



## Board Meeting – May 18, 2015

Call to Order: 7:15 pm

Attendance: M. Truza, R. Vrbensky, C. Lenchek, Sally Bolle, Janie Grissom, Denise Brown, Nancy Schmidt, Lucia Propst, Betty Peters, Jean Gramlich, Sheri Trout, Carole Carroll, Kathy Sobanski

Absent: Sandie Parrott, Margaret Dolan, Julie Kowalk,

Quorum

### **EXECUTIVE REPORTS**

PRESIDENT: M. Truza

- She is on a Recognition Banquet and Awards committee for MMGA

SECRETARY: R. Vrbensky presented minutes from March 16, 2015. Minutes were approved as corrected. Bolle/Brown

FIRST VICE-PRESIDENT: Salle Bolle-Bowers

- Kathy Sobanski is in charge of the rain garden
- More veggies will be planted

SECOND VICE PRESIDENT: Margaret Dolan: absent

TREASURER: Sheri Trout & Jean Gramlich

- Sheri Trout introduced herself as the hired bookkeeper for the Society. Jean will assume the position and responsibilities of Treasurer.
- Report: January 1-May 14, 2015
  - Income: \$39,829.30
  - Expense: \$13,909.63
  - Balance: \$25,496.01

Sheri discussed the QuickBooks set up and the use of Classes.

MG COORDINATOR: C. Lenchek reported.

- Thank you for supporting the Program at the Banquet and for the Jacket!
- Fall class begins August 22 at Tollgate 9am-1pm. Room for 50

### **TEAM REPORTS**

Project Support: D. Brown:

- Conference: D. Brown reported
  - Wrap up meeting will be 5/19/15
  - The survey Lucy and Russell created has generated very useful responses
  - Next year's date: April 23, 2016
  - Margy thanked Denise for chairing the committee
- Merchandise
  - Multiple sales events have resulted in over \$8300 in sales.
- Silent Auction: Awards/rewards are being considered as incentives for obtaining auction items.
- Researching a Day Trip but not finalized



## Board Meeting – May 18, 2015

- Kroger Rewards-on hold due to the switching of banks.
- Used Books: Asking the Board to approve a Donation letter to use for donors. (See new business)
- Speaker Books: 116 books purchased and sold which netted an \$855.00 profit.

Corresponding Secretary: Nancy S. reported No cards sent

- Cookbooks: 280 left

Door Prize Coordinator: J. Grissom presented:

- Conference raffle offered 3 items valued at \$847.00 and sold over \$1000.00 in tickets.
- Banquet: She donated items that exceeded budget by \$90 so she is requesting the overage be approved. It was approved without motion.

Hospitality: Kathy S. reported:

- \$170 Mini meals in May with a \$10 donation received
- June is salads

Hospitality Greeter: Carole C absent with report.

Membership: Julie K. absent

Communications: D. & P. Wanat absent:

Programs: Betty Peters reported

- Feb and April 2016 are already scheduled.

Trips and Tours: Sandie P. absent.

VMS Ambassador: Lucia Propst reported no one is panicking yet

OLD BUSINESS:

- Directors and Officers Insurance: We have not received the D & O policy invoice from carrier. The Dishonesty policy we have but is waiting for the other policy so they can be sent together.

NEW BUSINESS:

- Margy would like a committee to re-write the mission statement? Lucy, Sally and Margy committed.
- Donation letter/receipt: ¼ page to be used for smaller/lower valued items, to be printed in a carbonless book of 25

**MOTION: Ruth moved to approve the purchase of ¼ page receipts to give to donors of small valued items, to be printed in a carbonless book of 25.**

- Sheri suggested including on website the Kroger Rewards program along with the Amazon Smiles Program. It was also suggested to have members include MGSOC, Inc. in their will.



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**Motion:** Adjourn at 8:55 pm

Required hours: 2.0 hours

Next Meeting: August 17, 2015 Bldg, 26, 1<sup>st</sup> floor conference room.

⊗ 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).