

August 26, 2020 BOD Meeting

Attendance: Dan Kidd, President

Jerry Jalbert, Treasurer

Lianne Mitchell, Vice President

Jerry Harkavy, Secretary

Dave Francis, At-Large

Marianne Hubert, At-Large

Peter Mullen, At-Large

The president called the meeting to order via Zoom.com at 7:30 p.m.

MOAC member Denise Turner explained prior to the official start of the meeting how Click2Mail might offer an economical alternative for handling membership renewals. After a brief discussion, the board suggested that the option be put on the agenda at its next meeting.

Following approval of the minutes of the previous meeting, Jerry Jalbert presented an upbeat treasurer's report that cited a turnaround in membership numbers and bank balances from the club's low point last April. He cited savings from the curtailment of church rental fees resulting from the halt in on-site meetings and additional revenue that included dues from 36 new members over the past month.

The ongoing issue of liability for trip leaders came up for a brief discussion. The president offered to seek clarification from the lawyer who advised us on the matter earlier this year.

As it considers options for improving the MOAC website and cutting the costs of its administration, the board heard a presentation by Cristina Forsyth, owner of Bustle & Grow. She spelled out the firm's rates, which are discounted for nonprofits, and its services. Some of the board's priorities were simplifying the site and negotiating a contract with the provider. Presently, we have no contract with Greenlight, the current web manager.

There was no decision on whether MOAC should drop Greenlight, the current web hosting provider, but the board members expressed a desire for a contingency plan in the event Greenlight raises its rates.

The board also made plans to send emails to former MOACers whose memberships lapsed during the past two years or so. There was a brief discussion on the disposition of a 10-year-old laptop computer that had been used at the club's general meetings, but no decision was made.

The meeting was adjourned at 9:15.