



Board Meeting Minutes

BOARD MEETING – January 4, 2022

Charlie Pilzer called the meeting to order at 8:04 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 Schaefer, *At-Large*

Absent:

Guests:

Liz Milner
Timothy
Fred Stollnitz
Kerry Siebein
Jane Gorbaty

Approval of Minutes:

- MOTION: To approve Minutes from December 7, 2022 Board Meeting
 - Vote: Jerry moved, Charlie B seconded
 - Resolved: The minutes of the December 7, 2022 meeting are approved as corrected and entered into the Society records.

President's Report:

- COVID is still here
- Alyssa, Lynn, and Will have finished the Wild Apricot and Constant Contact merge

Treasurer's Report:

- Have a good amount of money
- Received a bequest from Joan Candace Clifford's estate for \$25,000

FSGW BOARD MEETING MINUTES – JANUARY 4, 2022

- Received donations to continue to pay for Liz Milner for concerts, renewed for another year
- Investment accounts back up
- Lisa Null has contributed to another year of publicity support

Concerts Report:

Charlie Baum

- December 5
Rev. Robert B. Jones Sr and Sparky & Rhonda Rucker
\$300 to Robt. Jones, \$150 each to Sparky & Rhonda, \$54.38 for FSGW (8.3%)
- Upcoming January 23: Johnny Harper and Elly Wininger

OLD BUSINESS:

Discussion of final stages of constant contact and Wild Apricot merge occurred...

Discussion of Mid-Winter Festival occurred...

Discussion of Washington Folk Festival occurred...

NEW BUSINESS:

Discussion of membership meeting occurred... inclusion was board positions

Discussion of COVID regulations occurred...

Discussion of donations and publicity occurred... inclusion was the future of FSGW mission and vision statement

Meeting Adjourned at 10:55 pm.

- Vote: Will Strang moved, Jerry Blum seconded

FSGW BOARD MEETING MINUTES – JANUARY 4, 2022

Appendix I: Treasurer’s Report

Date or FSGW Treasurers report of assets – January 4, 2022

<u>Month end</u>	<u>Wells Fargo</u>	<u>Vanguard</u>	<u>Fidelity</u>	<u>Total Reserves</u>	<u>gain/loss</u>	<u>% diff</u>
01/04/2022	72,745.91	150,344.01	128,602.44	351,692.36	+60,931.22	+27.9%
Note: A \$25,293,17 bequest from the estate of Joan Clifford was received in 12/2021						
12/06/2021	36,651.31	146,446.72	126,705.53	309,803.56	+55,137.02	+25.3%
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%
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 – JANUARY 4, 2022

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- Continuation of conversations last month with Caroline and Jim to revise the COVID-19 policy to allow more dances

Charlie P- put conversation together on larger level, put together a small group to do mission and vision to understand what FSGW will be on the other side of COVID