



Meeting

Minutes

BOARD MEETING – July 7, 2020

Charlie Pilzer called the meeting to order at 8:00 PM at the online Zoom meeting. Quorum (greater than 8) was established.

Attendees Present:

Charlie Pilzer, *President*
April Blum, *Vice President*
Will Strang, *Treasurer*
Amanda Muir, *Secretary*
Ben Sela, *Dance*
Charlie Baum, *Programs*
Jim McRea, *Publications*
Jerry Blum, *At-Large*
Renee Brachfeld, *At-Large*
Jim Gillard, *At-Large*

Absent:

Guests:

Bill Rucker
Timothy Foley
Mike Livingston
Mia Gardner

Approval of Minutes:

- MOTION: To approve Minutes from June 2nd Board Meeting
 - Vote: William Strang moved, Renee Brachfeld seconded
 - Resolved: The minutes of the June 2, 2020 meeting is approved as corrected and entered into the Society records.

President's Report:

- Two work sessions: Social inequality and Committees, Jobs, Volunteers
- It is extremely unlikely FSGW will have any in person events this year due to resurgence of coronavirus
- FSGW must be receptive but not proactive to partnership and support offers from people of color organizations moving forward to avoid being oppressive
 - Discussion of how to progress with social issues
 - Renee- we should look towards inviting more performers from POC to make our programming more diverse
 - Mike- we should help fund arts programs at schools with a possible "Puppet Slam"

Treasurer's Report:

- We are \$2,000 up for the year
- Paid Wild Apricot \$6,000 for 2 years of unified systems which includes a weekly news blast that we may want to consider
- June Vanguard and Fidelity accounts are up again
- A new Programs budget spreadsheet has been created to be easier to read and calculate

Grapevine Zoom Report:

- June Grapevine had over 100 people attend and took in \$1,016
- Around 100 people are signed up for the July 8th grapevine event

OLD BUSINESS:

Issue 1: FSGW MeetUp account has been very successful in advertising to a new audience and is a cheap way to advertise; we should continue this venture

Issue 2: Grapevine Proposed Payment FY21

- MOTION: To accept a budget for the Grapevine for the rest of FY2020 and for FY2021 as \$450 for each of two tellers, adding direct expenses and dividing the remainder of the income into thirds as a third for each teller and a third for FSGW
 - Vote: Renee moved, Jim McRea seconded
 - Resolved: motion carries

NEW BUSINESS:

Issue 1: Obtain an FSGW storage locker to consolidate items

- MOTION: To approve an ongoing expenditure of up to \$250 a month for FSGW's condition of a storage locker
 - Vote: Will Strang moved, Charlie Baum seconded
 - Unresolved: Issue has been moved to next month

Issue 2: claim that there is a lack of proper announcement prior board meetings as evidenced by a prior event (proposed by Bill Rucker)

- Discussion: there are different requirements for announcing board meetings versus membership meetings. We should look to using WildApricot's news blasting system to better advertise board meetings
- Unresolved: Issue has been moved to next month

Meeting Adjourned at 10:46 pm.

- Vote: Ben Sela moved, Charlie Baum seconded

Appendix I: FSGW Treasurers report of assets – July 6, 2020

Date or Month end	Wells Fargo Vanguard % Inv drop	Fidelity	Total	Invest drop
07/06/2020, +0.1%	22,502.41	114,073.75	104,161.83	240,737.99 +220.35
after payment to Wild Apricot of \$5,916 for next 2 years of service.				
07/06/2020 +0.1%	28,418.41	114,073.75	104,161.83	246,653.99 +220.35
06/02/2020 -2.4%	29,503.20	111,511.23	101,300.54	242,314.97 -5203.46
05/05/2020 -7.3%	30,650.56	106,193.26	95,963.14	232,806.96 -15,858.83
04/06/2020 -12.0%	34,481.27	100,919.09	90,955.89	226,356.25 -26,140.25
03/25/2020 -15.7%	33,581.81	87,688.84	96,000.54	217,271.19 -34,325.85
03/03/2020 -4.4%	36,344.38	108,885.54	99,980.64	245,210.56 -9,149.05
end of Feb -5.2%		107,614.57	99,102.66	-11,229.00
pre-drop hi 0%		112,766.67	105,248.56	(total 218,015.23)
1/21/2020	28,619.19	114,403.43	103,821.83	246,844.45 (218,225.26)
12/2019	23,224.46	112,184.47	102,230.49	237,639.42
11/2019	17,861.62	110,191.15	100,202.95	228,255.72
10/2019	19,176.85	107,789.58	98,445.01	225,411.44

09/2019	39,960.56	106,288.85	97,080.95	243,330.36
06/2019	15,900.81	110,576.98	111,243.31	237,721.10

Vanguard total withdrawn: \$179,000
\$20,000

Fidelity total withdrawn:

Vanguard withdrawals:	9/17/2019	\$6,000	5/28/2019	\$5,000	
5/15/2019	\$10,000	4/25/2019	\$5,000	4/16/2019	\$3,000
10/23/2018	\$4,000	10/9/2018	\$20,000	9/20/2018	\$8,000
9/4/2018	\$5,000	7/25/2018	\$10,000	7/11/2018	\$10,000
5/24/2018	\$20,000	3/12/2018	\$5,000	12/26/2017	\$8,000
12/8/2017	\$5,000	11/14/2017	\$5,000	10/6/2017	\$10,000
9/18/2017	\$10,000	7/28/2017	\$10,000	6/6-7/2017	\$20,000

Fidelity withdrawals:	9/17/2019	\$5,000.00	8/5/2019	\$10,000.00
5/28/2019	\$5,000.00			