



Meeting

Minutes

BOARD MEETING – July 4, 2020

Charlie Pilzer called the meeting to order at 8:02 PM at the online Zoom meeting. Quorum (greater than 8) was established.

Attendees Present:

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

Absent:

(late) Ben Sela, *Dance*

Guests:

Bill Rucker
Mike Livingston
Jane Gorbity
Fred Stollnitz
Timothy Foley

Approval of Minutes:

- MOTION: To approve Minutes from July 7th, 2020 Board Meeting with technical corrections
 - Vote: Will Strang moved, Charlie Baum seconded
 - Resolved: The minutes of the July 7, 2020 meeting are approved as corrected and entered into the Society records.

President's Report:

- Apology for ghosting- pressures of the pandemic have put much strain on private business, taking away time from FSGW
- Tonal Park, Charlie's business is starting to hold sessions such as quartets and we are unable to do more because of the restrictions
- It is my opinion that holding any in person events in the next year anything larger is doubtful with current circumstances

- FSGW events will need restructuring to continue to be relevant, or else we might as well dissolve the society
- The announcement that schools will not open next semester suggests that the school will not be open to renting to outside parties, putting Mid-Winter Festival at risk of cancellation
- Perhaps we should extend current memberships until end of the year and not worry about renewals

Treasurer's Report:

- Paid dues to Apricot (almost \$6,000)
- At the end of the fiscal year FSGW will be a couple of grand down for the year (around -\$3,000)
- because of investments accounts are strong we are doing much better than we otherwise might
- Investment continues to go up
- Some promises of renewing membership from members
- Pandemic pressures have been making work difficult
- Discussion of new budget spreadsheet for programs

The Getaway Report - Charlie Baum:

- Instead of having everything over one weekend the getaway might spread out over a longer time such as a week
- Several people are prepared to help with zoom technology
- Expenses nearly nil because of zoom and the “performers” are guests so we may want to ask for donations to cover minimal production costs
- Needs to be advertised in the newsletter in 4 days, spread by word of mouth, and put on MeetUp
- All dates for performers have not been finalized

Discussion of advertising board meeting and FSGW policies to board guests occurred

Discussion of meeting minute contents occurred

Discussion of strategic direction of monthly events programming and advertising occurred... inclusion was donation technicalities

Discussion of news blast editing and mailing occurred

Discussion of attracting more board members occurred

Further discussion of programs (contradance, music sessions) occurred

NO MOTIONS MADE

Meeting Adjourned at 10:23 pm.

- Vote: Renee Brachfeld moved, Charlie Baum seconded

FSGW Treasurers report of assets – August 3, 2020

Date or Month end	Wells Fargo	Vanguard	Fidelity	Total	Invest diff	% Inv diff
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08/03/2020	23,751.64	117,052.91	106,509.14	247,313.69	+5546.82	+2.5%
07/06/2020	22,502.41	114,073.75	104,161.83	240,737.99	+220.35	+0.1%
after payment to Wild Apricot of \$5,916 for next 2 years of service.						
07/06/2020	28,418.41	114,073.75	104,161.83	246,653.99	+220.35	+0.1%
06/02/2020	29,503.20	111,511.23	101,300.54	242,314.97	-5203.46	-2.4%
05/05/2020	30,650.56	106,193.26	95,963.14	232,806.96	-15,858.83	-7.3%
04/06/2020	34,481.27	100,919.09	90,955.89	226,356.25	-26,140.25	-12.0%
03/25/2020	33,581.81	87,688.84	96,000.54	217,271.19	-34,325.85	-15.7%
03/03/2020	36,344.38	108,885.54	99,980.64	245,210.56	-9,149.05	-4.4%

end of Feb		107,614.57	99,102.66		-11,229.00	-5.2%
pre-drop hi		112,766.67	105,248.56		(total 218,015.23)	0%

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 Fidelity total withdrawn: \$20,000

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			