October 2016

**Section roundtable committee: Finance**

Motion:

Motion: The Finance Committee moves that the remaining funds from the dissolved Trustees/Friends/Advocates section of NCLA be deposited into the NCLA Endowment Fund before December 31, 2016.

Motion: The Finance Committee moves that the Executive Board Handbook be amended to establish guidelines for managing the funds associated with a dissolved section or roundtable. We recommend the following addition: B. Non-codified policies adopted by the Executive Board Finances 9. In the event that the Executive Board dissolves a section or roundtable, any remaining funds assigned to that section or roundtable will be deposited into the NCLA Endowment Fund before the next meeting of the Board.