



## Board Meeting Minutes

### BOARD MEETING – October 11, 2022

Charlie Pilzer called the meeting to order at 8:04 PM as an online Zoom meeting. Quorum (at least 8) was established.

#### Attendees Present:

Charlie Pilzer, *President*  
Caroline Barnes, *Vice President*  
Will Strang, *Treasurer*  
Jim McRea, *Publications*  
Jerry Blum, *At-Large*  
Alyssa Hemler, *Dance*  
Lucia Schaefer, *At-Large*  
David Shewmaker, *At-Large*

Jane Gorbaty  
Fred Stollnitz  
Lois Shiner  
Amanda Muir  
Charlie Baum  
Michal Warshaw  
Joel Blustein  
Timothy Foley  
Dean Clamons  
Dana Best

**Absent:** Steve Winick, *Programs*

#### Guests:

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#### Approval of Minutes:

- **MOTION:** To approve Minutes from August 2, 2022 Board Meeting
  - Vote: David Shewmaker moved, Lucia Schaefer seconded
  - Resolved: The minutes of the August 2, 2022 meeting are approved as corrected and entered into the Society records.

#### Approval of appointment:

**MOTION:** To appoint Kathy Losonczy as Membership Chair for the remainder of the 2022-2023 FSGW Board year. Moved by Will Strang, seconded by Jerry Blum; passed unanimously.

#### President's Report:

- Lots of activities going on: CDSS traveling Exec coming to DC area 3<sup>rd</sup> weekend of October; this week there are an ECD Wed evening, contradances Thur (Silver Spring) & Fri (Glen Echo), an open sing, a Grapevine story telling, an online concert, the Contrastock, followed by the CDSS events & a family dance.

### **Treasurer's Report:**

- Reserve accounts have gone back down somewhat because of stock market fluctuations, and working account is down some due to WFF expenses but we haven't needed to touch the reserve accounts for the last 3 years.
- Having to keep up with the duties of being both Treasurer & Webmaster is challenging.

### **Upcoming Events:**

- For the Silver Spring contra on Thursday, Montgomery County, which subsidizes each of our evenings with \$500, will not let us **require** masks or vaccinations, although we are allowed to recommend them.

### **Contrastock:**

- We are requiring masks and vaccinations, & we have a great lineup of callers & bands.

### **CDSS weekend:**

- All of the events will be at Glen Echo park. David Shewmaker is our liaison.
- Thursday is when the CDSS folks will be arriving in the area.
- Friday there will be a contra & square dance with various CDSS folks calling, with musicians Owen & Jim Morrison, Dave Wiesler, and Ralph Gordon .
- Saturday there will be an ECD with various CDSS folks calling, with music by by Elegant Echoes (Liz Donaldson, Becky Ross, and Colleen Reed).
- Sunday there will be a potluck lunch & community meeting.

### **Getaway 2023:**

- We need to put down a deposit to secure the availability of the West River site for a 2023 Getaway.
- **MOTION:** That FSGW should add \$3742.20 to the 2022-2023 budget to reserve West River for the 2023 Getaway weekend. David Shewmaker moved and Will Strang seconded. Voting was 6 aye, 1 nay, 1 abstain; motion passed.

### **COVID Policy Update:**

- **MOTION:** That FSGW should affirm its current Covid Policy; Will Strang moved, Jim McRea seconded; motion passed unanimously.

### **Budget Considerations:**

- The CDSS weekend events, Contrastock and the 2023 Getaway are the only updates to what was circulated 9/14. Will will email the Version 3 resulting budget to the Board.
- NYE dance this 12/31: we will plan to do one at the Chevy Chase Women's Club.
- **MOTION:** FSGW should add \$1725 to the 2022-2023 budget to reserve the Chevy Chase Women's Club for the NYE dance. Moved by Will Strang, seconded by Alyssa Hemler; motion passed unanimously. This will also be included in the Version 3 budget.
- **MOTION:** FSGW should adopt the Version 3 budget; moved by Will Strang, seconded by David Shewmaker.

Next meeting will be Tuesday November 1<sup>st</sup> at 8pm on Zoom.

**Meeting Adjourned at 10:22 pm.**

- Vote: Will Strang moved, Jerry Blum seconded.

**Appendix I: Treasurer’s Report**

FSGW Treasurers report of assets – July 5, 2022

Date or Month end	(working) Wells Fargo	(reserve 1) Vanguard	(reserve 2) Fidelity	Total	Reserves gain/loss	Reserves % diff
10/10/2022	57,182.40	121,023.53	104,323.70	282,529.63	+7,332.00	+3.4%
09/06/2022	60,817.82	128,988.68	109,704.28	299,510.78	+20,677.73	+9.5%
08/01/2022	65,915.93	133,944.94	114,420.86	314,281.73	+30,350.57	+13.9%
07/05/2022	79,880.84	127,215.95	109,529.59	316,626.38	+18,730.31	+8.6%
Note: A 2nd \$25,293,17 bequest from estate of Joan Clifford was received in 7/2022						
05/30/2022	61,864.89	134,414.80	115,404.43	311,684.12	+31,804.00	+14.6%
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**