

Minnregs 2022 Staff Meeting Summary
October 12, 2022

Six (6) Officer/Staff members were in attendance and included Thom Dupper; Vivian O'Dell (Recording Secretary); Sam Janofsky; Dr. Gloria Hill; Shirley Murphy and Betty Held (Treasurer).

Zero (0) Board of Directors present.

Three (3) General membership present: Deb Dupper; Dave Hewitt; and George Suther.

Welcome: This meeting was called to order at 2:30 pm by Minnreg President, Thom Dupper.

President's Comments: Thom Dupper explained to the group that the reason he is making changes is to help minimize human work and run the organization more like a business. The corporate email accounts were created due to annual changes in people holding office.

Approval of Minutes: The summary of the Sept. 14, 2022 Minnregs Staff Meeting were emailed electronically on Monday, Oct. 10th by Vivian O'Dell, Minnreg Recording Secretary. There were several corrections made to those minutes as submitted by members and the corrected minutes were emailed by Vivian O'Dell on October 22, 2022.

Financial Report: At the September Board Meeting it was announced that the organization lost money in the market. We are looking at a rough year ahead based on the state of the economy. As for the future of this organization, our demographic is in the 65+ age range and therefore a 20-year plan does not make sense. We should look at a 10-year plan which makes more sense.

Our recent financial reports do not match the ones from our accountant. Also, we just received it today at noon, which is not useful. If you have a budget, please check your area on the report Thom sent out to see where you stand with your budget. Year-end plus or minus of 2% or less is OK.

Events: What are your plans for the rest of this year?

Shirley Murphy reported on the upcoming October Golf Scramble and the November Early Bird Dinner Theater event.

Dr. Gloria Hill reported on Osceola High School and plans to purchase 2 additional pieces of equipment which will be donated and have our name on them as having donated these items. She also plans for 2 more agency grants, our October luncheon speaker, our canned goods recipient, and possibly Angels Against Abuse. We will make some of these presentations at our November luncheon.

Deb Dupper reported that we are all set for the October luncheon, and we have one more luncheon scheduled for November. December 2 will be our Christmas Party, and our final event for the year.

Elections: There are no contested positions on the slate of officers.

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Old Business: None

New Business:

- New Accounting System, Thom Dupper announced that we will be using a new accounting system beginning January 1, 2023 using Quick Books. Thom has been in communication with them and for \$250/month they will handle all our needs with consultants. We are currently paying \$500/month to our current accountant.
- Annual Award – MVA Honor Award. This would be given to the person who most represents what our organization is all about. A small committee will be developed with Terry Miller to nominate and vote for this award. We want it to be a meaningful award (perhaps a \$500 gift card) to be given out at the January meeting.

Adjourn: Sam Janofsky moved to adjourn the meeting at 3:19 pm, seconded by Betty Held and all approved.

Respectfully submitted,
Vivian O'Dell
Minnreg Recording Secretary