**MGSOC Board Meeting Minutes: May 16, 2022**

**Online meeting**

**Executive Board Officers:**

Present: L. Propst, J. Fromm, D. Foster

Absent: J. VanDerAue, S. Bolle

**Committee Chairs:**

Present: A. Koran, K. Sobanski, C. Roney, B. Peters

Absent: D. Brown, M. Truza, S. Williams, J. Grissom, J. Bird, N. Schmid

**Others Present:**

E. Ersher

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

**EXECUTIVE REPORTS:**

PRESIDENT: Lucy Propst reported:

* L. Propst contacted Beautiful Savior Lutheran Church for our MGSOC meeting availability and was informed that we are required to have a church sponsor. Karen Brant has agreed to be our church sponsor. Required paperwork needs to be submitted to the church office person.
* L. Propst agreed to have our next general meeting in June as virtual.

SECRETARY: Julie Fromm reported:

* **L. Propst made a motion to approve the March 21, 2022, MGSOC board meeting minutes with corrections. D. Foster seconded this motion. Motion carried.**

FINANCE: Dianah Foster reported:

* D. Foster reported on the 5/3 checking account balances for our primary elite checking. The secondary elite checking (used for PayPal deposits) was closed and the balance was transferred to the primary checking account (the current balance reflects this transfer).
* D. Foster reported on our Flourish account balance.
* D. Foster reported that our MGSOC general liability insurance policy does cover the contents of the storage unit used by J. Grissom saving us an additional fee.

1ST VICE PRESIDENT: S. Bolle absent with report:

* Nothing new to report.

**COMMITTEE REPORTS:**

2022 MG CONFERENCE: Betty Peters reported:

* B. Peters reported that there were approximately 150 -160 conference tickets sold. The final numbers have not yet been calculated.
* There is a scheduled wrap-up meeting for tomorrow.
* All expenses have been paid.
* An in- person conference is being planned for 2023. There is one speaker lined up, but the Oakland Schools building has not been open for non-school purposes yet. The committee plans to schedule the speakers this summer and work on a venue this fall.

FUNDRAISING: Denise Brown absent:

* Nothing new to report.

HOSPITALITY: Kathy Sobanski reported:

* K. Sobanski reported that she has packaged snacks if we need them for a meeting.

 DOOR PRIZE COORDINATOR: Janie Grissom absent:

* Nothing new to report.

EDUCATION: Amanda Koran reported:

* A. Koran asked If we should be paying Telly’s Greenhouse a speaker fee. B. Peters suggested she ask in 2023.

MEMBERSHIP/ELECTIONS: Julie Bird absent:

* Nothing new to report.

CORRESPONDING SECRETARY: Cecily Roney reported:

* C. Roney has sent out cards as requested.

BOWERS FARM: Nancy Schmid absent with report:

* C. Roney and A. Koran reported that there have been several new volunteers at the farm.

BSLC RENOVATIONS: Margy Truza absent:

* Nothing new to report.

GRANTS AND SCHOLARSHIPS: Julie Fromm reported:

* J. Fromm asked if anyone had a contact for Bittersweet Farm.
* The following are the recipients of the MGSOC 2022 Grants:

-Bittersweet Farm

-Gilda’s Club of Metro Detroit

-Blue Heron Headwaters Conservancy

* J. Fromm and D. Foster will be visiting the recipients and taking photos to post on our website.

TRIPS & TOURS: Sue Williams absent:

* Nothing new to report.

Marketing & Communications: Sally Bolle absent:

* Nothing new to report.

**OLD BUSINESS:**

* E. Ersher responded to the following items from the January 24, 2022 MGSOC Board Meeting:
* There are no monthly bank fees because MGSOC meets the requirements to have them waived. The last two transactions categorized under the Account #6520 Bank Fees was a returned check/chargeback fee on 2/2022 and an international transaction fee on the credit card from 3/2019.
* The invoice to Truenson Studios was moved from the Outside Contract Services account #6533 to the Website account #6580
* The remaining 2021 balance in Ask My Accountant Account #80000 was correctly recategorized. Ask My Accountant 2021 balance is now zero.
* The deposit for a Kroger Rewards donation was erroneously credited to the Membership Dues Account #4501 and correctly accounted for in the Corporate Contributions account #43410. The new Membership Dues Account #4501 balance for 2021 was reported.
* The 2021 Meeting Expense Account #63600 balance is broken up as follows:
	+ 6362 Maintenance (Beautiful Savior Church)
	+ 6364 Speakers
	+ 6365 Door Prize (J. Grissom)
	+ 63600 Meeting Expenses – Other
		- Five Star Store-It
		- Zoom

**NEW BUSINESS:**

* No new business

**Motion:**  Adjourned at 7:00 p.m.

Required hours: 1.0.

Next Meeting: August 15, 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.