

AAFG board meeting
September 7,2021

BOD members present: Nancy Staub, Carol Fleischer, Agnes Soderbeck, Teresa Garland, Anjanette Bunce, Marla Smith, Sue McDowell, Sharon McKenna, Susan Widawski, Amy Cameron, Barbara Schutzgruber, Liz Ritter, Trish Ritchie, Elizabeth Walther (Audra, Cindy, Mary not present)

Guests: n/a

Trish moved to accept the August 2021 minutes as edited. 2nd Marla. August 2021 Minutes approved.

Committee Reports:

- Electronic Payment: Teresa Garland/Liz Ritter - Payment online includes adding/updating membership info into the database. Money goes to PayPal and transfers to bank are seamless. AAFG is in the black to start out the year with early members signing up. Next year everyone's password will expire August 31, 2022.
- Programs and Workshops: Sharon McKenna - Programs for 2021-22 are set and on the website. Working on 2022-23. Have 3 tentative. Pant Sloper workshop has 6 registrants - needs 7 to run and max is 10.
 - **ACTION ITEM:** Tighten/revise the home page information about programs. List actual months when we will not be present in Zion (Feb and March meetings only), not "Winter months."
- Treasurer: Teresa Garland - 19 people have paid so far. Had requested an assistant treasurer but that has been delayed. Teresa will be training Kathy Giszczak of the duties but won't give her passwords until that appointment is approved.

Old Business:

- We decided to vote on the budget electronically. The email to membership has already gone to Sharon; Teresa will revise the text with a response deadline of 9/11/21. The results will be included in the Agenda for Monday's General meeting (9/13/21). If you open the email, you will be considered "present" for the count. A simple majority of votes will pass the budget.
- The presentation technology has been tested at Zion. This provides for in-person attendees to watch the Zoom lecture in the Gathering Room at Zion while others, at home, also watch the presentation. A message gathering input about the comfort level of in-person meeting went out to 149; 98 opened the email; 47 responded. 13 said yes, 34 said no. Discussion ensued. We have paid Zion for Sept-Nov. Motion: Sue McDowell

motioned that we continue to hold the September 2021 meeting in a hybrid format - a Zoom presentation and an in-person meeting; Teresa 2nd. **Motion passes.**

New Business:

- Nominating Committee: Motion: Trish motioned that the Nominating committee will be composed of a minimum of two board members and two non-board members. Amy 2nd. **Motion passes.** Anjanette and Sue will be the two board members. Current board members should assist Anjanette and Sue with potential good candidates among non-board members. This will be announced at the Membership meeting Monday.

- Barb Schutzgruber has had a request about allowing members to use equipment etc needed for sales. Is our regular process still in effect? **Yes**

Carol requested if there were any other agenda items for Monday:

- Amy may not be able to attend - Marla, Sue can assist. Library open 5:45-6:45 pm
- Liz will send Carol a "How To" for the meeting reminder.
- Anjanette will be sending an announcement about Warped Weavers

Adjournment - Motion Liz; Second Marla

Meeting Adjourned at 6:54 p.m.

Respectfully submitted, Sue McDowell