

## NCOAGA BOD Meeting 6/13/2022 Agenda:

### Old Business

Sue motioned and Lang seconded the April meeting minutes to be published as written.  
Passed unanimously.

### Discussion about GMM:

1. BOD election (2022 at GMM) and applications for positions will be put on website using (even year) criteria for election and those appointed as well – CLOSED
  - a. **Eric can put election on the postcard**, Doug edited scholarships and planned GMM date. Need include BOD election information (President, 1<sup>st</sup> Vice, 2<sup>nd</sup> Vice, Secretary, Treasurer, and all Regional Directors)
2. Postcard & GMM Update – Eric/Janice ITEM OPEN
  - a. Saturday August 13, 2022
  - b. June 15<sup>th</sup> send out postcards
  - c. 117 addresses to be updated, 52 bad addresses; 1392 to be mailed; with Belinda's return address
3. Print tickets no dates for quilt (send to chapters and all BOD) – Doug/Lang CLOSED
  - i. Will send out to BOD June 14<sup>th</sup>
  - ii. According to attorney, different states have different laws for raffles, recommends not selling on FB (can list as a fundraiser for Scholarship and to contact BOD for more information)-Sue will post on FB
4. Be Square Update – Sue
  - a. No New Updates
5. Online Auction – Karen ITEM OPEN
  - a. BOD source the items and send picture(s) to Karen – send to Karen asap - OPEN
  - b. Cost of shipping as part of the bid (starting bid) and the donor ships
  - c. Auction to open one-month prior GMM / Close 1 week after the GMM
  - d. Raise \$8000 for the scholarships
  - e. Link to the auction site posted on FB, website and given to BOD
    - i. Karen will post on FB on July 13th
6. Treasurer Report – Janice ITEM OPEN
  - a. Sent check for \$971.28 to postcard company (\$473 postage permit)
  - b. Business Account -\$2506.05
  - c. GMM 50 Account – \$1678.73
  - d. Betty Fern \$688.96
  - e. Life \$5693.93

- f. Benny Frick \$501.97
- g. General Scholarship \$529.91
- h. EDJ Frick \$17899.81
- i. EDJ Life \$35512.48

Doug made motion and Lang seconded to accept the Treasurers report. Passed unanimously

- 7. Gift Shop – Bruce ITEM OPEN
  - a. No update Bricks
- 8. USAA request for scholarship money – Alec will request from Dick Smith ITEM CLOSED
  - a. Money received
  - b. Alec will send to Janice to deposit
- 9. Jerry Rupp Hall of Fame award – ITEM OPEN
  - a. Was created by the vendor and needs to be sent to Kevin/Doug for verification
- 10. BOD Memento for Phyllis – Alec ITEM OPEN
  - a. \$100 authorized
    - i. Item purchased - \$58.80
    - ii. Will add shipping cost then submit total to Janice
    - iii. Alec plans to etch a plaque and ship.
  - b. Open to suggestion on how to present.
    - i. Suggestion: we ask that she participate in our next board meeting, via Zoom, and she open it “on the air”
- 11. By-Laws – ITEM OPEN
  - a. Lang had wrong version
  - b. Never published the updated version
    - i. Current version is 2018, Phyllis has new version saved, Doug will see if she can send it

#### New Business

- 1. Reach Phyllis and set the rights for BOD to have access on NCOAGA FB Page- Karen
- 2. Seminar Prep – LANG/DOUG (Zoom other participants)
- 3. Scholarship Packages due by July 31<sup>st</sup>, 1 package so far with 6 inquiries, hope to have more after the postcard goes out and post on FB page, need to create a committee for scoring – Eric ITEM OPEN
- 4. Next meeting July 18<sup>th</sup> at 4pm PST, and every Monday till Go TIME!

Attendance: Doug, Karen, Sue, Alec, Lang, Belinda, Janice, Kevin, Eric

Absent: Lisa, Melvin, Bruce

Motion Made to end meeting by Doug, seconded by Lang and passed unanimously Meeting adjourned at 5:05 pm