

## Metro LMSC Annual Meeting Minutes – December 21, 2020

-- Commenced at 7:00PM EST --

### **Video Call Attendees**

- RC Saint-Amour
- Bob Kolonkowski
- Jon Einsidler
- Joshua Storch
- Jim Wu
- David Cohen
- Jayne Saint-Amour

### **2020 report from RC**

- Cut webmasters salary by more than half.
- Cut registrar's salary in half
  - Had been paying \$2 for each card printed
  - USMS eliminated physical USMS cards
- Sent \$5 Panera cards to all members at the beginning of the pandemic with note card overwhelming response
- We participated in the USMS grant program
  - We applied & were accepted
    - Not all LMSCs/teams qualify
  - We set aside \$10K for our teams
- We have reserves entering 2021
- With United Registration Fee, we do not have a say in 2021 registration rates
- We are not insured for Covid-19. This poses a risk for holding events

### **Notes from Jim**

- Baruch College probably will not open until summer 2021
- Bearcats has no access to a pool, but they are running an online workout series
  - Discussed some other dryland/social activities organized in our LMSC

### **2020 report from Jayne**

- Limited expenditures in 2020
  - \$10K scholarship program
  - Panera gift cards
- Current costs include
  - Webmaster
  - Registrar
  - Storage unit

- We moved to less expensive storage facility
- We have \$68K in reserves
- Need to update website to accurately reflect updated board members

#### **Question from Jon**

- How many members in 2020?
  - We started at 1,470
  - We are down to 318

#### **Votes/Bylaws**

- Proposed to vote 2021 budget same as 2020
  - Passed
- Voted for president and vice president position
  - RC re-elected to president
  - Jon re-elected to vice president
- Previously passed proposal to have secretary and treasurer as appointed positions
  - Need to enter in bylaws
- Previously passed proposal to allow non-resident (out of state) board members
  - Need to enter in bylaws
- Previously passed proposal to allow chair and vice chair to extend chair
  - Need to enter in bylaws
- Proposed to reimburse Metro-LMSC board members in 2021 for USMS registration fee, since all board members must be registered USMS members, but 2021 participation may not be an option.
  - Passed

-- Concluded at 7:48PM EST --