



MGSOC Board Meeting Minutes: November 20, 2017

Board Officers:

Present: J. Fromm, A. Sheperd, J. VanDerAue, M. Truza, N. Melvin

Absent: S. Bolle

Team Leaders:

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

Absent: M. Dolan, N. Schmid

Quorum: Yes

Others Present: S. Trout

Meeting called to order at 7:05 p.m. by J. VanDerAue

EXECUTIVE REPORTS:

PRESIDENT: John VanDerAue reported:

- Details of the meeting with Mary Wilson on Friday October 27th 2017. J. VanDerAue and J. Fromm felt they conveyed the good will of the MGSOC in their meeting with Mary, however, the request from the society to continue to sell merchandise at the last MG training meetings was denied and the MGSOC board has agreed not to pursue this issue.
- S. Trout has created an account number system to use for 2018. A. Sheperd has a new reimbursement form to use with this system.
- The 2018 MGSOC budget for each team was requested.
- The question of who should receive the \$60.00 clean up fee from November's General MGSOC meeting was asked (David was on vacation). This needs to be looked into.
- There are two Vice President Positions open. J. VanDerAue asked if there are any known candidates. D. Brown suggested writing a job description for each position to post. J. Fromm commented on the amount of MG required hours earned with these positions.
- J. VanDerAue will send out a calendar with all the 2018 MGSOC monthly general and board meetings.



SECRETARY: Julie Fromm reported:

- **B. Brown made a motion to approve the October 16, 2017 MGSOC board meeting minutes with revisions. D. Brown seconded this motion and all agreed.**

TREASURER: Angela Sheperd reported:

- Current bank balance.

1ST VICE PRESIDENT: Sally Bolle reported:

- Absent

2ND VICE PRESIDENT: Nora Melvin:

- Was congratulated on getting several items for the silent auction.

ADVISOR/PAST PRESIDENT: Margy Truza reported:

- Had nothing to report

TEAM REPORTS:

2018 MG CONFERENCE:

Margy Truza reported:

- Planning is going well. They have a PayPal account for the conference.

DEVELOPMENT:

Denise Brown reported:

- Denise will have a second key to the storage unit made.
- Currently has a lot of inventory to sell. Items that are not selling well will go on sale on the website.
- Has up to 50 items for the silent auction. D. Brown suggested we have some form of a memorial for deceased society members.

HOSPITALITY:

Kathy Sobanski reported:

- Made \$130.00 in mini meals last month.
- Details of the Holiday Potluck.
- Needs a gift announcer.
- **K. Sobanski made a motion to give a gift to Beautiful Savior Lutheran Church. N. Melvin seconded this motion and all agreed.** This will go into the 2017 budget under donations.



DOOR PRIZE COORDINATOR: Janie Grissom absent:

- Continues to work on budget and receipts.

PROGRAMS: Betty Peters reported:

- Still working on speakers for July, August and September of 2018.
- Everyone congratulated Betty on her speaker choices for 2018.

MEMBERSHIP: Julie Kowalk absent with report:

- Annual society dues remain at \$15.00.
- D. Brown mentioned that members are missing from the directory.
- K. Sobanski suggested moving our society dues from February to February. J. VanDerAue will follow up with J. Kowalk on this issue.

CORRESPONDING SECRETARY: Nancy Schmid absent:

BOWERS FARM: Beth Brown reported:

- They harvested 850 pounds of produce in 2017.
- They logged 1203.5 hours of work at a value of \$27,632.36.

BSLC RENOVATIONS: Margy Truza reported:

- First year overview. Looking for a meeting date for 2018.

GRANTS AND SCHOLARSHIPS: John VanDerAue reported:

- A budget amount will be applied. He is hopeful that someone will step up and apply for this position.
- M. Truza outlined a MSU program that posts these kind of financial opportunities for the students. MSU would also handle fund disbursement.

TRIPS & TOURS: Margaret Dolan absent with report:

- 3 night 4 day trip (leaving on a Thursday) to finger lakes of New York

OLD BUSINESS:

- Roots and Shoots will be written as a blog using Word Press.



- S. Trout gave an update on the MGSOC website redesign.
- Carol Lenchek's replacement should be complete by late January or February.
- 2018 MG College update.

NEW BUSINESS: None

Motion: Adjourned at p.m.

Required hours: 2.0

Next Meeting: 7:00 p.m. Monday, January 15, 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.