

MCIGS Board Meeting Minutes

Thursday, September 15, 2022

Cary Area Public Library

Present:

Tami Allred, Nancy Gaynor, Laurie Stage, Ann Wells, Bill Wheeler

Absent:

Sue Durbin, Mike Reall

Meeting called to order by Laurie Stage at 7:06pm

SOCIETY GOVERNANCE

- ❖ Approval of August minutes. Bill Wheeler moved and Tami Allred seconded to approve the minutes. Minutes were approved as written.
- ❖ Financial Update:
 - Illinois Humanities grant application (for \$5000) has been submitted
 - Stock market unstable
 - Staying w/ same insurance company (just new policy)

SOCIETY BUSINESS

- ❖ New Business
 - Laurie has appointed to the board as a Director. Craig will maintain correspondence. Approved by board members present.
 - Vacancy of 1st Vice President position. Sue Durbin (not in attendance) expressed interest in the position.
 - November slate of officers. No responses from meeting request for volunteers. Laurie will renew, Bill will renew, Nancy will renew. Need to check with Mike. Sue will become 1st VP. Craig will be secretary.
 - Recognition Dinner: Jameson's and Turnberry inquiries have been made. 10 – 12 people anticipated to attend.
 - Requested that Tami make a \$50 donation to Animal House on behalf of MCIGS for Steve Polep.
 - Location and logistics for 2023 General Meetings:
 - Need to look at MCC for room
 - Tentatively first in-person meeting to start in February
 - Will book time to walk through room (Ann orchestrating walk-thru)
- ❖ Previous Business
 - DuPage Meeting: Have not responded yet. Board needs to be updated. (Who and logistics TBD).
 - Long-range planning on October 29th. 10am.
 - Craig to add writeup of what he does to add to the board manual
 - Slate needs to be announced at October meeting (Laurie will be in Florida).
 - Laurie – President

- Bill – 2nd VP – Membership
- Sue – 1st VP – Programming
- Mike – Director – Webmaster
- MCC logistics: Will need 3 – 4 people per meeting

❖ **Committee Updates**

- Programs: HOLD til next meeting
- Membership: Membership renewal starts with October newsletter.
- Website: Website has been updated to remove '2021' from membership page
- Library: Long-term loan agreement reviewed.
- Early Settlers: Nothing to add
- Newsletter: October newsletter articles due on Sunday, September 18th
- Conference: \$50, \$60, \$75; Hybrid?; Recorded session?
- Volunteers:

❖ **Future Planning**

- Long-range planning on October 29th, 10 - 2pm

ADJORNMENT

Bill moved and Tami seconded to adjourn. The Meeting was adjourned at 8:20.