

Wednesday Morning Group
Annual Meeting Minutes
June 2, 2021

Via Zoom

The meeting began at 11:05 am

Approximately 58 people attended

The meeting was chaired and led by Julie Frye with a Power Point for attendees to follow. The following minutes include information and specifics included in the Power Point.

1. Julie welcomed members to the meeting and shared the agenda
2. Approve minutes from 2020 annual meeting.
Motion to approve: Terri Silver
Second: Laurie Wilner
Approved
3. Thank you to all board members, particularly those rotating off the board.
Treasurer Barbara Freedman and Secretary Wendy Shay have resigned from their positions and Catherine Meurer will take over as treasurer and Terri Silver will take over as secretary.
4. Thank you to all volunteers with special mention of Lisa Forte who has gone to great lengths to ensure all speakers received their "thank you" WMG tumblers. The speakers have expressed appreciation.
5. The slate of new board members was presented for a vote to approve.
Motion to approve: Rika Granger
Second: Adrienne Athanas
Slate of candidates approved. They will assume their board positions on July 1, 2021
Chairperson (2022): Kirstie Saltsman
Treasurer: Cathryn Meurer
Secretary: Terri Silver
Member at Large: Jodi Bartow
6. Treasurer's Report:
WMG collected \$31,382 in membership fees including Zoom memberships.
Expenses: \$18,900 which included donation to the church, Zoom costs, insurance, tumblers, logo fee, and Constant Contact.
Ending balance: \$25,399 which includes carryover of \$12,197 from 2020.
7. Calendar for 2021/2022 year.
Continue via Zoom: September 15, 2021 through December 22, 2021
In person, depending on pandemic and the church: January 5, 2022 through June 15, 2022.
8. Diversity Task Force Update
Updated Statement of Inclusion on WMG website home page.
Increased diversity among speakers and topics.

Plan for outreach to increase diversity among membership
A forthcoming survey to assess member opinion regarding diversity

9. New Business

WMG name tags will be switched to the magnetic kind when the group returns to in-person meetings. Joan Wolf will be taking care of coordinating the production of the new name tags.

Several volunteer openings will need to be filled when the group returns to Cedar Lane including set-up and take-down and snack reminder assuming it will be possible to serve food.

The co-op has been a victim of the pandemic as there aren't enough parents with young children to sustain it. The hope is it will be revitalized for the 2022/2023 season.

10. Questions from the members:

What is the amount of the donation to Cedar Lane? \$12,000

Can snack sign-up be accomplished online? Yes, it is being worked on

What are the plans for spending down the overage? There are no plans at this time to do so.

Why is WMG continuing to pay insurance when we haven't been at the church for over a year? It was hard to get the insurance and WMG decided not to have to go through the process again by continuing the current policy.

The meeting ended at 11:24 am.

Wendy Shay

Secretary

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