

MZMC Board Meeting Minutes

Sunday, April 24th 2022

Members attending in person: Deb Mielke, Tanja Nelson, Carrie Garcia, Jim Niland, Katie Albright

Members attending via Zoom: Mark Turbak, Chris Modec-Halverson

Staff attending in person: Administrative Director

Staff attending via Zoom: Ted O'Toole

Meeting came to order at 11:35am

1. Approval of minutes: two corrections applied. Motion to approve with corrections: Katie A. Second: Jim N. Motion carried unanimously.

2. Welcome to new board members Carrie Garcia and Chris Modec-Halverson.

3. Elections of new board officers

President – Deb Mielke nominated by Jim N., seconded by Tanja N. Unanimous vote in favor.

Vice president – Jim Niland nominated by Katie A., seconded by Carrie G. Unanimous vote in favor.

Treasurer – Mark Turbak nominated by Deb M., seconded by Jim N. Unanimous vote in favor.

Secretary – Katie Albright nominated by Jim N., seconded by Carrie G. Unanimous vote in favor.

4. There was a review of the committees for the benefit of new members.

5. In order to facilitate ordering of equipment, Jim N. moved to have the Tech Committee report to Admin. rather than the board. Seconded by Carrie G. Motion carried unanimously.

6. Teacher report – Ted

Ted talked about board service as practice, and making sure to have balance.

We received a generous financial gift from a donor in Japan, which along with the settlement for the painting and the gift from an estate puts us in a more comfortable position after the building expenses.

Ted is continuing to monitor the Covid situation and is adjusting protocols as necessary.

Programming has been well attended lately, including our special event with Will Steger.

7. Conflict of interest explanation and forms

8. Administration report – Admin.

Gifts and cards for outgoing board members Randy Wedin and Paul Gilsdorf

There is a bequest includes to MZMC which includes a retirement account that is separate from the estate. Motion to authorize Admin. to sign paperwork on behalf of MZMC by Jim N., seconded by Tanja N. Motion carried unanimously.

Bernie Nelson has been hired as the part-time Facilities Manager for the year 2022. There will be a six month evaluation period where we will discuss how it is working for Bernie and MZMC.

Budget discussion – handed out monthly report and mentioned need to hire a landscape designer and build a shed.

50th Anniversary September 9-11, 2022

Invitations are being prepared

We will need coordinators for logistics/ setup and catering

Randy is contacting the media for publicity

9. Committee reports

Membership Committee – Tanja

Efforts include new member teas, Social Friday events, a picnic in July, and the potential for member-led events.

Tech Committee – Chris

There have been challenges getting online and in-person audio systems to work well together, and more volunteers are always needed.

10. Annual goals – Admin. and Ted

Admin. passed out a list of annual goals in 6 areas. Ted proposed the goals related to teaching, and Admin. proposed the other goals. These are intended as an incremental step toward to the 4-year goals we worked on at the retreat in March, and we discussed them. We will vote on them next time.

11. Motion to adjourn: Jim N., seconded: Carrie G. Motion carried unanimously. Meeting adjourned at 1:30pm.