

MVAQN Board Meeting Minutes

May 19, 2021 via Zoom @1 pm

Present: Peggy Matley, Ann Diller, Carroll Schleppe, Jennifer Greenup, Fran LaSalle, Chris Zurbuchen and Joni Kreitzer. Ann Diller moderating the meeting.

PROPOSED AMENDMENT CHANGES: It was moved and seconded that we accept changes to the MVAQN Bylaws that were sent to the board after April's Board meeting. The changes will be presented to the membership at our next meeting for a 2/3 affirmative vote. Ann will send a copy of the proposed amendments to the membership before our next meeting (scheduled for June 12).

We reviewed the results from last month's Survey Monkey. Since no one in the survey besides Jennifer and Peggy said they would like to be part of the leadership, Jennifer and Peggy suggested that we do a "redo" of the chairs as before the "pandemic pause". Unless someone steps up at the next meeting, they proposed that we have Joni as Chair 1, Jennifer as Chair 2 and Peggy as Chair 3 (using wording from the proposed Amendment change). Joni will be having surgery in January 2022 so will be out of action after that. We will need new leadership but a new election timeline is undecided.

The results from the survey showed that most people wanted to continue to meet on the third Saturday afternoons. Indoor meetings are tabled until we determine when everyone is comfortable doing so -and the church is open for meeting. We did discuss having outdoor get-togethers as long as the weather cooperates. Carroll suggested her parking garage in case of rain this summer. Ann will check out Epiphany Lutheran for a possible outdoor meeting space.

We discussed when to ask for dues. We have approximately \$1200 in our Treasury. It was decided to ask for dues in September if we are having regular meetings by then.

The picnic is scheduled to be at Ann's house at 11:30 on June 12. From the survey it was determined that only half of the members were comfortable with carry-in, so we decided to have Bring Your Own lunch. Members will be free to bring a dish such as dessert to share for those that are comfortable with that. Ann will have plates, silverware and water/iced tea available. Ann asked that we have an alternate plan in

case of rain or unbearable Cicadas at her house. Carroll suggested her condo's lawn at Lincoln Park or her underground garage in case of rain. We will have Show and Tell and a business meeting in addition to fellowship. Peggy will run the business meeting. We need a large tablet or whiteboard for writing down activity suggestions from the members for the upcoming year.

Meeting adjourned at 1:45pm.

Respectfully submitted,

Ann Diller, Secretary