



MGSOC Board Meeting Minutes: November 21, 2022

Online meeting

Executive Board Officers:

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

Absent: J. VanDerAue

Committee Chairs:

Present: A. Koran, J. Bird, C. Roney, B. Peters, N. Schmid, J. Grissom, K. Sobanski

Absent: D. Brown, M. Truza, S. Williams

Others Present:

E. Ersher

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

EXECUTIVE REPORTS:

PRESIDENT:

Lucy Propst reported:

- L. Propst presented the MGSOC 2023 calendar for discussion.
- J. Bird asked to add 5/15/2023 on the calendar for the directory deadline.
- L. Propst noted that D. Foster volunteered to do our 2023 MGSOC budget.

SECRETARY:

Julie Fromm reported:

- **S. Bolle made a motion to approve the October 17, 2022, MGSOC board meeting minutes with revisions. B. Peters seconded this motion. Motion carried.**

FINANCE:

Dianah Foster reported:

- D. Foster reported on the 5/3 account balances for the primary elite checking x3078 and the Flourish account.

1ST VICE PRESIDENT:

S. Bolle reported:

- Nothing new to report.



COMMITTEE REPORTS:

2023 MG CONFERENCE:

Betty Peters reported:

- B. Peters announced that the 2023 Conference has been cancelled.
- The committee is working on a survey/questionnaire for the membership and past attendees to find out what direction the conference should go.
- B. Peters discussed a potential future conference location at Avondale School.

FUNDRAISING:

Denise Brown absent:

- Nothing new to report.

HOSPITALITY:

Kathy Sobanski reported:

- K. Sobanski discussed plans for the MGSOC holiday get together.

DOOR PRIZE COORDINATOR:

Janie Grissom reported:

- Nothing new to report.

EDUCATION:

Amanda Koran reported:

- A. Koran reported that the next MGSOC general meeting will take place at Goldner Walsh garden & home.
- A. Koran discussed getting in our MG hours for 2022.
- A. Koran announced there will be a MG class held this coming spring.
- A. Koran reported on the speaker list for 2023.
- A. Koran talked about how to report hours between recertification time and January.
- A. Koran discussed recording future general meetings and planning future field trips. S. Bolle suggested that this be included in the conference survey.

MEMBERSHIP/ELECTIONS:

Julie Bird reported:

- S. bolle asked J. Bird to compile a list of nonrenewing MGSOC members with the purpose of reaching out to them.

CORRESPONDING SECRETARY:

Cecily Roney reported:

- C. Roney reported that she sends out cards within 24 hours of notification. She has sent out 4 or 5 cards within the last month.

BOWERS FARM:

Nancy Schmid reported:



- Nothing new to report.

BSLC RENOVATIONS:

Margy Truza absent:

- Nothing new to report.

GRANTS AND SCHOLARSHIPS:

Julie Fromm reported:

- Nothing new to report.

TRIPS & TOURS:

Sue Williams absent:

- Nothing new to report.

Marketing & Communications:

Sally Bolle reported:

- S. Bolle reported that she will send out the new 2023 MGSOC calendar to post once it's finalized.

OLD BUSINESS:

- No old business.

NEW BUSINESS:

- S. Bolle discussed the response from MGSOC members after the last general meeting at Bowers Farm. Many members felt it would be more comfortable if we resumed our meetings at Beautiful Savior Lutheran Church. S. Bolle has found a sponsor for us from the church.
- S. Bolle will follow up the availability and scheduling our general meetings at the church.
- L. Propst discussed the Conflict-of-Interest Forms. S. Bolle asked if J. Fromm could investigate finding a program with digital signature capabilities.
- There was a discussion on ways to fundraise and on future operating expenses.

Motion: Adjourned at 8:00 p.m.

Required hours: 2.0.

Next Meeting: January 23, 2023, at 6:00 p.m. Zoom

- 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.