



BOARD MEETING – Tuesday May 9, 2023
Migrants, 2601 W Beltline Hwy Suite #106, Madison, WI 53713

MINUTES 5/9/23

Attendees: Ashley, Nanci, Aaron, Josh, Jackie, Mary, Chuck F (new), Linda, 2 members at large
Approved absences: Lisa Fernandez, Erica Fletcher

1. Approval of [March Meeting Minutes](#) - Jackie
Motion to Approve Josh, second Linda

2. Housekeeping Items - Ashley

6:35

- a. June board meeting: Propose moving from 6/13 to 6/6 so Ashley can make it
Decided on 6/6. No Linda or Nancy.
ACTION ITEM - Ashley to follow up on meeting adjustment
- b. Josh to lead annual meeting - Ashley baby absence FYI
- c. **Vote:** Proposal to comp the Arbor Covenant Church use for ad in Newsletter
Discussion. Agreed to comp in place of \$100 ad fee.
Motion to Approve Jackie, Aaron second
- d. Updated newsletter designer contract
Discussion. MATC student contracted for \$100. \$50 paid before, \$50 due - 30 day
invoice suggested per Mary. Approved.
Mary disents due to not falling in normal budget year cycle.
Follow up - Ashley, copy Mary.
Motion to Approve Aaron, second Jackie
- e. Commonwealth Development Event on the 19th - need a speaker

Discussion. Board member? Bob Alt? Jim Cortada?

Follow up - see who's available. Linda - 2 speakers? Mary/Lisa?

- f. Aaron stepping up to help with ads

BIG THANKS

Mary discussed getting better demographic info may help Ad revenue

3. **Vote:** Communication Coordinator(s) - All

- a. Proposal to have Chuck Friedrichs & Cathy Means serve as interim CC's
Motion to Approve Jackie, second Mary

4. Member Recruitment for 2023 - Jackie [UPDATE](#)

- a. Board members who need to pay 2023 dues: Aaron, Chuck
Jackie submitted monthly membership report
ACTION ITEM: Send emails in next 1-2 months to non-renewals

5. Treasurer Report - Mary

- a. Proposal to add an annual budget audit
Mary presented printed budget report. Approved.
Migrants still unpaid ad revenue.
New topic involving risk insurance for WIX and PayPal, proposed to Mary from UW Credit Union rep, for ~ \$2200 a year. Needed? Motion to further discuss and research.
ACTION ITEM: Neil Dinndorf still listed on checkbook/reports. Need to remove him from Member's First account.
Membership dues \$ do not match Jackie's membership numbers. Timing issue.
Approval of printing report. New fee approved for file hardware.

6. Annual Meeting Planning - All

- a. Elections & open board positions (see page 2)
- b. Bylaw change proposals - begin brainstorming, finalize at August meeting
Discuss changes, updates. Keep it simple - Josh
- c. Ideas for speakers/topics

Alder? Police ? Pastor Morris? Keep usuals and brainstorm new.

7. Events - Nanci & Aaron

- a. Recap of Earth Day Cleanup: Wins & lessons learned
- b. May 12 food truck night - timing & trucks
Agreed. Need names of trucks.
- c. June Garage sale?
Agreed on June 24. Aaron/Nanci will work on signage, mapping. Ashley to follow up with Samantha.
Jackie - listing to members only?
Need coordinators. Aaron will look on Food Truck friday.
- d. Independence Day planning
Agreed. Sunday July 2.

ACTION ITEM: Chuck will Mailchimp all events out 5/10.

8. Newsletter - Erica (unable to attend - discuss plan that Erica sent via email)

- a. Discuss plan for summer edition content
Minuteman Press. Discussion Think Ink/Minuteman. MM still under budget. MM contract approval? Motion to approve, Aaron, Second, Nancy
ACTION ITEM; Ashley will sign off, Mary to follow up
Mary suggested we thank Sheri Carter. On front page. Agreed.

9. Adjourn -

Motion Linda, Second Mary

2023 Board Member Elections at the Annual Meeting

All board members are listed publicly on the website [here](#) and the election schedule is posted [here in Google Drive](#). Each board member and the terms that they are serving are listed below. The roles listed in purple are those that need to be on the slate for election this fall. The three board members listed as "interim" are those that the board has or will vote to bring into the role until they are able to be put up for official election in October.

1. President: Ashley Gibson (Reelected in 2022, serving 2023-2024 term)

2. Interim Vice President: Josh Grotheer (stepped into the role in 2023 to serve 2023-2024 term - needs to be put up for election at the 2023 annual meeting)
3. Treasurer: Mary Sara (elected to the role in 2021 to serve the 2022-2023 term)
4. Events Coordinators (split a single position between two people): Aaron Eicher and Nanci Horn (serving 2022-2023 term)
5. Membership Coordinator: Jackie Bastyr Cooper (serving 2023-2024 term)
6. Interim Newsletter Editor: Erica Fletcher (serving 2023-2024 term - needs to be put up for election at the 2023 annual meeting)
7. Interim Communication Coordinator (proposed - to be voted on by the board at the May Meeting):
Chuck Friedrichs (to serve 2023-2024 term - needs to be put up for election at the 2023 annual meeting)
8. Block Captain Coordinator: Lisa Fernandez (serving 2023-2024 term)
9. Member at Large: Grant Roeming (serving 2022-2023 term)
10. Member at Large: Linda Szabo

Two remaining Member at Large positions are also available to be filled if someone steps into them - the bylaws state "up to four" members at large