



Board Meeting Minutes

BOARD MEETING – June 1, 2021

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

Attendees Present:

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

Guests:

Jane Gorbaty
Fred Stollnitz
Alyssa Hemler, *incoming At-Large*
Caroline Barnes, *incoming Vice President*
Lucia Schaefer, *incoming At-Large*
Amy Mills, *incoming Dance Chair*
Noel-Marie, *incoming Membership*

Absent:

Renee Brachfeld, *At-Large*
Jim Gillard, *At-Large*

Approval of Minutes:

- MOTION: To approve Minutes from May 4th, 2021 Board Meeting
 - Vote: Jim McRea moved, Jerry Blum seconded
 - Resolved: The minutes of the May 4th, 2021 meeting are approved as corrected and entered into the Society records.

President's Report:

- WFF concert is this upcoming Sunday
- Moving into Post-Pandemic is looking positive, and we should look into how to re-start attended events

Treasurer's Report:

- The stock market is doing very well, and FSGW monetary reserves are doing well
- More money has been accumulating in the Wells Fargo account than we expected; will look into this

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- Budget materials will be sent out to organizers soon
- Need to vote on budgetary authority before organizers start booking programs

Online Programs:

Dance Concerts

- had around 25 people at last concert
- Next concert is the 27th
- Working on getting next month's concert booked

Music Concerts

- May 2nd – Anita Best and Sarah Grey (Balladeers)
 - Had 104 registrants, 70 Zoom attendees
 - Income: \$1179.20, plus \$20 by US Post, later after initial accounting and disbursement had been done
- May 15th - Jessie Palidosky with Seth Kibel
 - Jessie was successful in receiving money for his most recent album during and after the concert
 - Still need W9 form from Jessie
 - 178 Registrants
- May 16th – Phil Wiggins, Saul Broudy
 - Had 58 registrants, \$403.30 in donations
 - Still waiting on W9
- May 30th – Steve Cormier and Larry Hanks
 - Incoming details pending
 - 91 registrants, 51 Zoom attendees

Grapevine Report:

- \$365 in donations

English Country Dance Ball Report:

- \$1,318 in donations, but ran \$370 deficit
- Major cost was pre-recorded music, \$500

OLD BUSINESS:

Discussion of upcoming Washington Folk Festival Concert occurred

NEW BUSINESS:

Discussion of in-person dance logistics occurred... inclusion was coordinating with local social dance organizations

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Discussion of Zoom concert recordings occurred

Discussion of Summer/Fall event offerings occurred... inclusion was online/ in-person transition period and changing COVID regulations

Discussion of mailing lists occurred

Meeting Adjourned at 10:01 pm.

- Vote: Jim McRea moved, Will Strang seconded

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Date or FSGW Treasurers report of assets – May 31, 2021

Month end Wells Fargo Vanguard Fidelity Total Reserves gain/loss % diff

05/31/2021	40,699.83	138,035.50	123,377.44	302,112.77	+43,397.71	+19.9%
05/04/2021	41,232.36	137,626.97	122,757.45	301,616.78	+42,369.19	+18.9%
04/06/2021	42,545.65	134,943.68	120,784.77	298,274.10	+37,713.22	+17.3%
03/01/2021	48,267.61	131,580.49	119,473.45	299,321.55	+33,038.71	+15.2%
02/01/2021	58,058.47	129,013.97	118,010.28	305,082.72	+29,009.02	+13.3%
01/04/2021	52,794.77	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%
Note: \$25,209.70 of Online NYE Sea to Sea money arrived and left from Dec thru April						
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-Covid-dip high		112,766.67	105,248.56		[total 218,015.23]	0.0%
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		

FSGW lost money in FY2016 thru FY2019, and so withdrew \$199,000 from reserves.

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	8/5/2019	\$10,000	5/28/2019	\$5,000

