



Brief Additional Board of Trustees Meeting

October 27, 2021 4-5 pm on Zoom

Present: James Whitely, Eric Andrews, Beth Yingling, Beth Hudson Keller, Conrad Person, Tyler Hoff, Susan Hoskins (Executive Director)

Regrets: Lisa Ogletree, Abigail Meletti, John Cooley, Nikki Mosgrove

1. The board had an opportunity to review the 2020 Financial Statement and 990PF for 2020, and accepted them with no further questions.
2. The board approved the proposed 2022 budget as presented.
3. The board approved adding a statement to the Financial Policies: *FFA does not invest in cryptocurrencies*. There were concerns about environmental impact, risky investment, and potential consequences that are inconsistent with mission-aligned investing. Gifts of cryptocurrency would be immediately converted.

Susan W Hoskins LCSW

Executive Director