

General Membership Meeting
Meeting Minutes

Date & Time: December 19, 2022, 4:00 p.m. – 6:00 p.m.
Location: Beardsley Recreation Center, Agave Room

Board Member Present:

- Susan Krabbe, Member-at-Large
- Ann Johnson, Secretary
- David Schneider, Member-at-Large
- Peggy Skoglund, Treasurer
- Laurel Macpherson, Membership

Members Present including Board: 25¹

Peggy Skoglund & Ann Johnson called the monthly General Membership Meeting to order and noted a quorum was met

1. General Membership Meeting Minutes for the 11/06/2022 meeting were accepted unanimously by the members.
2. Membership Report (Laurel)
 - a. In 2022, we had 127 paid members
 - b. For 2023
 - i. 4 new members
 - ii. 35 members have renewed
 - c. Meeting times for 2023
 - i. Board Meeting. First Monday monthly, 5:30 – 7:30 p.m., Agave Room
 - ii. General Membership/Social. Third Monday monthly, 5:30 – 7:30 p.m., Agave Room
 - iii. Book Club. Second Thursday monthly, 4:00 p.m., Agave Room
3. Treasurer Report (Peggy)
 - a. Funds available \$3,553.99
 - i. 2022 YTD Credits \$2,754.00
 - ii. 2022 YTD Debits \$2,713.47

¹ Note. Other members arrived after the Member Meeting and those individuals were not included in this number as they did not participate in the general meeting, nor vote.

4. Book Club (Dave)
 - a. Starting January 2023, Book Club is moving from the Beardsley Porcelain Painters to the Agave Room
5. Poker Club (Molly)
 - a. Meets the first Friday monthly from 4:00 – 6:00 p.m.
 - b. Contact Molly for address.
6. Badges (Susan)
 - a. Badges are now \$11.00. If you need a new badge (current, new members), contact Susan.
7. Election for 2023 Board. The members were presented the candidates for the 2023 Board of Directors, and the membership unanimously voted for:
 - Patty Book, President
 - Molly Mandel, Vice-President
 - Jim Allen, Secretary
 - Peggy Skoglund, Treasurer
 - Laurel Macpherson, Membership Coordinator
 - Dave Schneider, Member-at-Large
 - Susan Krabbe, Member-at-Large
 - Pat Nelson, Member-at-Large
8. By Law Changes. The Members voted and approved unanimously the below changes to the SCW LGBT Club ByLaws:
 - a. Any expense greater than \$1,500.00 requires approval by the membership.
 - b. Petty Cash can be used for any expenses less than \$50.00.
 - c. The Board can approve any expense up to \$1,500.00.
9. November 6, 2022 General Member Meeting Expense. The members unanimously approved the \$642.20 expense incurred for the November meeting.
10. The meeting was adjourned at 4:55 p.m. and was followed by a general social for the members.

Respectfully submitted,

Jim Allen, 12/20/2022