**

- c. We failed to meet the criterion to qualify as a **Public Charity** this year. If we fail again next year, we will have to file as a **Private Foundation** next year instead.

- d. Key balances as of 10/31/21:

LARobotics Checking=\$24,845, PayPal=\$5,073, Credit Cards= -\$4,681

FLL Checking=\$0, PayPal=\$0

Invoices: \$0, Receivable=\$0, Payable=-\$0

Total=\$25,238

FLL=\$0, NTG=\$7,204, SCRRF=\$17,735, Other=\$300

4. Review and Approve FRC Team Grant proposal for 2022, if any.
Look for opportunities to contribute to teams who need help getting to Champs. Possibilities include: grants to rookie award winners; needs-based applications. Will follow up next year. Approved by consensus.
5. Program Reports – Activities for previous 6 months and plans for next 6 months not covered in Committee Reports:
 - a. *FIRST* Programs: FLL, FTC, FRC
 - b. RECF Programs: VEX IQ, VRC, VEX U, VEX AI, RAD **Events are ramping up, but have lots of restrictions. Require vaccination or testing.**
6. New Business

Meeting adjourned 8:14pm

Minutes respectfully submitted by Terry Wells, LA Robotics Secretary

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