

NWDA General Meeting

January 8, 2022

Present: Chapter President Judy Fischer, Membership Chair Dawn Cutler, Membership Co-Chair Cheryl Smith, Treasurer Kim Falk, Past President/Webmistress Nancy Welch, Fort Flagler Mary Ann Campbell, Newsletter Editor Susan Treiber, Mary Ellerman, Liz Carlson, Rose Frank, Janie Sevela, Joy Halladay, Diane Caldwell, Sandra Phillips, Linda Gow, Sue Holmes, and Marjean Krupp

Meeting Opened: 10:30 AM

Quorum: We have a quorum. (requires 9 members)

Old Business:

November 2021 Meeting Minutes: Accepted

Treasures report (Kim)

- Budget reviewed (profit and loss discussed)
- All taxes are paid for last couple years
- Taxes will now be in a postcard option going forward
- Any PayPal payments for 2022 membership and the January Zoom classes that were paid in 2021 went into the 2021 budget
- Transferring Treasurer duties to Monica and will be setting up approved signers with the bank
- Proposed budget motion: Nancy Welch, second: MaryAnn Campbell, Vote: Approved
- Profit/loss: Vote: Approved

New Business:

Installation of new officers: Susan Treiber, President; Dawn Cutler, Recording Secretary; Monica Bayness, Treasurer; Cheryl Smith, Financial Secretary; Mary Ann Campbell, Membership; Diane Caldwell, Membership Assistant

Judy read the SDP code of ethics and installation was accepted

Committee Reports:

- Education Chair, Dawn Cutler
 - Our first Zoom class "St. Nicholas" with Paulette DiGesare was well attended. We had 54 students and our profit was over \$900 for the chapter as well as new members joining the chapter
 - Discussion about future classes such as a calligraphy class was suggested

- Holiday Party: Liz Carlson
 - December 12th party at BJ's in Redmond was a success, there were 12 people that attended. Ornament exchange, Judy brought a mini Christmas tree and it was good for attendee's to catch up.

- Membership: MaryAnn Campbell
 - Chapter has 43 members for 2022
 - Zoom has opened up interest in the chapter especially for members out of town

- Newsletter: Nancy Welch, Susan Treiber
 - Deadline for updates for the March newsletter is due February 18th
- Program Paint in's: Monica Bayness
 - Need teachers for the after meeting paint in's

- Retreat: MaryAnn Campbell
 - Need suggestions for an alternate location for Fort Flagler, the state has the buildings under renovation this year
 - Most places are booked in this area that are for non profit
 - Need somewhere that we won't have to use the upper bunks
 - Suggestions: SeaBeck Retreat, Thousand Trails campground in LaConner and Sandy Oregon

- Treasure Boxes: Mary Ellerman
 - After many years Mary is stepping down from this role and we need volunteers
 - Involves collecting the finished (varnished) boxes and arrange for pickup for the hospital
 - Joy and Kim will take this role over

- Sunshine: Rose Frank
 - Mary and Georgia received cards

- Webmaster: Nancy Welch, Monica Bayness
 - The website will have a password protected section for chapter business such as financial report, directory, membership list and newsletters
 - Request from Liz Carlson that our addresses not be on the website, board will discuss

- Open Committee Chairs
 - Five Year Planning Committee – Mary Ellerman spoke about changing times and new ideas needed to get info about our chapter out in the public
 - Historian, Photography
 - Holiday Party

Other New Business:

- Cheryl brought up donations and she has acquired several old painting magazines. Discussion will continue at the next board meeting.

Motion to Adjourn meeting: Linda Gow, Second: Mary Ellerman