

February 7, 2022 LGBT Club Board Mtg. called to order by
Jim Allen

Quorum is established. Meeting commenced at 6:01pm

Board Members present:

President: Dave Schneider, Secretary: Suzanne Arnopolin,
Treasurer: Peggy Skoglund, Membership: Laurel
Macpherson, Member at Large: Susan Krabbe, Jim Allen. VP
Shadow- Doris Ramon. Member Guest: Victoria Bihlear.

Board of Director Changes: Motion to accept resignation
of Dave Schneider as President, and appoint Jim Allen as
President, and Dave Schneider as member at large for
FY2022. Passed Unanimously.

Motion to accept agenda as modified was passed
Unanimously.

Motion to accept January 3, 2022 minutes with the
modification spelling correction of Peggy Skoglund was
passed Unanimously.

Treasurer Report: We are all caught up. CR-7 filed with
RCSCW, and IRS paperwork 990-N. Transfer of info from
Rob Upton is complete. \$4,481.08 is current balance at 1st
Bank.

Last year there was a \$20 discrepancy between member
numbers and membership dues, but was accepted by
RCSCW because it was within tolerance. Peggy and Laurel
will work close together to make sure numbers are in sync.

It was noted that there is an official Check Request Form for re-imbusement, which must be used for all future reimbursement requests.

Membership Report: 136 members total. 100 paid. 1 passed away. 35 not paid. Our telephone campaign to encourage members to rejoin has been quite successful. We will try to look for root cause for those choosing not to rejoin. Membership form has been updated on website to indicate Laurel's address.

Old Business:

Laurel will prepare membership club roster for Semi-Annual distribution to members to be distributed mid-February 2022, if possible.

LGBT Card from Vista Print- (Suzanne) in progress.

February 17 Social Programming- Doris to create Trivia contest for Black History Month. Videos from You Tube on Black History with discussion. BOD members to submit choices to Jim. Finalize videos by the 18th. Suzanne will broadcast them on her Mac. Motion to authorize up to \$75 expenditure for refreshments for the next February social, passed Unanimously. Doris will procure.

Dave Schneider spoke to Pat Clark about leading Day Trips but she will be unable to do it this year. Day trip to Olive Mill and Schnepf Farms will be postponed to April.

Recognition Certificates- Will be presented at April 24, 2023 Picnic at Kuentz.

New Business:

Since we have a change in officers, we must fill out a new CR-5 form. Signatures were obtained and Jim will deliver to the RCSCW.

Bank Authorization and ATM/Debit card: Changes to President Jim Allen, with Peggy Skoglund. A motion passed Unanimously to approve this change.

Transfer of roles to new board members: The better we do this, the more successful the incoming board will be. Board to think about this, as we want it ready for the incoming officers. It was suggested that a calendar with due dates can be very helpful.

Club BOD/Officer Responsibilities: we will review, later in the year, the individual responsibilities to the group. **Next Board meeting, each Board member will present a 2 minute summary of their board responsibilities to fellow board members (President, Vice President, Secretary, Treasurer, Membership Chair, Communications Director, Members at Large). Responsibilities are on the web site under "Documents").**

Special Events:

4/24/2022 10:00-3:00p Sunday

We have Kuentz Courtyard reserved for our special event. The board needs to decide about food, silent auction, entertainment etc.

11/5/22 10:00-3:00pm Saturday, Reserved the Palm Ridge Ballroom. Due to Covid, we will not be barbecuing, and will try to change locations to Beardsley Ramada.

Miscellaneous:

Forms and Policies:

Welcome Prospective Members

Club Policies & Forms. **Different policies were assigned to Board Members for review and overview presentation at next meeting.**

- **Club Accounting Policy (Peggy)**
- **Club Photo Policy (Suzanne)**
- **Email, Website & Member Roster Policy (Laurel)**
- **Form: Check Request Form (Peggy)**
- **Welcome Prospective Member! (Dave)**
- **Guest Policy (Susan)**
- **Membership & Renewal Policy (Laurel)**

All Board members should be familiar with SCW Rec Center Standard Forms.

Meeting Reminders are listed in chart form.

LGBT Board Roster on last page.

The change in leadership will be announced in the newsletter.

Meeting Adjourned at 7:50pm