



Board Meeting Minutes

BOARD MEETING – November 2, 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*
Caroline Barnes, *Vice 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*
Lucia Schafer, *At-Large*

Absent:

Amy Mills, *Dance* (resigned)

Guests:

Jane Gorbaty
Fred Stollnitz

Approval of Minutes:

- MOTION: To approve Minutes from October 5, 2021 Board Meeting
 - Vote: Noel-Marie Delaney moved, Jerry Blum seconded
 - Resolved: The minutes of the October 5, 2021 meeting are approved as corrected and entered into the Society records.

President's Report:

- Montgomery county got down to moderate and got rid of restrictions but raised to substantial recently; mask mandates are in flux
- Amy Mills is not in a position to participate in FSGW Board and needs to resign from Dance Chair
- Charlie P. is leaving on first tour in a few months to play in Denmark
- Rebecca Weiss convinced Charlie P. to do a live stream concert at end of month
- Is FSGW capitalizing on unique offerings?
- FSGW has a serious marketing issue

Treasurer's Report:

- Stock market went back up
- Bank account is the same
- Bank account payment and refund of MiniFest money ~\$2500 still unseen right now
- Bookkeeper did not receive IRS reporting for 2019 on time
 - Owe a penalty of \$521 and sent an apology
 - Might receive a refund but if not Will and Leslie will pay the amount
- Concerts continue to do well with revenue

Events Report:

Schweinhaut Song Circles

- Success online
- Will be online again this month

Concert series

- Well attended
- Zoom account was limited at 100 people, but over 100 were at the door
- Each performer will get around \$500 and FSGW will receive around \$200
- Coming up Dillon Bustin and Bob Lucas for old timey and music for plays this Sunday
- Prepared to do Jan-Feb-March as entirely online via Zoom only

The Getaway

- Spectacularly successful; very positive feedback
- +450 registrants
- ~\$1430 in contributions
- Ending was abrupt, will figure out how to smooth it out for the future
- Will be sending resources to attendees as follow up
- Tentatively penciled in at West River in person for next year; TBD if the event will be live, hybrid, or only online

OLD BUSINESS:

Discussion of hybrid events occurred...

Discussion of Constant Contact/ Wild Apricot merge occurred...

Discussion of COVID policy occurred...

NEW BUSINESS:

Discussion of Mid-Winter Festival occurred...

Discussion of New Year's Eve events...

Discussion of Dance Chair occurred...

Discussion of Election/Nominations Committee occurred...

Issue 1: Elections committee

- ACTION: Charlie Pilzer has appointed Renee Brachfeld as chair of the elections committee with members Dave Casserly, Dan Kahn, and Charlie Baum as well as Jackie Hogle, Jim Cole, and Donna Rogall
 - Vote: President proposes
 - Resolved: Board approves

Discussion of FSGW relevance occurred...

Meeting Adjourned at 9:52 pm.

- Vote: Will Strang moved, Charlie Baum seconded

Appendix I: Treasurer’s Report

Date of FSGW Treasurers report of assets – November 1, 2021

Month end	Wells Fargo	Vanguard	Fidelity	Total Reserves	gain/loss	% diff
11/01/2021	31,321.07	147,161.63	128,693.30	307,176.00	+57,839.70	+26.5%
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%

FSGW BOARD MEETING MINUTES – NOVEMBER 2, 2021

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