



MGSOC Board Meeting Minutes: February 12, 2018

Executive Board Officers:

Present: J. Fromm, A. Sheperd, J. VanDerAue, S. Bolle, M. Truza, D. Bigelow

Absent:

Committee Chairs:

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

Absent: D. Brown, J. Grissom

Quorum: Yes

Others Present:

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

EXECUTIVE REPORTS:

PRESIDENT: John VanDerAue reported:

- Discussed the Profit & Loss Budget vs Actual (January – December 2017) report & 2018 Profit Loss Budget Forecast Report.
 1. J. VanDerAue reviewed each Committee's budget and their profit or loss for 2017 including what will change for 2018 and why.
- The profitability of selling MGSOC merchandise was discussed. K. Sobanski asked if we should cap the amount of inventory for sale limiting new inventory purchases until those items are sold. S. Bolle discussed the necessity of having insurance on our MGSOC inventory.
- J. VanDerAue talked about how profitable the 2017 silent auction was.
- The Door Prize Budget was discussed and the expectation of turning in receipts for reimbursement within a 30 day period (with exceptions). The idea of using current inventory before new purchases was also discussed. J. VanDerAue will follow up with J. Grissom on this issue.
- All donations expensed to the MGSOC Grants/Scholarships/Donations account #63400 must be previously determined and approved by the board. Any committee donations not previously approved must be expensed to their own committee expense account.
- All agreed that an eblast is the best way to handle any meeting cancelations.



- **J. Fromm made a motion to approve the MGSOC 2018 Budget. S. Bolle seconded this motion and all agreed.**

SECRETARY: Julie Fromm reported:

- **B. Brown made a motion to approve the MGSOC board meeting minutes with revisions. B. Peters seconded this motion and all agreed.**

FINANCE: Angela Sheperd reported:

- The MGSOC bank balance and the MGSOC Conference bank balance.
- A. Sheperd will follow up with S. Trout regarding switching to cloud Quick Books.
- A. Sheperd will follow up with S. Trout regarding the Fed 990 must be mailed by May 15, 2018.
- Liability and indemnity insurance renewals were discussed.

1ST VICE PRESIDENT: Sally Bolle reported:

- A. Sheperd volunteered to give the financial report at the March general MGSOC meeting.

2ND VICE PRESIDENT: Denise Bigelow reported:

- Nothing to report

ADVISOR/PAST PRESIDENT: Margy Truza reported:

- Overview of the Bemis School Project Root.
- J. VanDerAue suggested that we need a business plan for this project before we give a donation amount. **B. Brown made a motion to donate to Bemis Elementary School contingent on a business plan and for project ROOT and that these funds would only be used for this project. M. Truza seconded this motion and all agreed.**
- **S. Bolle made a motion to donate immediately to the future Belle Isle Garden designed by Piet Oudolf. J. Fromm Seconded this motion and all agreed.**

COMMITTEE REPORTS:

2018 MG CONFERENCE:

Margy Truza reported:



- Noted that there are 204 tickets sold for the conference and last year at this time there was 85.

FUNDRAISING:

Denise Brown reported:

- Absent with report*

HOSPITALITY:

Kathy Sobanski reported:

- *

DOOR PRIZE COORDINATOR:

Janie Grissom absent:

- Absent with report*

EDUCATION:

Betty Peters reported:

- *

MEMBERSHIP/ELECTIONS:

Julie Kowalk reported:

- All agreed to keep the MGSOC annual membership dates of January to January as previous years.
- She will consider the best format for the annual MGSOC directory including new memberships during the year and report soon.

CORRESPONDING SECRETARY:

Nancy Schmid reported:

- **S. Bolle made a motion for a bereavement donation for deceased MGSOC society member or the death of an immediate MGSOC family member such as a Spouse, children or parents. J. Fromm seconded this motion and all agreed.**
- We will continue to honor deceased MGSOC members at the Christmas meeting in December.

BOWERS FARM:

Beth Brown reported:

- *

BSLC RENOVATIONS:

Margy Truza reported:

- *



GRANTS AND SCHOLARSHIPS:

John VanDerAue reported:

- Covered in M. Truza's report

TRIPS & TOURS:

Margaret Dolan:

- *

OLD BUSINESS:

- *

NEW BUSINESS:

- *

*No committee reports or old/new business was given due to the length of the first part of the meeting.

Motion: Adjourned at 9:30 p.m.

Required hours: 2.5

Next Meeting: March 19, 2018 at 7:00 p.m. 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.