

**Saint Andrew's Society of Mid-Maryland, Inc.**

Board of Director's Meeting Minutes

October 11, 2015 from 1pm – 3pm

Elliot's residence, Frederick, Maryland

**Call to Order:** The regular meeting of the SASMM BOD was held at the Elliot's, Frederick, Maryland at 1:10pm on 11 February 2015. Members received an agenda via email on October 7, 2105.

Present: Marianne Elliott, Barbara Collins, Charly McFarland

Absent: John Avery

Other attendees: Bill Elliott (webmaster and festival treasurer)

A quorum was present.

**Officer's Reports:**

**President:** See attached President's report.

**Vice President:** Not present, however, John sent confirmation that he and a CPA will start the audit after October 16, 2015 (date for extension filing from April).

**Secretary:** The secretary was absent at the last meeting. The minutes were prepared by Marianne and sent on October 7, 2015. The minutes of the September meeting were moved to be accepted as corrected by Charly. Marianne seconded. The minutes were approved as corrected. Marianne will make the corrections and resend them to the BOD.

**Treasurer:** The expenses to clear as reported refer to Sept 30, 2015 computation. The section reported as "operations only" refer to the October 11, 2015 calculation date. Marianne moved to accept the report with the request that line items not needed be deleted from the printout and that a detailed report of incomes and expenses be provided. Barbara seconded the motion and it passed.

See the agenda for the remaining Treasure's action items that are pending.

**Membership Secretary:** Not present; no report sent.

**Old Business:**

**Old Topics:**

1. Elections: The ballots for the election of BOD have been sent to the members. Reminders to send in completed ballots and for the AGM meeting will be sent.

**On-going Projects:**

1. Bylaws revision will be finished by October 21. They should be updated to comply with our tax exempt status and current practices.

2. The wording for the Spirit of Scotland Award for Dorothy Penders was decided. Nominations for future awards will be solicited from members, selected by a committee, and submitted to general membership for final vote. See attached SASMM Dorothy Penders Award procedures. The BOD approved the procedures that will be presented at the AGM.

3. See agenda for other pending items.

**New Business:**

1. Maryland Irish Festival: November 6 and 7. Several SASMM members will staff the booth. See President's Report for details.

2. AGM: Port Righ is confirmed for entertainment and program.

3. Scottish Christmas Walk in Alexandria, VA on December 5. SASMM is registered. Marianne will encourage SASMM members to participate.

4. Festival: The Frederick Scottish Country Dancers will participate in the Ceilidh on the Friday night before the Festival, but not do a demonstration. Scots for Tots will do face painting at the Festival. The Society will provide the supplies.

5. No SASMM tent is planned for the Richmond Games however, several SASMM members are attending.

**Adjournment:** The meeting was adjourned at 2:15 pm.

**Next Meeting:** Sunday, November 8, 2015 at the Pender's residence.

Prepared by:

Barbara Collins, Secretary

Signed by: *Marianne M. Elliott*

Date Approved: November 8, 2015