

Dec. 16, 2020 BOD Meeting

Attendance: Dan Kidd, President

Lianne Mitchell, Vice President

Jerry Harkavy, Secretary

Peter Mullen, At-Large

Dave Francis, At-Large

Marianne Hubert, At-Large

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

The president reported that Jerry Jalbert will continue as treasurer until Linda Johnson completes her quarantine period and assumes the post on an interim basis until the new board is elected. Kidd reiterated his praise for Jerry's management of MOAC's finances and his work in getting the club on a firm financial footing.

The board agreed on the need to develop an annual budget. As a first step, members voted to put forth a calendar of recurring expenses that can serve as a guide for future boards. Members agreed to proceed on the budget at a meeting when the treasurer is present.

There was a spirited discussion on the effectiveness of so-called leaderless trips, which members have taken to referring as club trips. The consensus was to allow them to continue for another month and then reassess.

The board approved an expenditure of \$226 to Bonnie Farrand for postage.

Lianne reported that the new member meetings on Zoom are going well, with five in attendance at the latest session.

The ongoing discussion about changes to the website continued, with Lianne putting together a list of essential fixes and their costs. Pending its approval by the board, the list will be submitted to Kathy Allen of Greenlight.

In preparation for the election of a new board, the club will be seeking a volunteer to serve in January as elections officer to recruit candidates whose names will be presented at the general meeting in February.

There was also discussion about changes to the Board structure. To improve continuity from year to year the following were talked about. 1. Making board terms two years instead of one. 2. Staggering board terms so it is not a "new" board every March. 3-4 positions per year for example instead of all seven. Lianne is going to check the by-laws as well as a process for these possible changes.

The meeting was adjourned at 8:15.