



A consensus emerged in favor of Claudia's proposal for a hybrid event. Such an event would let us have in-person contact with some of our friends while minimizing the danger of infection in a large group and would circumvent the regulations for monitoring the vaccination status, as are currently in place in Bavaria for private gatherings in non-private spaces. This proposal was approved by a unanimous vote.

The club will enforce 2G rules at these dinners and ask every participant to do a Schnelltest shortly before or on arrival. The possibility of having one of these private gatherings at the JYM was discussed. Elizabeth will have to be consulted. However, this gathering should not be different in nature to the others.

Each hostess will receive a monetary sum with which to purchase drinks and decorations and extra Schnelltests for her gathering. The amount has yet to be determined.

Proposals for all-club Zoom activities were a quiz contest between groups, putting on skits, and singing.

**Action:** Shari will send out (p.s.: sent out, 11.11.21) an email asking the membership if they would be willing to host or at least attend such a satellite gathering and, if not, whether they would come to the Zoom all-club gathering. Deadline for response is Sunday, 14 November.

4. **May party at JYM:** The possibility of having a full-fledged in-person party at JYM for the May Election meeting was discussed with enthusiasm. If this becomes feasible, the date would be moved to a Friday, either 13 May or 20 May, to be determined.
5. **Treasurer's report:** Robin reported that, to date, 50 members have renewed their membership and one new member has joined. Four members have notified us that they will not be rejoining. Six have not reacted at all.

The number of members who had not paid their dues by the deadline of 31 October was 24. Robin has spent the past ten days sending these women a reminder email and trying to reach people by telephone. She reports that running after the membership to collect dues is very time-consuming, frustrating, and not part of the treasurer's job.

**Action:** Robin will be sending the last nine members an email notifying them that they must now pay €50 to renew their membership and asking them to let the club know if they do not plan to return.

**Action:** The board voted unanimously to push the deadline up to October 15, starting next year, so that an unannounced grace period to the end of the month *could* be given and to give the next board a better idea of budget possibilities earlier in the club year. The earlier date is also important for the Membership Secretary and the Digital Communications Secretary so that they can both update their lists and the Evite list.

6. **2021/22 Proposed Budget:** We have currently budgeted about 700 more than it looks like we will take in. However, even if we would indeed spend the maximum of everything budgeted as is, we should have a surplus of ca. 1,000, due to last year's pandemic-created surplus. The point was emphasized that this deficit spending is NOT sustainable.

**Action:** It was decided to conduct an IMMA donation campaign but this time without the €250 matching fund from AAUPW. This item will be struck from the budget. Jane and Claudia will again shop for gifts with the collected money, like they did last year.

**Action:** Funding of €100 for the 2022 Walking Tour will be added to the budget.

**Action:** A budget of €400 for the Holiday Party will stay in place, although it is not yet clear how much will really be needed.

**Action:** The board will need to decide in the late spring or early summer whether or not to renew our Zoom subscription. The deadline for canceling is 22 September 2022.

The budget was approved unanimously. It will come up for review at the next board meeting.

7. **Open discussion:** It was clarified that the club year goes from 1 September to 31 August and that the month of August is to be used by the outgoing board members to introduce incoming board members to their responsibilities and tasks, in other words, as a transition month.

Minutes taken by Dona Geyer