

612 Sauna Society Board Minutes
June 11, 2018

Present: Kristjan, Glen, Karoline, John, Max, Rod

Minutes

Minutes from past meeting will be reviewed and approved at the next Board meeting

Finances

Birchwood Cafe Close out

- 45% occupancy rate
- Revenue was approximately \$4,000, with approximately \$3,455 in expenses
- Net operating income of \$645
- There were significant non-residency expenses above and beyond the \$3,455

Hidden Beach

- 83% occupancy rate
- Revenue was approximately \$2,600, with approximately \$2,024 in expenses
- Net operating income of \$576

John to send around finance and operations model for 2018/2019 to the entire board following the meeting.

Motion made and passed unanimously to:

- Pay Meisters payments owed
- Deferment of payments to CFO through June

Operations

John and Karoline to meet and create Stoker Pilot Plan

John, Karoline, and Kat to meet regarding the organization's Sexual Harassment Policy