

NW DECORATIVE ARTISTS GENERAL BOARD MEETING

Date: May 21st, 2022

Time: 10:00

Susan Treiber, President; Dawn Cutler, Recording Secretary; Monica Bayness, Treasurer; Cheryl Smith, Financial Secretary; Mary Ann Campbell, Membership; Diane Caldwell, Membership Assistant; Newsletter Editor Nancy Welch; Sunshine, Rose Frank; Janie Sevela, Sandra Phillips, Sue Holmes, Judy Fischer, Mary Ellerman, Liz Carlson, Georgia Magarrell, Joy Halladay, Barb Brady, Ann Clardy

Meeting Opened: 10:00 AM

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

Old Business:

March 2022 Newsletter Meeting Minutes: Motion to accept minutes: Motion to accept minutes: MaryAnn Campbell, Nancy Welch seconded, minutes approved.

Education – Dawn Cutler reported that we have 13 signed up for the Nancy Scott convention and are close to covering the costs. The Lynne Andrews class will be opened later this summer. Discussion on why we didn't open up registration early brought up by Monica.

Financial report by Monica Bayness– Motion by Nancy Welch to approve financial report in newsletter. Diane Caldwell seconded; motion approved. Judy Fisher asked if all the banking was now at Key Bank, she has set up storage unit payment with Key Bank. Monica responded that we still have an account at Sound Credit Union.

Membership – MaryAnn Campbell reported no new members, and our total is currently 43 members

Newsletter – Nancy Welch reported all newsletters were being emailed except for 3 due to computer/internet issues. Deadline for next newsletter will be June 19th.

Paint In's workshop – Monica Bayness reported we have Kim Falk teaching in July, Holly McDonald in September and Judy Fischer and MaryAnn Campbell teaching in November. She is looking for teachers for next year, that to contact her if interested.

Fort Flagler – Mary Ann Campbell reported they are still closed except for tent camping. She will keep checking but it's unsure for this year.

Treasure Boxes – Joy Halladay updated us on boxes. Michael's prices are around \$6 but Hobby Lobby has them for about \$3. The chapter will reimburse the cost, just send a receipt to Monica Bayness. Discussion over who was keeping track of the old boxes that had been purchased for the chapter, those have all been painted. Nancy Welch mentioned SDP wants to put an article about our boxes in the next newsletter with pictures. Discussion over what ones would be appropriate for a publication, no copyright infringement. Mary Ellerman brought up the purpose of the boxes, that they are for the children in the Shriners Hospital. She has been told several patients are being treated in the burn unit

and that most are from Mexico. That they really appreciate the boxes, and it is a valued service. Also, it was discussed that the painter and artist (if it's a printed design) be put on the bottom of the box. A note is put in the box that says this is from NWDA chapter and is hand painted.

Fair update report from Sue Holmes – she needed to know by next month if we were interested in a booth. Discussion over interest and concerns about Covid-19 concerns. Group voted to skip it this year and future interest still needs to be discussed. Ideas for advertising are needed for alternatives, Georgia mentioned SDP Chapter Gathering group on Facebook. Susan Phillips can be contacted from SDP and she can put our Zoom classes and projects on the group.

Sunshine report from Rose Frank– Sue Calvin received a card.

Holiday Bazaar update, Joy Halladay – a discussion within the group was held if this was something the chapter wants to do this year or in the future. The board had discussed changing the platform from a fundraiser to a donating project MaryAnn Campbell mentioned making cards and decorative items for nursing homes and she has already contacted one that is interested. Rose Frank made a motion for a vote but after much discussion retracted it. Susan Treiber pointed out that fundraising and service projects and two different types of committees, so one would not replace the other. Regarding the holiday bazaar, this is something that would need a vote from the chapter. We discussed sending out a survey first using Monkey Survey. Depending on the results the board can recommend a vote be put in the next newsletter for the July chapter meeting. Joy needs to have a decision by August. Regarding the service project, this is something that also needs a vote. It would be good to have an additional service project. Both of these will be put in the newsletter.

Susan Treiber mentioned we really need a 5 year planning committee to lay out what we are doing, including something to replace the Evergreen Fair, since participation has been low. Mary Ellerman said she was willing to chair but needed a group. Nancy Welch, Sandra Judd, Georgia Magarrell, and Susan Treiber volunteered to be in the group and more members would be welcome.

A Social Media Chair is needed, someone that can manage Facebook and other interactive platforms. As well as it is requested people post painted projects on groups and tag the artist or NWDA group. The goal is to get the group more interest for new members.

New Business:

Board Resolution #1 – Revision of Bylaws and Standing Rules in Newsletter

Susan went over a brief outline of what was put in the newsletter about what was changed and why. After concerns about some of the changes it was decided that a special meeting would be called and anyone interested could attend. Vote will be postponed to the July meeting with all changes being posted in the newsletter.

Meeting Adjourned at 11:43: Motion by Nancy, seconded by Judy

