



Board Meeting Minutes

BOARD MEETING – April 6, 2021

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*
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:

Mike Livingston
Fred Stollnitz
Noel Marie-Taylor
Timothy Foley
Amy Mills
Joel Bluestein

Approval of Minutes:

- MOTION: To approve Minutes from March 2, 2021 Board Meeting
 - Vote: Charlie Baum moved, Jim McRea seconded
 - Resolved: The minutes of the March 2, 2021 meeting are approved as corrected and entered into the Society records.

President's Report:

- Dropped in on several FSGW online events and they seem to be going well
- The Getaway Committee is making plans (more later)
- Currently working on online ensemble videos
- Involved in the New England Folk Festival as well
- Ice cream social event- online scavenger hunts was popular

Treasurer's Report:

- Investments continue to appreciate
- Amount of money in the Wells Fargo account is surprisingly high- will be going back to make sure all performers from the Sea to Sea event were paid
- Have been working more on Webmaster projects
 - Creating an “unsubscribe” webtool
-

Grapevine Report:

- Had two native American tellers in March
- Attendance was high; over 100 people
- Took in \$1129.59

Online Events

Dance Concerts

- Paragon Road concert was well attended
- Majority of audience members has been on Facebook

Music Concerts

- March 7th- Native American concert had 75 people
- Took in \$710.39
- March 21st- took in around \$500

Orpheus Workshop

- March 8th - around 18 people in attendance, \$51.23 in donations
- March 22nd – around 17 people in attendance, \$179.53 in donations

OLD BUSINESS:

Elections Committee

- Just need one more candidate statement
- Statements will be posted online on the website and in the May Newsletter

NEW BUSINESS:

Washington Folk Festival

- Will not have the Festival as it has been in the past
- Settled on a Sunday large concert with storytelling in between with three dance events all to be programmed
 - The performers will be paid because it is a concert and not a festival
- Announcements going out through newsletter and other publicity channels
- WFF has budget to spend money (from Will Strang)

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Discussion of the Friday Night Dances (FND) using the FSGW Zoom account occurred

Discussion of the publicity and social media for FSGW occurred... inclusion was the newsletter design

Discussion of publications chair difficulties occurred... inclusion was By-laws term limits

Discussion of reopening occurred

Meeting Adjourned at 10:00 pm.

- Vote: Amanda Muir moved, Jerry Blum seconded

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Date or FSGW Treasurers report of assets – April 6, 2021

Month end Wells Fargo Vanguard Fidelity Total Invest diff % Inv diff

04/06/2021	142,545.65	134,943.68	120,784.77	298,274.10	+37,713.22	+17.3%
03/01/2021	148,267.61	131,580.49	119,473.45	299,321.55	+33,038.71	+15.2%
Sea to Sea NYE payments of \$25,570.64 (w/PayPal fees) are sent, not all cashed yet.						
02/01/2021	158,058.47	129,013.97	118,010.28	305,082.72	+29,009.02	+13.3%
01/04/2021	152,794.77	127,206.75	116,715.94	296,717.46	+25,907.46	+11.9%
12/01/2020	27,346.43	125,928.08	114,143.40	267,417.91	+22,056.25	+10.1%
11/10/2020	26,186.10	122,838.49	111,092.92	260,117.51	+15,916.18	+7.3%
10/05/2020	21,136.34	119,688.20	108,153.37	248,977.91	+9,926.34	+4.5%
08/31/2020	21,815.20	121,517.25	108,884.60	252,217.05	+12,386.62	+5.7%
08/03/2020	23,751.64	117,052.91	106,509.14	247,313.69	+5,546.82	+2.5%
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 2020		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
\$20,000

Fidelity total withdrawn:

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

