



## Board Meeting Minutes

### BOARD MEETING – March 1, 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*  
Lucia Schafer, *At-Large*  
Alyssa Hemler, *At-Large*

#### Absent:

#### Guests:

Jane Gorbaty  
L Shiner  
Fred Stollnitz  
Joel Bluestein  
Betsy Platt  
Renee Brachfield

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#### Approval of Minutes:

- MOTION: To approve Minutes from February 1, 2022 Board Meeting
  - Vote: Will Strang moved, Charlie B. seconded
  - Resolved: The minutes of the February 1, 2022 meeting are approved as corrected and entered into the Society records.

#### President's Report:

- Having lots of conversations with many people – the COVID situation is improving and CDC has revised how they calculate community levels by hospitalizations rather than cases
- Masks are not necessarily required in indoor situations by CDC but everyone can make their own decision- more discussion later
- Constant contact has been closed- thanks to Alyssa, Will, and Lynn- so we will have all the information in one location

#### Treasurer's Report:

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- Missed February report by accident
- Stock markets are down because of war
- Wells Fargo numbers are up, largely end of year contributions

### **Mid Winter Festival Report:**

- Lost about \$1200, but planned for this and a good time was had by all

### **Concerts Report:**

- Johnny Harper was too sick to perform on Jan. 23<sup>rd</sup>, passed away on Feb. 5<sup>th</sup>
- Jan 23 (Elly Wiinnger) took in \$338.03. Performer got 85%
- Feb 13 (Hubby Jenkins and Andy Cohen) took in \$569.33. Performers got 85%

### **OLD BUSINESS:**

*Discussion of Wild Apricot Administrator occurred... inclusion was publicity overlap*

*Discussion of elections and nominations occurred... inclusion was general lack of participation in non-profit leadership*

### **NEW BUSINESS:**

*Discussion of WFF and GEPPAC support occurred...*

*Discussion of COVID 19 revised policy occurred...*

#### Issue 1: COVID-19 policy

- MOTION: Will Moves that we approve the March 1<sup>st</sup> 2022 revision of the FSGW Policy regarding COVID-19 and participation at in-person events
  - Vote: Will Strang moves, Jerry seconded
  - Resolved: motion passes

*Discussion of co-sponsor dances with FND*

#### Issue 2: co-sponsor dances with Friday Night Dancers (FND)

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- MOTION: FSGW will cosponsor with the Friday Night Dancers two contradances per month for April, May, and June 2022
  - Vote: Charlie B. moves, Jerry seconds
  - Discussion was: admission rates (\$15) and venue costs
  - Resolved: motion passes

*Discussion of Board Meetings online or in-person*

### **Meeting Adjourned at 9:30 pm.**

- Vote: Will moved, Lucia seconded

### **Appendix I: Treasurer's Report**

Date of FSGW Treasurers report of assets – March 1, 2022

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

03/01/2022 75,767.29 140,649.04 121,940.60 338,356.93 +44,574.41 +20.4%

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%

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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: