Motion to recommend CeSPNC Standing Rules as follows:

1. The card holder is accountable 1st to the Treasurer and then to the board.
2. Credit Card can be utilized to pay for board approved light refreshments/snacks for monthly Board & Stakeholder Meetings.
3. Credit Card can never be used to buy individual meals for self or others.
4. Any expense not stipulated in the annual budget must be presented to the board with a detailed budget for approval. Includes: any meeting (Special, training, retreat etc.) any, and all expenses/purchases for outreach programs.
5. Such budgets must be made available in print to all stakeholders- best to stipulate on agendas.