

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

Board of Director's Meeting Minutes

November 8, 2015 from 1pm – 3pm

Pender's Residence, Mount Airy, Maryland

**Call to Order:** The regular meeting of the SASMM BOD was held in the home of Dorothy Penders, Mt. Airy, Maryland at 1:20 PM on November 8, 2015. Members received an agenda via email on November 5, 2015.

Present: Marianne Elliott, Barbara Collins, Charly McFarland, John Avery

Other attendees: Bill Elliott (webmaster and festival treasurer) and Ann Andrews representing Waste Not Carroll (non-voting)

A quorum was present.

**Officer's Reports:**

**President:** The most interest expressed at the Irish Festival to our festival concerned our status as an event that supports wounded warriors. "Save the date" cards were handed out. There was much networking with other similar groups. See the attached President's report.

**Vice president:** Only part of the audit report will be presented at the AGM. John has completed the audit of the Society's organizations documents. Jeff Bryan, CPA, will not be able to have the audit report ready by the AGM, but will do the financial report after the treasurer sends him the financial data. The result of the inventory of the society's belongings in storage was presented.

**Secretary:** The minutes of the October 11, 2015 meeting of the SASMM BOD were distributed prior to the meeting. Charly moved the minutes be accepted. John seconded the motion. The minutes were approved.

**Treasurer:** The treasurer's report was distributed at the meeting.

The report was corrected as to the type of card possessed by the Society. It is a debit card. Also corrected; there is no deposit for the Holiday Inn for the festival; the \$632.81 deposit carried since at least January 2015 as a deposit is not a deposit for next year's festival. The Holiday Inn verified that the account balance is zero.

Marianne questioned the record of the requests for grants that were not granted in 2010, and requested copies of the letters documenting whether grants were awarded or not. See attached President's report. The motion for acceptance as corrected was carried by consensus.

The President's request for a Society debit card was granted. The Treasurer will make arrangements.

Other action items listed on the agenda are still pending.

**Membership Secretary:** Not present. A greeting by the Savannah Georgia St Andrew's Society on the occasion of St. Andrew's Day was acknowledged.

**Web Master:** No new information.

**Old Business:**

**Old Topics:** The deadline for voting on the slate of officer candidates is November 15. The results will be announced at the AGM.

**Upcoming Events:** We are registered for the Alexandria Scottish Christmas walk. Barbara will buy the gift for the hostess of the Ladies Christmas Tea.

**Adjournment:** The meeting was adjourned at 2:38pm.

**Next Meeting:** We will not have a BOD meeting in December. Issues that arise will be handled by E-mail. In January; date to be determined; likely the second Sunday.

Prepared by: Barbara Collins, Secretary

*Marianne M. Elliott*

Signed by: Marianne Elliott, President

Date Approved: January 10, 2016