

MID-YEAR MEETING MINUTES

July 26, 2020 4:00 - 5:10 pm

Virtual Meeting via Zoom with 35 participants

Respectfully submitted by Secretary, Barb Scheifler

WELCOME: Meeting brought to order by Patti Fiske, president. GS Promise.

SECRETARY REPORT (Barb Scheifler): The minutes of the last meeting (September 14, 2019) were accepted as edited and posted in the winter GSA newsletter (January 2020).

TREASURERS REPORT (Carol McMillan): \$23,130.70 balance. (Full report in Zoom slideshow on our website.)

Events/Income : (since January 2019):

Women's Weekend	\$1,185
Holiday Extravaganza	1,545
GSA wear	272
Dues	520

Expenses (since January 2019):

Gold Award 2020	\$1,955
Storage unit	400
Curtains (Camp Ida Smith)	451.86
Website (GoDaddy/3 yrs., 2019-21) .	63.51

MEMBERSHIP/DATABASE (Elizabeth Smith): Using MailChimp for e-mail communications. All data goes through Elizabeth. Database is saved on computer and in the cloud. Current membership is 74:

Honorary 7 Lifetime 61 Yearly 6

OPERATING GUIDELINES EDITS (Amy Bowers):

Last updated April, 2009.

Fundamental Edits:

- A member is any adult interested in supporting GSNorCal.
- Added annual dues amounts, lifetime membership and financial aid reminder.
- Add all elected/appointed positions must be members of GSNorCal
- Add links to "Volunteer Essentials."
- Quorum – from "any number of members" to ten members.
- Added succession plans for chair/co-chairs and vice chair.
- Update all appointed positions to "management" positions.
- Relocated position descriptions into new "Volunteer Position Descriptions" doc.

Discussion:

- Name on cover (and insides). Should not be renaming ourselves. Will spell out full name on cover and continue to use our full name and GSA as abbreviation on inside pages for our organization. Not GS Alumnae as proposed.
- Succession guidelines weren't followed last year. Posted on our website. Expectation is YES they will be followed in future.
- To be a member – no need to be member of GS USA/GSNorCal, but to be an officer or committee chair yes you do.
 - How is this enforced? Honor System, yet easy to check for officers/committee chairs. It's a question of liability insurance for non-members at events.
- In good standing? Memberships dues is up-to-date.
- For section 2.3, change title to "Volunteer Position

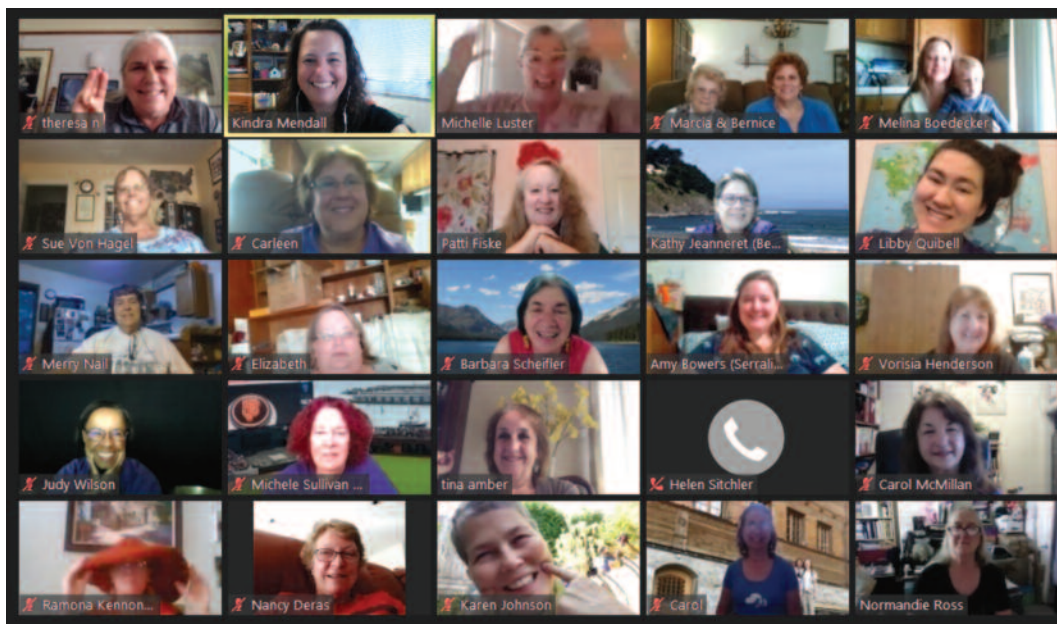
Membership Requirements" from "Girl Scouts of Northern California Membership Requirement," and reference "GSUSA" instead of "GSNorCal."

