

10.05.22 Board Member meeting

Meeting Minutes

Attendees: Jenny Zabloutny, Ann Halatek, Brinda Ganesan, Lucy Schiefer, Terry Schiefer, Carrie Keech

Call to order: 8:05pm

Message from President: none

Recording Secretary Report Out: none

Move to accept minutes from previous mtg (August 2022): Yes, Ann 1st, Carrie 2nd

Treasurer report:

Treasurer's Report as of 9/30/2022					
	Beginning	Transfer	Income	Expense	Ending
Awards	\$400	\$0	\$0	\$0	\$400
Draft Test	\$4,502	\$0	\$0	\$0	\$4,502
Draft Workshop	\$0	\$0	\$0	\$0	\$0
Dues	\$0	\$0	\$192	\$0	\$192
Education Newf	\$1,560	\$0	\$0	\$0	\$1,560
General	\$1,119	\$0	\$0	\$0	\$1,119
Hospitality	\$200	\$0	\$0	\$0	\$200
Meeting Site Fee	\$0	\$0	\$0	\$0	\$0
Noble Newf	\$440	\$0	\$0	-\$20	\$420
Picnic	\$246	\$0	\$0	-\$164	\$82
Regional Specialty	\$4,555	\$0	\$0	\$0	\$4,555
Santa Parade	\$600	\$0	\$0	\$0	\$600
Store	\$0	\$0	\$0	\$0	\$0
Trophies	\$500	\$0	\$0	\$0	\$500
Water Test	\$4,679	\$0	\$3,048	-\$2,304	\$5,423
Water Workshop	\$500	\$0	\$0	\$0	\$500
Money Market	\$12,579	\$0	\$2	\$0	\$12,581
Total	\$31,880	\$0	\$3,242	-\$2,488	\$32,634

All water test receipts sent in by Dawn.

Corresponding secretary report out: Sabrina not present at the meeting

Committee report:

Water test: Sheila Tabman to shadow Cindy and Dawn to take over water test chair

Water workshop 2023: GLNC considering renting an Airbnb in Eagle Lakes or near Clinton lake

Santa parade Nov 19 2022: Shan found a library community center that has a kitchen that can fit stuff for a potluck after the parade -- Kentwood library community room, 100-person banquet seating. Available 11-2:30pm. General meeting at 1pm.

Website: Carrie to update GLNC Facebook page with Santa Parade info.

Unfinished business: none

New business: none

Motion to adjourn: 8:40pm, Ann 1st, 2nd Carrie, 3rd Lucy

**Minutes by Brinda Ganesan
Recording Secretary**