BOARD MEETING – April 6, 2021
Charlie Pilzer called the meeting to order at 8:00 PM at the online Zoom meeting.
Quorum (greater than 8) was established.

**Attendees Present:**
Charlie Pilzer, *President*
Will Strang, *Treasurer*
April Blum, *Vice President*
Amanda Muir, *Secretary*
Ben Sela, *Dance*
Charlie Baum, *Programs*
Jim McRea, *Publications*
Jerry Blum, *At-Large*
Renee Brachfeld, *At-Large*
Jim Gillard, *At-Large*

**Absent:**

**Guests:**
Mike Livingston
Fred Stollnitz
Noel Marie-Taylor
Timothy Foley
Amy Mills
Joel Bluestein

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**Approval of Minutes:**
- **MOTION:** To approve Minutes from March 2, 2021 Board Meeting
  - Vote: Charlie Baum moved, Jim McRea seconded
  - Resolved: The minutes of the March 2, 2021 meeting are approved as corrected and entered into the Society records.

**President’s Report:**
- Dropped in on several FSGW online events and they seem to be going well
- The Getaway Committee is making plans (more later)
- Currently working on online ensemble videos
- Involved in the New England Folk Festival as well
- Ice cream social event- online scavenger hunts was popular
Treasurer’s Report:
- Investments continue to appreciate
- Amount of money in the Wells Fargo account is surprisingly high- will be going back to make sure all performers from the Sea to Sea event were paid
- Have been working more on Webmaster projects
  - Creating an “unsubscribe” webtool

Grapevine Report:
- Had two native American tellers in March
- Attendance was high; over 100 people
- Took in $1129.59

Online Events

* Dance Concerts*
- Paragon Road concert was well attended
- Majority of audience members has been on Facebook

* Music Concerts*
- March 7th- Native American concert had 75 people
- Took in $710.39
- March 21st- took in around $500

* Orpheus Workshop*
- March 8th - around 18 people in attendance, $51.23 in donations
- March 22nd – around 17 people in attendance, $179.53 in donations

OLD BUSINESS:

* Elections Committee*
- Just need one more candidate statement
- Statements will be posted online on the website and in the May Newsletter

NEW BUSINESS:

* Washington Folk Festival*
- Will not have the Festival as it has been in the past
- Settled on a Sunday large concert with storytelling in between with three dance events all to be programmed
  - The performers will be paid because it is a concert and not a festival
- Announcements going out through newsletter and other publicity channels
- WFF has budget to spend money (from Will Strang)
Discussion of the Friday Night Dances (FND) using the FSGW Zoom account occurred

Discussion of the publicity and social media for FSGW occurred… inclusion was the newsletter design

Discussion of publications chair difficulties occurred… inclusion was By-laws term limits

Discussion of reopening occurred

Meeting Adjourned at 10:00 pm.
• Vote: Amanda Muir moved, Jerry Blum seconded
Date or FSGW Treasurers report of assets – April 6, 2021
Month end Wells Fargo Vanguard Fidelity Total Invest diff % Inv diff

04/06/2021 142,545.65 134,943.68 120,784.77 298,274.10 +37,713.22 +17.3%
03/01/2021 148,267.61 131,580.49 119,473.45 299,321.55 +33,038.71 +15.2%

Sea to Sea NYE payments of $25,570.64 (w/PayPal fees) are sent, not all cashed yet.
02/01/2021 58,058.47 129,013.97 118,010.28 295,082.72 +29,009.02 +13.3%
01/04/2021 52,794.77 127,206.75 116,715.94 296,717.46 +25,907.46 +11.9%
12/01/2020 27,346.43 125,928.08 114,143.40 267,417.91 +22,056.25 +10.1%
11/10/2020 26,186.10 122,838.49 111,092.92 252,217.50 +12,386.62 +5.7%
10/05/2020 21,136.34 119,688.20 108,153.37 248,977.91 +9,926.34 +4.5%
08/31/2020 21,815.20 117,052.91 108,884.60 247,210.56 +12,386.62 +5.7%
08/03/2020 23,751.64 114,073.75 104,161.83 246,653.99 +220.35 +0.1%
07/06/2020 28,418.41 114,073.75 104,161.83 246,653.99 +220.35 +0.1%
05/05/2020 30,650.56 106,193.26 95,963.14 232,844.45 -15,858.83 -7.3%
04/06/2020 34,481.27 100,919.09 90,955.89 226,356.25 -6,546.82 -2.4%
03/25/2020 33,581.81 87,688.84 96,000.54 217,271.19 -34,325.85 -15.7%
end of Feb 2020 107,614.57 99,102.66 -11,229.00 218,015.23 0%
pre-drop hi 112,766.67 105,248.56 (total 218,015.23) 0%

Vanguard total withdrawn: $179,000 Fidelity total withdrawn:
$20,000
Vanguard withdrawals: 9/17/2019 $6,000 5/28/2019 $5,000
5/15/2019 $10,000 4/25/2019 $5,000 4/16/2019 $3,000
10/23/2018 $4,000 10/9/2018 $20,000 9/20/2018 $8,000
9/4/2018 $5,000 7/25/2018 $10,000 7/11/2018 $10,000
5/24/2018 $20,000 3/12/2018 $5,000 12/26/2017 $8,000
12/8/2017 $5,000 11/14/2017 $5,000 10/6/2017 $10,000
9/18/2017 $10,000 7/28/2017 $10,000 6/6-7/2017 $20,000
Fidelity withdrawals: 9/17/2019 $5,000.00 8/5/2019 $10,000.00
5/28/2019 $5,000.00