



Board Meeting Minutes

BOARD MEETING – April 5, 2022

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*
Jerry Blum, *At-Large*
Alyssa Hemler, *At-Large*
Lucia Schafer, *At-Large*

Guests:

Jane Gorbaty
Kerry Siebein
Fred Stollnitz
Mara Levine
Joel Bluest
Timothy
Mara Levine

Absent:

Noel-Marie Delaney, *Membership*

Approval of Minutes:

- MOTION: To approve Minutes from March 1, 2022 Board Meeting
 - Vote: Jerry Blum moved, Jim McRea seconded
 - Resolved: The minutes of the March 1, 2022 meeting are approved as corrected and entered into the Society records.

President's Report:

- Have had in-person from ECD
- Had a contradance last Friday with around a limit of around 175 people
- We are currently working on putting on more concerts
- Open discussion about May Open Sing
- Most board members have agreed to serve another term

Treasurer's Report:

- Assets have gone down because of stock market fluctuations
- Received 9,000 dollars from a donor
- Another member has passed on who may will a substantial donation
- Have been hitting limitations of wild apricot
 - Donations collected via website do not appear in QuickBooks report for some reason

Discussion of website platform occurred...

Election Committee Report:

- Jim and Amanda have agreed to remain as publicity and secretary, respectively
 - Jim is tentatively staying as publicity even though he could leave at any time (due to work)
- Alyssa will be nominated for dance chair
- Lucia and Jerry will be staying on
- Do not have anyone for membership or publicity or program
- Board members need to send their candidate statements to Jim by Thursday

WFF Report:

- Creating programming currently
- Publicity work is ongoing
- Safety due to COVID is an ongoing conversation for the food services
- Dwane and Joel are coordinating with assistants from Jane Cole
 - They need new leadership to make the WFF event continue to happen for the next few years, as well as program committee and operations
- Sponsorships are low and are preparing to have donations be the predominant financial support

Concert Report

- March 15 – each artist takes home \$861
- Upcoming events on April 26th and April 30th
- No concerts in June currently set up

Getaway Report

- Tentative reservation on Chesapeake conservation bay

OLD BUSINESS:

Discussion of Wild Apricot Administrator position occurred...

NEW BUSINESS:

Discussion of Getaway planning occurred... inclusion was affordability, hybrid ability

Discussion of board meeting in person occurred...

Discussion of event programming structure occurred...

Discussion of board revitalization & structure occurred...

Discussion of Fair Trade Agreement occurred...

Issue 1: ECDC Budget

- MOTION: The FSGW English Country Dance program is authorized to operate an ongoing fund whose contents will continue across fiscal year boundaries. Its name will be The Rich Galloway Fund. All other rules and decisions for the fund shall be controlled by the FSGW English Country Dance Committee (ECDC).
 - Vote: Will votes, Caroline seconds
 - Resolved: motion passed

Meeting Adjourned at 10:07 pm.

- Vote: Will Strang moved, Caroline seconded

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Appendix I: Treasurer's Report

FSGW Treasurers report of assets – April 4, 2022

Date or (working) (reserve 1) (reserve 2) Reserves Reserves

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

04/04/2022 75,767.29 143,903.92 123,001.41 355,256.61 +48,890.10 +22.4%

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 99,102.66 206,717.23 - 11,229.00 - 5.2%
pre-Covid-dip high 112,766.67 105,248.56 (baseline = 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 Jim McRea and make a more firm job description

Charlie P - need to talk to Charlie B. about the Getaway