

SJFWA Minutes: January 2021

We are not able to meet due to Covid-19 restrictions. Board communications during January 2021 are recorded below.

Beverly Gulley, Co-Secretary

e-mail from President Stan Stephens to Board members, January 7, 2021

I wanted to bring the Board to date on two issues.

2021 Budget Adoption

There was a motion by Craig Miller, with a second from Bob Cravy to approved the proposed 2021 operating budget. I heard from all but two members who voted to approve the draft budget. Therefor the motion is passed and the 2021 budget is final. Thanks to George and Roger for putting this budget together.

Election of Board members for 2021.

A slate of Officers and Directors was presented to the members in November with a call for the vote in December via e-mail. No other club members wished to have their names added to the list of nominees.

I received a yes vote from 45 of the 79 member I have of the roster (57%). I received no reply from the remaining members. This is a bit concerning and I worry they are getting tired of hearing from me via e-mail?

The best I can tell from the by-laws (David, maybe you can correct me), is that a simple majority of the members present at the annual meeting is needed to approve the slate of Board members. Therefore, the slate of Officer's and Director's presented to the members are approved. I want to thank the Board members for agreeing to stay around for another year. At this point I see no need for an in-person meeting.

Please let me know ASAP if anything I have stated above needs correction or more detailed explanation. I want to provide this information to the membership within the next few days.

Bev – please document the above information in the January Board minutes.

Thanks,

Stan

e-mail from Roger McCoy, January 7-8 2021

Roger McCoy volunteered to perform the required audit of the treasurer's records.

e-mail from Roger McCoy, January 15, 2021

As per your request, I have reviewed the 2020 records of the SJFWA Treasurer. Based on my review, the records are in good order, all deposits and disbursements are properly documented, the bank statements are being reconciled monthly, and accounting reports are being generated on a periodic basis. In addition, all State and Federal reporting requirements are being met.

We are quite lucky that George has agreed to handle the Treasury duties. He is doing a great job and his records are meticulous. I would recommend he receive a substantial pay raise!!

Roger W. McCoy
Vice-President, North
San Joaquin Fine Woodworkers Association