



2023 BDSRA Foundation Board Meeting
Sunday, December 3, 4:00 pm EST

1. Call to order – Darlene Royalty
2. Approval of the July 2023 Minutes
 - a. Correction approval
3. Review of Financials – Fred Surrey
 - a. Bylaws on Audits
 - b. Supplemental Conference Funding
4. 2024 Proposed Budget – Amy Fenton Parker
5. Proposed 2024 Meeting dates – Amy Fenton Parker
 - a. Winter February 3, Newtown, PA
 - b. Spring (Zoom)
 - i. Sunday, April 7
 - ii. Sunday, April 21
 - iii. Sunday, April 28
 - c. Summer July 11, St. Louis, MO
 - d. Fall—Budget, Potential New Board Member(s) (Zoom)
 - i. Sunday, November 17
 - ii. Sunday, December 1
 - iii. Sunday, December 8
6. Batten Centers of Excellence – Dave Pearce
7. Executive Session – Darlene Royalty