

OWAC TELECONFERENCE – September 13, 2021

7:04 Call to Order: Carrie Wilson, President

Roll Call – Carol

Carrie Wilson, Bob Semerau, Peter Schroeder, Tom Martens, Betsy Senescu, Risa Wyatt, John Williamson, Don Vachini and Carol Martens.

Not Present: Barbara Steinberg

Review and approval of previous Board minutes, APP A

Don motioned to approve and Risa seconded it. Minutes approved

Call for Additions to Agenda. No additions

Financial Report - Bob General account balance \$15,122.67

- a. General Account Donation \$1,000 (Barbara Steinberg) and \$200 (Bob Semerau)
 - i. Total \$ 1,200 Bal: \$850
- b. Gigi DeJong bonus \$500 sent
 - i. \$350 from GAD, Donations from Board: \$ 150

Investment/Endowment report – Peter reported that we have \$15,600.00

Fall Conference Tuolumne County, Sonora; Carrie, John, Betsy: November 14-17. 2021.

So far we have 11 members and 6 guests signed up. Five other board members plan to sign up. Bob will be sending 5 or 6 names to each board member to call this week to invite them to the conference. We will open up our conference to members of other groups depending on number of people who decide to sign up after our phone calls.

Carrie took us through the agenda for the conference and answered questions. We still need a key note speaker for Monday night banquet.

The conference raffle was addressed and Carol will be reaching out to each board member this week for donations and their ideas.

Spring 2022 Conference Big Bear Lake, California May 8-11, 2022 Bob reported that there is nothing new to report at this time. Everything is good.

Corporation Status- Bob reported that it has come to his attention that our corporate status was dissolved in 2018 and that we are not legit. There is no

apparent reason why this has happened and Bob will continue to find out why and correct it with aid from Tom Martens.

Website – Bob reported that everything is fixed on the web site. There will be a design review next week.

Publicity – Betsy said there's nothing new to report.

Newsletter review—Peter has requested a blast be sent out to membership for submissions to the Oct. newsletter. The deadline is Sept.20th. We were reminded that what we post on the website can be used in the newsletter.

Next Meeting Date: Monday, October 11, 2021

8:02 Don motioned to adjourn and Betsy sseconded it. Meeting adjourned.