



## MGSOC Board Meeting Minutes: November 15, 2021

### Online meeting

#### Executive Board Officers:

Present: L. Propst, A. Sheperd, J. Fromm, S. Bolle

Absent: J. VanDerAue

#### Committee Chairs:

Present: A. Koran, C. Roney, B. Peters, J. Bird, B. Brown

Absent: J. Grissom, D. Brown, S. Williams, M. Truza, K. Sobanski

#### Others Present:

None

Meeting called to order at 6:00 p.m.

#### EXECUTIVE REPORTS:

PRESIDENT:

Lucy Propst reported:

- L. Propst reviewed the MGSOC budget/balance sheet.
- Sheri Trout needs to change the account #6533 – Outside Contract Services to #6580 – Website.
- Sheri Trout needs to address where the funds in the #800000 Ask My Accountant goes.
- S. Bolle will be sending in a few out-of-pocket expenses for Bowers Farm.
- L. Propst reviewed our MGSOC required reports and payments.
- L. Propst confirmed that the board agrees to donate to the Troy High School Choir again and to pay BSLC.
- L. Propst reviewed the MGSOC 2022 meetings calendar. The January board meeting has been moved to January 24, 2022.

SECRETARY: Julie Fromm reported:

- **B. Peters made a motion to approve the October 18, 2021, MGSOC board meeting minutes with corrections. B. Brown seconded this motion. Motion carried.**
- J. Fromm still needs The Conflict-of-Interest forms to be sent to her.



FINANCE: Angela Sheperd reported:

- A. Sheperd reviewed the 5/3 checking account balances and the Flourish account balance with YTD interest.

1<sup>ST</sup> VICE PRESIDENT: S. Bolle reported:

- Nothing new to report.

### COMMITTEE REPORTS:

2022 MG CONFERENCE:

Betty Peters reported:

- B. Peters reported that the 2022 MGSOC Conference will be virtual. The speakers will be recorded and available for anyone who paid for a ticket. Two speakers have agreed to these terms. They are still looking for two more speakers.
- Orion TV has agreed to work with us again.
- 4/30/2022 will be the conference date.

FUNDRAISING:

Denise Brown absent:

- Nothing new to report.

HOSPITALITY:

Kathy Sobanski absent:

- Nothing new to report.

DOOR PRIZE COORDINATOR:

Janie Grissom absent:

- Nothing new to report.

EDUCATION:

Amanda Koran reported:

- The general membership meetings will stay virtual through at least March 2022.
- A. Koran will send a list of her 2022 speakers to date.

MEMBERSHIP/ELECTIONS:

Julie Bird reported:

- There are 136 paid members and 2 emeritus members to date.

CORRESPONDING SECRETARY:

Cecily Roney reported:

- Cards go out when requested.



BOWERS FARM:

Sally Bolle /B. Brown reported:

- B. Brown said the Bowers Farm brunch was very nice.
- Things are wrapped up for the season.

BSLC RENOVATIONS:

Margy Truza absent:

- Nothing new to report.

GRANTS AND SCHOLARSHIPS:

Julie Fromm reported:

- J. Fromm will send S. Bolle an updated 2022 application to Eblast out.

TRIPS & TOURS:

Sue Williams absent:

- Nothing new to report.

Marketing & Communications:

Sally Bolle reported:

- S. Bolle reported on the new Web Site.
- J. Fromm will send S. Bolle a list of past Grant/Scholarship recipients.

**OLD BUSINESS:**

- No old business.

**NEW BUSINESS:**

- L. Propst reported she contacted our accountant for a bookkeeper recommendation. She is still waiting to hear back from him.
- J. Fromm agreed to contact someone regarding bookkeeper recommendations as well.
- S. Bolle will send out an Eblast regarding the open MGSOC Treasurer position.
- L. Propst agreed to stay on as MGSOC President.
- C. Roney noted that she is replacing B. Brown as recording secretary for the Conference Committee.
- L. Propst discussed the virtual board meeting start time. Everyone agreed to keep it at 6:00 p.m.

**Motion:** Adjourned at 7:30 p.m.

Required hours: 1.50.

Next Meeting: January 24, 2022 at 6:00 p.m. Skype



- All reports are available from the Secretary. Requests must be made in writing. These minutes will be posted on our website, but without financial information. They may also be edited for content.
- Website: [www.mgsoc.org](http://www.mgsoc.org).