



MGSOC Board Meeting Minutes: February 06, 2017

Board Members:

Present: S. Bolle, J. Fromm, J. VanDerAue, N. Melvin, M. Truza,

Team Leaders:

Present: B. Peters, B. Brown, K. Sobanski, D. Brown, N. Schmid, J. Kowalk

Absent: A. Sheperd, J. Grissom, M. Dolan

Quorum: Yes

Others Present: M. Wilson, S. Trout

Meeting called to order at 7:19 p.m. by S. Bolle

EXECUTIVE REPORTS:

PRESIDENT: Sally Bolle reported:

- Introduction of the MGSOC board & team leaders to Mary Wilson.
- Deidre Hope as our part-time temporary MG Coordinator and critical MGSOC office support. Deidre will be facilitating the MG training course beginning on 03/09/17.
- New updated MGSOC credit card numbers. Discussion of credit limits and authorizations for M. Dolan to cover all Trips & Tours incurred expenses. Discussion of S. Bolle's increased credit card limit authorization.
- Update on MSUE Oakland County Meeting:
- February MGSOC General Meeting is scheduled for February 14th Valentine's Day.
 1. Speaker needs additional time. All agreed to start the business meeting 15 minutes early.
 2. Induction of the Board and Team Leaders.
 3. Martha Humphrey Award will be awarded to Karol Carter.
 4. Sylvia Schult Award will be awarded.

SECRETARY: Julie Fromm reported:

- **B. Brown made a motion to approve the November 21, 2016 board meeting minutes. B. Peters seconded this motion and all agreed.**

TREASURER: S. Trout reported for A. Sheperd:



- MGSOC Checking account balance.
- Fifth Third bank account has an unaccounted deposit. S. Trout asked for help in identifying what this deposit was for.
- Check from Crystal Castle is to be credited to the 2017 Conference.
- J. Kowalk agreed to give a brief MGSOC financial report to the general membership at 6:15 p.m. at the March General Membership Meeting.
- A Finance meeting is to be scheduled between S. Trout, S. Bolle, A. Shepherd, J. Kowalk, J. VanDerAue, D. Brown and M. Truza. When we receive and approve the financial reports will be determined at this meeting.

1ST VICE PRESIDENT: J. VanDerAue reported:

- Details of his meeting with Craig May, CPA and M. Truza
- S. Bolle handed out the current Sales Tax Registration Notice.
- M. Wilson noted that the MMGA is putting on a leadership meeting on April 29th.
- J. Kowalk discussed that S. Trout will be mailed the Domestic Nonprofit Corporation Information Update and paid by her and all agreed.

2ND VICE PRESIDENT: Nora Melvin reported:

No report

TEAM REPORTS:

BOWERS FARM:

Sally Bolle/Beth Brown reported:

- Thanked the MGSOC board for the engraving Machine Grant. A contract for the machine usage has been drafted and needs to be signed by the board.
- M. Wilson mentioned that she has signs for our use.

MEMBERSHIP:

Julie Kowalk reported:

- 85 members to date.
- Discussed the membership directory. Recommended printing 100 directories.

2017 MG CONFERENCE:

Margy Truza reported:

- Discussed the conference registration numbers.
- S. Bolle to get conference brochures to D. Brown for her upcoming conferences.
- S. Bolle asked M. Wilson to help get the conference information out state wide.



PROGRAMS:

Betty Peters reported:

- Handed out the complete 2017 MGSOC speaker list.
- M. Truza to confirm the dates with the church for the MGSOC board meetings.

CORRESPONDING SECRETARY:

Nancy Schmid reported:

- Sent four different people cards.
- Continues to send out support cards.

FUNDRAISING:

Denise Brown reported:

- The Silent Auction net profits. Discussed future improvements for the Silent Auction and Holiday Potluck. Mentioned maybe opening up a bit earlier. Noted problems with the church custodian.
- Only 2 cook books left.
- Day trip planning will start soon.
- As of November 24th the Kroger community rewards program has only 17 household members.
- S. Trout mentioned Amazon Smile and reminded Denise that the Kroger reward program is annual and members need to renew annually.
- Upcoming events. Announced they were invited to the St. Clair County Spring Fair Symposium.
- Discussed new products.
- Web Domain and Pay Pal is set up. March 1st is the projected on line store start date. WWW.MGSOCSTORE.COM
- 34 items in inventory now.
- New fundraising ideas.
- All committees will email their committee minutes to the MGSOC recording secretary to store.

TRIPS & TOURS:

Margaret Dolan absent S. Bolle reported:

- Trip is sold out waiting list is available.

DOOR PRIZE COORDINATOR:

Janie Grissom absent S. Bolle reported:

- J. Grissom is under budget and she has all her receipts.

HOSPITALITY:

Kathy Sobanski reported:



- \$77.00 to deposit from the January general meeting.

OLD BUSINESS:

- M. Truza noted that Dr. Sharon Schafer has volunteered to run the Grants/Scholarships program
- S. Bolle is finishing up Roots & Shoots and hopes to have it out by weeks end.
- S. Bolle handed out the Emergency Meeting Cancellation Procedure for MGSOC and stated that the procedures need to be updated. D. Brown volunteered her group to do this.

NEW BUSINESS:

- M. Truza discussed the church and giving back for our building use. N. Schmid mentioned that M. Truza may contact Carol Herbst for ideas. **M. Truza made a motion that the MGSOC support the Beautiful Savior Lutheran Church grounds maintenance beginning with giving a startup budget. N. Melvin seconded and all agreed.** S. Bolle mentioned having a sign at the church indicating the MGSOC involvement with the upkeep of the grounds.

Motion: Adjourned at 9:20 p.m.

Required hours: 2.0

Next Meeting: 7:00 p.m. Monday, March 20, 2017 Beautiful Savior Lutheran Church, 5631 North Adams Road, Bloomfield Hills, Michigan

- 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.