



BOARD REPORT

Northeast Region Board Meeting – August 27, 2009

DATE: August 10, 2009
TO: Northeast Region Board of Directors
FROM: Roy C. Olsen, Finance Committee Chair
SUBJECT: Report of Finance Committee

A. Report Summary

1. Report of the Northeast Region's Finance Condition.

B. The Report

1. Summary of activities since last report: The Finance Committee has reviewed the preliminary FY 2009 Year End report and has determined that the financial status of the Region is sound.
2. Status of current programs: Nothing to report.
3. Problem areas: No problems to report.
4. Success stories: Communication within the Committee is strong
5. Schedule of activities prior to next Board Meeting: The Committee will contact the Chapter Treasurers of the Region to attempt to create a plan of succession for the position of Region Treasurer.

C. Suggestions for the benefit of the Region

1. NONE.

Respectfully submitted;

Roy C. Olsen

Finance Committee Chair

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END OF REPORT

Cc: Region Secretary