SLC Meeting Agenda

- 1. November 2024 Meeting Minutes approval
- 2. Treasurer Report
 - a. December 10, 2024, balance: \$15,602.25 (\$14,037.61 of which is in the ASQ investment fund)
 - b. Investment fund made 37.61 this month.
 - c. Fourth quarterly deposit not yet received.
 - d. All expense reports paid.
 - e. Check Jeff P's approvals approved.
- 3. Membership Report
 - a. December 2023 paid membership = 353, a 1.9% decrease from November.
 - i. Gained 17 seniors. Lost 17 full and 7 students.
 - b. January 2024 paid membership = 345, a 2.3% decrease from December.
 - i. Lost 2 seniors and 6 full members.
 - c. February 2024 paid membership = 330, a 4.3% decrease from January.
 - i. Lost 23 seniors but gained 8 full members.
 - d. March 2024 paid membership = 344, a 4.2% **increase** from February.
 - i. Lost 10 full members but gained 1 student member and 23 senior members.
 - e. April 2024 paid membership = 308, a 10.5% decrease from March.
 - i. Lost 32 full members and 4 senior members.
 - ii. Of the lost full members, 23 were pro forma
 - f. May 2024 paid membership = 307, a 0.3% decrease from April
 - i. Lost 2 student members and gained 1 full member
 - g. June 2024 paid membership = 302, a 1.6% decrease from May
 - i. Lost 2 student members and 3 full members
 - h. July 2024 paid membership = 328, an 8.6% **increase** from June
 - i. Gained 1 student, 13 seniors, and 12 full memberships.
 - i. August 2024 paid membership = 309, an 5.8% decrease from July
 - i. Gained 1 student, but lost 12 seniors, and 8 full memberships.
 - j. September 2024 paid membership = 322, a 4.2% **increase** from August
 - i. Gained 1 student, 1 senior, and 11 full memberships.
 - k. October 2024 paid membership = 323, a 0.3% **increase** from September
 - i. Gained 1 student, 1 senior, and 11 full memberships.
 - 1. November 2024 paid membership = 318, a 1.5% decrease from October
 - i. Lost 1 senior and 4 professional memberships
 - m. December 2024 paid membership = 315, a 0.9% decrease from November
 - i. Lost 2 senior and 2 professional memberships, gained 1 student
 - n. Since April 2023, net loss of 21 seniors and 85 full members (106 total)
 - i. Still no steady-state overall a downward trend with positive spikes.
- 4. Future Programs:

- a. December Audit Division Conference, Maria's presentation and report from conference
- b. January Outgoing Chair's Annual Report Ken
- c. February Ranger Outing (chocolate factory?)
 - i. SLC meeting in a venue, dry run. Follow up with volunteers from October.
- d. March and beyond are open (one internal and one external program in the works)
 - i. Non-RO hybrid meeting after March