

DRAFT MINUTES

Minutes of the SVSVC Monthly Meeting, September 8, 2020, Olney Mill Park, Olney, Md.

Submitted/prepared by Martin Brown

Attendees: Pat Astill, Kathy Berry, Janet Brown, Martin Brown, Alice Filemyr, Jeff Giddings, Pat King, Tony Laing, Karin Mironescu, Jone Parr, Yvonne Pennington, Tom Peto, Carolyn Thurber, Lucy Swan

Administrative Business

Call to Order by Club President Tony Laing at 6:30 p.m.

Minutes of the August meeting (as prepared Recording Secretary Martin Brown) were approved.

Treasurer's report as submitted by Club Treasurer Alice Filemyer was approved. For the month of August total income was \$599.75 and total expenses were \$367.00.

Committee Reports:

- **Membership:** Carolyn Thurber reported that 53 memberships expired and 27 renewed, for a net loss of 26. The new membership list will be emailed in November.
- **Publicity:** Nothing to report
- **Wellness:** Roseanne Nichols had surgery and Anna Nevius' husband Ed had a stroke.
- **Sales:** Nothing to report

Wednesday 5km Walks: Walks going smoothly.

Club Group Walks: Group walk is planned for Silver Spring.

Old Business

Newsletter: Next newsletter deadline: Oct. 15.

Airports Special Program: 94 books sold. 4 have finished.

Big Give: Deadline has been moved to Sept. 10. A \$100 contribution from SVSVC has been authorized. Look for hours with match.

Starting Books: Orders due next week

P.O. Box: Paid up for year - \$134

New Business

Starting Point Books: Jeff reported that software is being developed by Mike Green that will enable information about YRE and SE to be merged from several sources and easily reviewed and approved by local clubs.

Other:

Potential 2021 Sanctioned Events

Tony raised the question of a fifth walk for 2021. Some potentials were discussed.

Kathy Berry mentioned that there is a potential airport (Davis Airport) walk in Laytonsville

Next meeting: October 13, same time, same location

Door Prize Winner: Tom Peto

Adjournment: Tony adjourned the meeting at 8:19 p.m.