



Board Meeting Minutes

BOARD MEETING – August 3rd, 2021

Charlie Pilzer called the meeting to order at 8:05 PM at the online Zoom meeting. Quorum (at least 8) was established.

Attendees Present:

Charlie Pilzer, *President*
Will Strang, *Treasurer*
Amanda Muir, *Secretary*
Amy Mills, *Dance*
Charlie Baum, *Programs*
Jim McRea, *Publications*
Noel-Marie Delaney, *Membership*
Jerry Blum, *At-Large*
Alyssa Hemler, *At-Large*
Lucia Schafer, *At-Large*

Absent:

Caroline Barnes, *Vice President*

Guests:

Linda Marshall
Timothy Foley
Fred Stollnitz

Approval of Minutes:

- MOTION: To approve Minutes from July 7, 2021 Board Meeting
 - Vote: Jerry Blum moved, Charlie Baum seconded
 - Resolved: The minutes of the July 7, 2021 meeting are approved as corrected and entered into the Society records.

President's Report:

- Fred Stollnitz has submitted a budget request for the Song Circles
- Delta variant is becoming a rising problem
- Have rented a storage space for FSGW

Treasurer's Report:

- Amount of payments that had not gone out, was fixed
- Paid Wild Apricot to go up on higher level of account because FSGW was reaching web contact count limit

FSGW BOARD MEETING MINUTES – AUGUST 3, 2021

- Down \$5000 – which makes sense and is not a surprise due to non-monthly payments
- Wells Fargo called about a forged check, which means the old Master account is being closed to prevent further fraud
- Caught up on people cashing FSGW checks
- Getaway account is now the Main Account
- Meeting next week to start budget proposal for 2022 fiscal year

OLD BUSINESS:

Discussion of Wild Apricot learning event occurred...

Discussion of COVID-19 policy limitations occurred... inclusion was children, tiers of restrictions, proof of vaccination, shared venues

- Issue 1: Edits to expand limits of FSGW's COVID-19 from July 6th policy
- MOTION: to adopt the COVID-19 policy as amended August 3rd 2021
 - Vote: Jim McRea moved, Charlie Baum seconded
 - Resolved: motion passed, Amanda Muir abstained

Discussion of the ECD in-person program update occurred... inclusion was response to FSGW COVID-19 policy

Discussion of sponsoring in-person events in light of breakthrough cases occurred...

- Issue 2: COVID breakthrough cases
- MOTION: that FSGW not sponsor any in-person events until after reevaluation at the September 7th, 2021 board meeting
 - Vote: Noel-Marie moved, Amanda Muir seconded
 - Resolved: motion passed

Discussion of September events occurred... inclusion was advertising other events

Discussion of Mid-Winter Festival venue reservation occurred...

Discussion of CDSS traveling exec plans occurred...

FSGW BOARD MEETING MINUTES – AUGUST 3, 2021

Meeting Adjourned at 10:11 pm.

- Vote: Will Strang moved, Jerry Blum seconded

Appendix I: Treasurer’s Report

| FSGW Treasurers report of assets – August 2, 2021 | | | | | | |
|---|-------------|------------|------------|----------------|-------------|--------|
| Date or Month end | Wells Fargo | Vanguard | Fidelity | Total Reserves | gain/loss | % diff |
| 08/02/2021 | 32,687.16 | 142,564.25 | 126,135.07 | 301,386.48 | +50,684.09 | +23.2% |
| 07/05/2021 | 37,822.42 | 141,479.16 | 125,569.95 | 304,871.53 | +49,033.88 | +22.5% |
| 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 | | |
| 12/2019 | 23,224.46 | 112,184.47 | 102,230.49 | 237,639.42 | | |

FSGW BOARD MEETING MINUTES – AUGUST 3, 2021

| | | | | |
|---------|-----------|------------|------------|------------|
| 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

Appendix II: Revised FSGW Policy Regarding COVID-19 and Participation at In-Person Events

The goal is to keep all healthy and to enable all to feel safe. FSGW hopes that everyone will approach participating at in-person events from a “good neighbor” perspective. Each of us is essential to keeping the community healthy. Thank you!

1) FSGW sponsors three levels of in-person event. FSGW will indicate the COVID-19 Policy Tier in event publicity.

Tier 1: FSGW requires that participants be fully vaccinated against COVID-19. Proof of vaccination must be provided. A participant may decline to share their vaccination status, but if so, they will not be allowed to attend the event in person.

Tier 2: Same requirements as Tier 1. Additionally, FSGW will allow participants who cannot be vaccinated against COVID-19. Universal Masking will be required.

Tier 3: Same requirements as Tier 2 for FSGW participants. Tier 3 events occur at shared venues, where there may be individuals sharing the venue who are not following the FSGW COVID-19 policy.

2) FSGW requires that participants be registered. Attendance limits will be enforced. Preregistration is encouraged. Walk Up registrations will be accepted until the attendance limit is reached.

3) FSGW will keep a contact trace log via the registration. Name, email and a telephone number must be provided. FSGW will not keep copies of the proof of vaccination. FSGW may keep track of a participant’s vaccination status.

4) FSGW requires that if a participant is feeling sick, they will stay home. Or if a participant has been exposed to someone who's been diagnosed with COVID-19 within the previous 2 weeks, they will stay home.

5) FSGW requires participants who test positive for COVID-19 within two weeks after an attended event to promptly contact the event organizer or the president of FSGW.

6) FSGW will follow the directives issued by the Federal Government, the State of Maryland, the District of Columbia, the Commonwealth of Virginia, and jurisdictions within the states of Maryland and Virginia.

7) FSGW will follow the rules established by the venue. Events held in private residences are subject to the rules established by the event host.

8) In the event of a COVID-19 case being identified, FSGW will deliver the event contact trace log to the appropriate authority for follow up.

FSGW reserves the right to alter this policy including canceling an event as necessary.

Participant: Any person registered for or at an event. This includes audience, dancers, singers, volunteers, performers and staff.

Fully Vaccinated: A full 2 weeks after the end of a full course of a COVID-19 vaccine.

Symptoms of COVID-19: may include fever, cough, shortness of breath or difficulty breathing, fatigue, loss of smell or taste, muscle or body aches. The Delta variant symptoms may also include headache, runny nose, or sore throat.

Adopted July 6, 2021

Amended August 3, 2021

Appendix III: Action Items

- A. Charlie P.- talk to Sarah Foard and Sargon about Family and Children outdoor concerts as a potential event
- B. Charlie P. – follow up with WildApricot event registration
- C. Will Strang - Send around information about the budget, specifically the Fiscal policy and what people can commit before having a budget

D. Will Strang- Send around the two worksheets to help with assembling the budget