

May 20, 2022 SCLA Board Meeting minutes

Based on notes from Kathy Schmidt

Present: Present: Kathy Schmidt, Jay Hoeschler, Lynn Kane, Gina Blayney, Wendy Wood, Larry Keller, Jerry Keating

Wendy just presented the Investment Committee report for the Board's information. No discussion or decision.

Kathy made the following points about the financials

- The grant income line in the P&L statement is overstated by \$6000. This is an accounting issue to be resolved through conversation with the accountants
- Our 990 tax return was extended so is due Nov 15, 2022. We owe no taxes, this is an informational return.

CLMP has been approved from grant reimbursement with a couple of comments to yet be addressed. Cheryl Clemmons will be addressing them. We expect the final, full approval in June, maybe.

Annual meeting agenda

- Starts at 8:30 for coffee, meeting at 9
- Election
 - Make sure the membership understands that Gina and Jay are nominated and RECOMMENDED by the BOD
 - Quorum
 - Need 20 people or 10% of voting members. There was a lot of discussion about how many members we have and how hard it is to pin this number down. 20 people is the quorum for the annual meeting. All directors should contact members they know to ensure they are coming to the meeting or to have them email (to the director) a proxy vote saying "I approve the election of Gina Blayney and Jay Hoeschler to the SCLA Board of Directors." The directors should bring copies of these emails to the annual meeting for consideration for quorum and voting purposes.
 - Philanthropy
 - Wendy will present some charts on a flip chart to help members visualize what is being discussed.
 - Wendy will present charts of where our \$ come from and where they are spent along with charts of donation sources.
 - Kathy will look up what the by-laws require the Financial report to say
 - We will have a sign-up sheet available for people to express interest in helping to implement the CLMP
 - Wendy, Kris Dew and Katie Keller will provide treats, Katie will get coffee
 - Sarah Delaney and Jeanine Coznemius will handle to member registration duties
 - Lynn will follow up on making sure paper products for treats and coffee are available
 - Larry will get:

- Tripod from the town
- SCLA banners
- Copies of the agenda, CLMP info, SLEEK brochure and summer fun brochure

Discussed the requirements for people (2) to replace Wendy in her job processing dues and donations:

- Must know and be comfortable with Excel at an advanced beginner level
- Must be willing to be trained on Wild Apricot (so must be comfortable working with software)
- Does NOT need to be a permanent resident of Spider Lake, i.e. a seasonal resident(s) could do this job
- EVERYONE NEEDS TO ACCESS THEIR NETWORK OF CONTACTS TO IDENTIFY CANDIDATES