



## Board Meeting Minutes

### BOARD MEETING – October 5, 2021

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

#### Attendees Present:

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

#### Absent:

Caroline Barnes, *Vice President*  
Amy Mills, *Dance*  
Lucia Schafer, *At-Large*

#### Guests:

Fred Stollnitz  
Sherry Lyn Smith  
Jane Gorbaty

---

#### Approval of Minutes:

- MOTION: To approve Minutes from September 14, 2021 Board Meeting
  - Vote: Will Strang moved, Jim McRea seconded
  - Resolved: The minutes of the September 14, 2021 meeting are approved as corrected and entered into the Society records.

#### President's Report:

- Experiencing pandemic fatigue
- Went to Takoma Park Street Festival – so many people were dancing but disregarding masks which does not bode well for the pandemic
- CDSS life time achievement award event

#### Treasurer's Report:

## FSGW BOARD MEETING MINUTES – OCTOBER 5, 2021

- The bank account went up a little bit but will go back down due to economy
- Must bill FSGW \$240 for Minifest reservations
- Stock market made accounts come down about \$6000
- About to get \$25,000 in a bequest

### Events Report:

#### The Getaway

- All online
- Registration going well
- Have many volunteers, including 30-40 tech volunteers from all over the world

#### Concert series

- Next month scheduled (John Roberts & Jeff Warner on Oct. 24; Dillon Bustin & Bob Lucas on Nov.7)
- Getaway taking up most of Charlie's time; he will schedule January and following after the Getaway

#### Schweinhaut Song Circles

- Moved to all online

#### Takoma music Jam

- Issue on finding space

### OLD BUSINESS:

*Discussion of reopening/ restart COVID 19 occurred...*

*Discussion of CDSS traveling executive occurred...*

*Discussion of MidWinter Festival occurred... inclusion was COVID regulations*

*Discussion of Constant Contact occurred...*

### NEW BUSINESS:

*Discussion of New Year's Eve events occurred...*

*Discussion of Elections and By Laws occurred...*

*Discussion of volunteering and committees occurred...*

**Meeting Adjourned at 9:40 pm.**

- Vote: Will Strang moved, Jim McRea seconded

FSGW BOARD MEETING MINUTES – OCTOBER 5, 2021

**Appendix I: Treasurer’s Report**

FSGW Treasurers report of assets – October 4, 2021						
Date or Month end	Wells Fargo	Vanguard	Fidelity	Total Reserves	gain/loss	% diff
10/04/2021	31,268.27	140,573.28	124,831.36	296,672.91	+47,389.41	+21.7%
09/13/2021	29,994.51	144,253.69	127,604.38	301,852.58	+53,842.84	+24.7%
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		
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: Action Items**

Charlie P.– talk to Amy about the by laws