

**Progressive Referral Group
Virtual Meeting
Thursday, December 17, 2020**

President: Erin Ellis
Vice President: Jeff Metzger
Treasurer: Dee Conrad
Secretary: Cheryl Barber

Our next virtual meeting will be Thursday, January 7, 2021.

www.bluejeans.com/7404077043

There will not be a meeting on December 24th or 31st.
Merry Christmas & Happy New Year to everyone!

Members Present: Kent, Erin, Kim, Dee, Cheryl, Jeff, David W, Sara, Veronica, Scott, Ron R, Denise, Bill, Colleen, Bruce T, Dave Y, Brenda, Ron T, Jenn M, Jesse, Lindsey

Treasurer's Report: \$10,459.21

Referrals Given: 14

Talked to someone as a result of a referral: 14

Discussed PRGL with someone outside the group: 0

Acknowledgements:

- Special thanks from the group to Erin for her leadership and guidance as President
- Colleen thanked Dave Young
- Jenn M. thanked Jeff and Cheryl
- Denise thanked David W & Brenda
- Cheryl thanked Dee
- Veronica thanked David W
- Kent thanked David W
- Brenda thanked Ron R & Dave Young
- Jeff thanked Ron R
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New Business:

No new business.

Old Business:

Virtual vote confirming Colleen Spangler as Vice President received a quorum vote.
Congratulations Colleen and welcome as Vice President beginning January 2021.

Open Discussion:

The board recommended Covid-19 amendments to By-Laws were discussed.

One suggested amendment of moving to 2 meetings per month was the first to be discussed. This recommendation was based on the feed back the President received from the group email questionnaire regarding attending virtual meetings and connecting with the group. Discussion from the group was strong to continue weekly meetings. There will be no amendment to meeting dates in 2021.

The board also recommended to change the dues structure to \$10 per month or \$30 per quarter until we can go back to meeting in person that includes breakfast. This amendment will only be in effect during the Covid-19 pandemic and will be reviewed monthly/quarterly. Sara motioned to approve the amendment; David W seconded. All approved*

The other amendments were tabled for discussion in January of 2021.

Those include:

- Recommendation to require member attend a minimum of 1 meeting per month
- Quorum size for voting during Covid-19. Currently at 51% of membership.
Board recommended that be changed to 41%.

Other ideas from members included:

- Possibility of moving to Zoom for meetings
- Ambassadors for the group to reach out and connect with members that have not been attending

*51% Quorum was met to conduct the vote

STAY SAFE & HEALTHY EVERYONE!

Respectfully submitted by Cheryl Barber, Secretary of PRGL