

Meet and Greet of New Directors and Treasurer August 14, 2023

Attending: Ruth Retzlaff, Kathy Schulz, Linda Loker, Valerie Stabenow, Madisen Potratz, Deby Voyles, Jean Reed, Kathy Daniels, Sandra Dennis, Sue Egner

Welcome/Thank you!

Ruth welcomed new directors and treasurer. Their roles will begin on October 1. She also thanked exiting team members for their past year of service.

Roles for Each Advisory Position

All team members were asked to give rules or a description of what they do. Valerie suggested we put the description on the website under the Membership Area. We should leave off any email addresses/passwords. The Core Team is made up of the directors, treasurer and secretary. We were trying to keep the number of people needed at meetings as low key as possible. Deby read the treasurer duties. Currently, the treasurer and one of the directors has signing privileges on the bank account. The bank statement is online (electronically) and the treasurer will need to log into the Associated Bank account to see it. In October, Deby and Ruth will meet with the new treasurer and director at the bank for transferring signatures over.

Roles begin Oct. 1 with the New Team/Current Team shadowing through EOY (end of year)

The new team members will shadow the Current Team through the end of the year. There are no meetings until the January social. The social will be at the same place as last year (Fr. Carr's). Deby recommended we give Fr. Carr a donation. This will be brought up at the September business meeting.

Introductions at Sept. 6 Business Meeting

New directors and treasurer will be introduced. The WIMGA representative will give a report.

Questions

Will the treasurer continue to make changes to the master address/email? Yes, the treasurer will continue to keep the Association's list up to date. Members will need to send updates to the treasurer and should also be making those changes in ORS themselves.

Madisen stated that the monthly newsletter no longer needs to be emailed out by Ashley.

There was some discussion that centered around the make-up of the Core Team. Initially the team was purposefully kept smaller to make things easier to manage. It may be time to add the education team to the core team.

Valerie mentioned that the "Honored Status Participation Level" was on hold for the foreseeable future per the UW-Extension web site. She had no other information regarding this change.

Valerie is planning a trip to the Garden Expo in February. It will be a 36-person bus. Cost for the trip will include the bus, driver gratuity, and Expo ticket. Sign-up will be available in late September 2023. Watch for the email and also in the newsletter and on the website. The Garden Expo dates are February 9-11. The trip will be on Saturday, February 10. The bus will leave Oshkosh at 7:15 a.m. and leave Madison to return home at 3:30 p.m.