

**GTNA Meeting Minutes**  
**November 1, 2021**  
**6:30 – 7:30 p.m. meeting via Zoom Meeting**

**Attending: Jay Russell, Jane Sarafiny, Dana Russell, Helen Sheahan, Mayo Ewanowski, Kathy Batha, Judi Duncan, Ruth Paulson, Lance Hartung**

Meeting started at 6:32pm.

The **October Minutes** were approved.

**Greentree Directory.** Ms. Ewanowski is working on the membership directory list. She will do it the same way as it has always been done and will plan to get it done by the end of the month. She will use the same format and supply a PDF for the board to review. The advertising we receive helps defray the cost of publishing. MG&E has paid already. Ms. Sarafiny will contact Mr. Joel Weitz at Vitense regarding advertising in the directory. Ms. Sarafiny can send the rate sheet as needed.

**Halloween Bonfire.** Mr. Russell indicated there were 50 -60 attendees. He will send a list of volunteers to the board for publishing in the Stump. Ms. Paulson will put it on Facebook. Mr. Russell will update the Halloween Bonfire instructions and will send a write up on the Halloween bonfire for the Stump.

**Other Items:**

- We will continue to have virtual meetings for the near future and plan to have face to face meetings in the Spring.
- Mr. Russell will go through the website and provide updates to Mr. Cowles including posting the meeting minutes.
- The copies of the Stump are dropped off to Ms. Sarafiny's for distribution
- We will work on the 2022 event planning in our February meeting. The biggest event is the 4<sup>th</sup> of July celebration which needs its own volunteer coordinator.
- Ms. Paulson will coordinate the Holiday Lighting judging. Gift card for the winners will be provided using GTNA funds.

**Communication Items:**

- Ms. Paulson has been posting on Facebook, Board members should "like" the page. Ms. Paulson will resend the new Facebook link to the board.
- Ms. Tanace Matthiesen is sending the News You Can Use emails. Ms. Paulson will check with Ms. Matthiesen regarding Mail Chimp and connect Ms. Matthiesen with Ms. Ewanowski to take over that function.
- Mr. Russell will check with Mr. Cowles about linking personal email addresses to GTNA email addresses to see if he can do that.
- As the Membership/Directory coordinator Ms. Ewanowski will get the checks for membership renewals and then will give them to the Treasurer for deposit.
- Ms. Sarafiny will confirm the Area Rep positions and let the board know which are open. She will also send a job description for the position of Treasurer

**Treasurer's Report:** We have \$5,058.86 in the bank. It is the highest amount we will have due to the new membership fees. The only outstanding obligation is the need to reimburse for the Halloween cocoa

**Redistricting** – The new maps have come out and Greentree is no longer in the same district as Orchard Ridge.

The meeting ended at 7:48pm.

**The next GTNA Board meeting is scheduled for Monday December 6, 2021, starting at 6:30 p.m. and will be held via a Zoom meeting session.**