



Board Meeting Minutes

BOARD MEETING – December 1, 2020

Charlie Pilzer called the meeting to order at 8:06 PM at the online Zoom meeting. Quorum (greater than 8) was established.

Attendees Present:

Charlie Pilzer, *President*
Will Strang, *Treasurer*
April Blum, *Vice President*
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:

Timothy Foley
Fred Stollnitz
Mike Livingston

Approval of Minutes:

- MOTION: To approve Minutes from November 10, 2020 Board Meeting
 - Vote: Jim McRea moved, Renee seconded
 - Resolved: The minutes of the November 10, 2020 meeting are approved as corrected and entered into the Society records.

President's Report:

- Been in communications with NYE SEA to SEA on website
- E-blast sent out about giving letters
- Looked into combining mailing lists: Wild Apricot and Constant Contact
- Learning how to manage Facebook pages
- Found a black money box in his house from last year's pre- COVID concerts

Treasurer's Report:

- Wells Fargo account is high

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- A few individuals have not yet been paid, waiting on W9's
- Looking into possible Venmo and PayPal options for New Year's Events
- Accounts are all doing well

Grapevine Report:

- Currently booked through January
- Attendance and donations have fallen
- From Feb-June tellers will be offered guarantee of \$250 each, after FSGW admin costs are covered the extra money will be split 85% split between tellers and 15% goes to FSGW

Online Concerts:

Charlie Baum

- Last month was financially successful
- Irish and American music planned for this Sunday
 - Currently 84 registrants
- After concert is a chance for a sing around
- Working on January concerts

Ben Sela

- Average of 40 people per concert
- Pete's Posse is up next on December 13th
- Charlie P. recommended zoom hosts

Discussion of live streaming occurred

NEW BUSINESS:

Discussion of the Elections Committee occurred

Discussion of publicity occurred

Discussion of Washington Folk Festival logistics occurred

Issue 1: Will Mid-Winter Festival happen?

- MOTION: due to COVID-19 concerns, FSGW will cancel the 2021 Mid-Winter Festival
 - Vote: April moves, Jerry Blum seconds
- AMENDED: due to COVID-19 concerns, FSGW will cancel the in-person 2021 Mid-Winter Festival event
 - Resolved: Motion passes

Discussion of Mid-Winter Festival concert substitute occurred

Discussion of possible Tonal Park venue payment occurred

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Issue 2: Tonal Park venue payment

- The chair temporarily went to April Blum
- MOTION: FSGW may pay Tonal Park as needed for services and use of facility
 - Vote: Renee moves, Will Strang seconds, Charlie Pilzer abstains
 - Resolved: motion passes
- The chair was reclaimed by Charlie Pilzer

Issue 3: Orpheus Workshop budget

- MOTION: The FSGW Board will sponsor 12 sessions of The Orpheus Workshop instructional program between January and June of 2021. The FY2021 budget will be amended to include the Orpheus Workshop budget. Budget attached
 - Vote: Amanda Muir moves
- AMENDED: The FSGW Board approves adding the Orpheus Workshop instructional program, and amending the FY 2021 budget to add this program.
 - Vote: Amanda Muir moves, Jim McRea seconds
 - Resolves: motion passes

Discussion of the New Year's Eve Sea to Sea event occurred

Discussion of New Year's Eve Around the World Sing Along event occurred

Discussion of hosting videos online occurred

Issue 4: Vimeo Account

- MOTION: to modify the FY 2021 budget to allocate \$900 for FSGW to create a Vimeo account
 - Vote: Renee moved, Jim McRea seconded, Charlie Baum abstained; everyone else voted in favor
 - Resolved: motion passes

Meeting Adjourned at 10:11 pm.

- Vote: Charlie Baum moved, Jim McRea seconded

Appendix I: The Orpheus Workshop Budget

Orpheus Workshop Budget (for 12 sessions).

Income \$3600
Expense \$3000
FSGW 15% \$540
Balance \$60

Details for each session

Income
Attendees - 20 at \$15 each \$300.00
Total \$300

Expense
Instructor compensation \$250.00
+ 15% FSGW administration 45.00
Total \$295.00

Balance \$5.00