



Board Meeting Minutes

BOARD MEETING – May 3, 2022

Charlie Pilzer called the meeting to order at 8:06 PM at the online Zoom meeting. Quorum (at least 8) was established.

Attendees Present:

Charlie Pilzer, *President*
Caroline Barnes, *Vice President*
Will Strang, *Treasurer*
Charlie Baum, *Programs*
Jim McRea, *Publications*
Jerry Blum, *At-Large*
Alyssa Hemler, *At-Large*
Lucia Schafer, *At-Large*
Noel-Marie Delaney, *Membership*

Guests:

Jane Gorbaty
Kerry Siebein
Fred Stollnitz
Mara Levine
Joel Bluestein
Timothy Foley

Absent:

Amanda Muir, *Secretary*

Approval of Minutes:

- MOTION: To approve Minutes from April 5, 2022 Board Meeting
 - Vote: Will Strang moved, Jim McRea seconded
 - Resolved: The minutes of the April 5, 2022 meeting are approved as corrected and entered into the Society records.

President's Report:

- Have had lots of in-person events, many mentioned in E-blast
- We are currently working on putting on more concerts
- Family Day at Glen Echo was well attended
- Most board members have agreed to serve another term

Treasurer's Report:

- Assets have gone down because of stock market fluctuations
- Last month's report had a small error: the Wells Fargo March value was repeated where the April value should have been
- The dance checkbook was returned, as were both the dance & concert cash boxes
- Received March report from Leslie Barkley

Election Committee Report:

- Elections are underway, electronic ballots have been sent out, paper ballots are being handled by a contractor
- Alyssa will be nominated for dance chair
- Lucia and Jerry will be staying on
- Do not have anyone for membership or publicity chairs, or secretary

Events:

- Last in-person contradance had 115 paid attendees, last in-person ECD had 28 attendees, about 60 have already registered for the next in-person contradance. So far 3 people have reported having Covid after last Fri nt contra, 2 on Tue & 1 the following Friday, all attendees were notified. One concert did well, but the one for April 30 was canceled for low registration.

FSGW Administrators:

- Mo Brachfield & Amanda Muir will each be a part-time administrator (~25 hr/mo each), so need to add ~\$10,000 to budget to cover their pay through the end of August.
- MOTION: to approve paying \$2000.00 to GEPPAC to be a table sponsor for their May 14 Gala, and adding that to the FY2022 budget.
 - Vote: Moved by Will Strang, seconded by Caroline Barnes
 - Resolved: The motion was approved.

WFF Report:

- Programming committee currently meeting, publicity is increasing, still planning on a shuttle to/from Geico parking, which is near Metro.

Dances co-sponsored with FND

- Have been going well so far, need to agree formally to go through August (end of our fiscal year). So far we are only booked through June 17th.
- Dancing Planet dances expected to stop after their June 9th dance.
- Alyssa Hemler moved: that FSGW & FND continue cosponsoring dances through August 2022, with those dances becoming weekly on Fridays starting June 24th; Jerry Blum seconded, approved.

Getaway Report

- Tentative reservation on West River Conference Center, scheduled for 9/30-10/3. Contract is for the whole facility, so would cost ~\$27,000, so we need to find out how many people are interested in coming at what price points so we can estimate how we would do financially.. The camp is willing to accept a short cancellation time if necessary.

Open Sings:

- Two sings are planned during May, the one this Friday 5/6 will be online, but the Saturday 5/14 will be in person in an outdoor backyard.
- The Schweinhaut sing will be an online + in-person hybrid; it occurs at a county-owned facility, so FSGW does not get to control attendance.

Glen Echo Park Gala:

- Motion: to amend the FY2022 budget to allocate \$10,000.00 to cover expenses for office support personnel.

OLD BUSINESS:

Discussion of Wild Apricot Administrator position occurred...

Discussion of possible formal policy about notification about COVID cases following an FSGW-sponsored event; concluded best left as administrative guidance

The Local 1000 Fair-Trade Policy is in the process of updating.

NEW BUSINESS:

Discussion of board meeting in person occurred...

Meeting Adjourned at 9:41 pm.

- Vote: Will Strang moved, Charlie Baum seconded

Appendix I: Treasurer’s Report

FSGW Treasurer’s report of assets – May 5, 2022

Date or Month end	(working) Wells Fargo	(reserve 1) Vanguard	(reserve 2) Fidelity	Total	Reserves gain/loss	Reserves % diff
05/02/2022	87,284.61	133,697.60	115,172.46	336,154.67	+30,854.83	+14.2%
04/04/2022	88,351.28	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%
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%
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