

Minutes SERFA Board Meeting

Saturday, May 20, 2017

By Art Menius, Secretary 2016-2017

12:53 PM Call to order by President Don Baker

In attendance: Don Baker, Art Menius, Grady Ormsby, Abby Parks, Robert Schultz, Isabel Taylor, and Denise Williams, Grady Ormsby moved and Roberta Schultz seconded that the Minutes from December 1, 2016 be approved as submitted. Carried unanimously.

Art reviewed the 2018 Montreat contract for May 16-20, 2018 and by consensus agreed that Art Menius could sign and return the contract.

Interim Treasurer Menius reported that SERFA was in solid financial shape, projecting a December 31, 2017 cash on hand of more than \$26,000 were no changes made in expenditures. Consensus reached to move funds into more lucrative safe instruments and to spend \$50 for one year's subscription to QuickBooks online via Tech Soup.

Ormsby moved and Baker seconded that Menius be engaged for one year as part-time Executive Director at a rate of \$100 per week. Carried unanimously.

Election of Officers for 2017-18

Menius moved and Abby Parks seconded that Denise Williams be nominated for Treasurer.

Parks moved and Ormsby seconded that Roberta Schultz be nominated for Secretary.

Baker moved and Isabel Taylor seconded that Grady Ormsby be nominated for Vice President

Ormsby moved and Schultz seconded that Don Baker be nominated for President.

Ormsby moved the slate with Williams seconding. The nominated slate carried unanimously.

The board received Menius' report as conference chair. By consensus the full board will serve as the Conference Committee for 2018. Menius is to do a Survey Monkey for the attendees.

Baker moved and Parks seconded that up to \$1000 be allocated for summer retreat expenses. Carried by acclamation.

Times and places for post-conference retreat discussed. Menius is to contact Highlander Center about August dates.

Appointment of Awards Committee for 2018: Williams, Menius, and Kari Estrin

Appointment of Nomination Committee for 2017-18: Schultz, Parks, and Ormsby

Appointment of Finance Committee for 2017-18: Williams, Baker, and, ex officio, Menius

Ormsby moved and Parks seconded that Taylor be empowered to contract with NeoCloud for G-Suite and tech support at \$14 per month.

Ormsby moved adjournment. Baker declared the meeting adjourned at 2:04 PM.