



BAGRS Board Meeting

Monday Oct. 23, 2023

MINUTES

Called to order at 6 pm- **Present:** Mick Spilsbury, Lynn Gerber, Richard Murray, Ray Turner, Greg Hile and Roger Nicholson. Absent Larry Silverman.

1. **Executive Session:** Further reflections on the NGRC financial result.
2. **Swap Meet:** Arrangements for November 4 Swap Meet are in place. Expecting 10 vendors/ 20 tables.
3. **New Website:** MemberFix has been connected to Wild Apricot to resolve the double sign on problem.
4. **Member Survey:** 40% response rate to date. Will push for more responses before Thanksgiving. Results analysis in December. Review in January.
5. **2024 Dues Renewal:**
 - a. We need to understand **exactly** what members see when programmed auto emails are sent via Wild Apricot.
 - b. We will review what members see and expect to make modifications.
 - c. We will review the modifications at our next Board Zoom on November 6.
 - d. We are targeting to send the auto WA emails on November 10.
6. **Topics to address before the end of the year:**
 - a. How our open RR program will be managed in 2024.
 - b. Whether we modify 'Districts' for 2024 and, if so, how.
 - c. Annual Meeting Program
 - d. Annual Meeting responsibilities
 - e. Board Nominees for 2024/5
7. **Topics to address before the Annual Meeting**
 - a. Final Board Nominees.
 - b. Proposed by law changes.
 - c. How to present NGRC 2023 financial result.
 - d. Member Survey results and how to present them.
 - e. Using texts as another way to communicate with members.
 - f. Board Nominees for 2024/5
8. **Next Meeting:** Via Zoom, 6 - 7 pm, Monday November 6.
9. **Other Meetings in 2023:** We are saving the following Mondays for Zoom Meetings:
 - a. November 13
 - b. November 27
 - c. December 4
10. **Zoom Link:** Mick was asked to produce a Zoom link that is the same for all Zoom Board Meetings. He will comply.

NEXT MEETING: Monday November 6 via Zoom

MEETING ADJOURNED AT 7:12 PM

Respectfully submitted by Mick Spilsbury (Acting Secretary for this meeting)