- Who can deposit to bank account? Treasurer and others, but need to tell treasurer and present highlighted receipts.

VOTE: Passed with edits as discussed, proposed, seconded and voted on.

VOLUNTEER POSITION DESCRIPTIONS (Amy Bowers):

Descriptions for all GSA volunteer positions. Bring clarity to function and expectations of roles via transparency and consistency.



Zoom meeting members

Helpful to new members and Nomination Committees to finding new nominees.

Discussion: Yes, volunteers can be in more than 1 position.

VOTE: Passed as presented

NEW FINANCIAL FORMS (Patti Fiske): All posted on our website.

Activity Chair/Event Budget Worksheet:

- To keep track of spending
- To follow tax exempt status
- Time frame: a few weeks or months depending upon the extent of the event

Discussion: GS does not do raffles and “raffles” is to be deleted from form.

Expense/Debit Reimbursement Request Form:

Receipts to treasurer with items circled.

GSA Funding Proposal Form: In past, ideas floated but never followed through. List the point person for funding and follow through. Contact council if necessary. Submit to treasurer to bring to next meeting (mid-year or annual).

Discussion: If up to \$500, steering committee can approve without vote

If more than \$500, needs full membership approval

NEW NOMINATING COMMITTEE:

Karen Johnson & Phyllis Gray

COMMITTEE REPORTS

Product Sales (Marcia McGallian): Now using Cheddar Up for credit charges. Viewing will be available on our website soon. Can arrange for pick-up or mailing.

Gold Award (Marcia McGallian): Crow Canyon Golf Club, January 5, 2020. Event went really well (for 2019 awards). For 2020 awardees, extended deadline to graduating seniors to September 30, 2021. Award ceremony in 2021 (always the Sunday after New Years), but date is unknown at this time.

Website (Kindra Mendall):

www.gsalumnorcal.org
password: juliette.

All above items, newsletters, minutes are posted there.

Holiday Extravaganza

(Carleen Butz): Was November 1 - 3, 2019 at Bothin. Includes 6th graders on up. For 2020, unknown, maybe one day due to the COVID19 pandemic. Virtual is out of the question. Will decide by September 2020.

Discoveree (Martha Bratton):

Training/ideas for adults. Event held on February 1, 2020 in Union City. GSA sells GSA Wear there.

Scrap-a-ganza (Vorisia Henderson): February 21 - 23, 2020 at Native Daughters of the Gold West home in San Francisco. Reservations are full for next year, February 19 - 21, 2021, if able to be held due to the pandemic.

Operation Relaxation (Vorisia Henderson): Held in early May at Camp Skylark Ranch near Pescadero. Run by the Santa Clara Council. Similar to WW but more rustic camping in tent cabins. Was cancelled for 2020 due to the pandemic. Unknown for 2021.

Newsletter/Directory (Normandie Ross): Next newsletter coming out ASAP with these minutes included. Email Elizabeth/Normandie with an updated info for updated Directory/Operating Guidelines.

Discussion: Have listed by first names. Normandie will make an index by first name for cross referencing and include camp names in main entries.

WOMEN'S WEEKEND (Teresa Klein): 2020 is cancelled due to pandemic. Theme of “Roaring ‘20s” to be carried over to 2021. Work with Council liaison (Amy Burke) to be sure our weekend is saved once reservations open up.

Planning virtual activities/events in coming months.

OTHER BUSINESS:

Need rockers and Zoom patches. Michelle Luster to order for both Mid-year and Annual meetings.

All new Operating Guidelines, Positions, Forms are posted on our website as well as this Zoom meeting's slideshow.

Meeting went very smoothly. Good idea to have an initial half hour to chat and to have Zoom instructions.

ITEMS/DATES TO REMEMBER:

Our website:

www.gsalumnorcal.org

password: juliette

Annual Meeting: Saturday, September 12, 2020
10:00 - Noon, via Zoom.



More Zoom meeting members