



# Dispute Resolution Center OF THURSTON COUNTY

## Meeting Agenda

### Committee: Policies

Date: [Thursday, October 24, 2019](#)

---

Actions Taken	Person Responsible
<p>Report: The policies committee met with the newly formed finance committee and reviewed the revised treasurer's job description and by laws. The purpose of the revisions is to reflect the way we should be providing oversight of the finances of the DRC. As a result, we will have a more robust role for the treasurer and more substantive reporting to the board. These changes reflect best practices. If you have any concerns, contact Mary. Otherwise, we will vote on these recommended changes as part of the consent agenda.</p> <p>The newly reformed finance committee will review all our financial oversight work and policies and over the next few months make recommendations for the full board's consideration for other process changes. This group will also aid the transition to a new treasurer. Robin will be leaving the board by the end of the year. Kitty will step up and finish out Robin's term. Gina, Mickey, Mary and volunteer Diane Perry will build on our institutional memory as the finance committee. Gina is our treasurer in waiting and we expect that by this time next year, the board will have the knowledge and skills to not even notice the absence of the former board members.as their terms end.</p>	All

Next Meeting Date: January 23, 2020

---