

## NW DECORATIVE ARTISTS GENERAL MEETING

Date: September 16th, 2023

Time: 10:02 AM

Quorum – yes

### **Attendance:**

Board members: Susan Treiber, President; Dawn Cutler, Recording Secretary; Cheryl Smith, Financial Secretary; Karla Linder, Membership; Ann Clardy, Membership Assistant.

Judy Fischer, Virginia Mann, Rochelle Duprey, Janie Sevelia, Mary Ellerman, Sue Holmes, Rose Frank, Joy Halladay, Georgia Magarrell, Barb Brady, Stephanie Tebrink, Sandra Judd, Kim Falk, Liz, Sandra Phillips, Karen Sink, Sherill MKS

Susan T. welcomed everyone and updated the group that the 501c6 application has been submitted. There is still money in the trust for the lawyer if any more fees need to be paid.

Minutes – approved

Financial report – Susan went over it for Monica. We have a loss due to lawyer fees, but we will still have income this year from membership and signups for the January class. Report approved.

Educational report – final seminar for the year will be next Saturday, the Santa Spindles taught by Prudy Vannier. For 2024 the Paulette DiGesare project vote was so close that we are working on doing both projects, one in January and the other next summer. Also, the Rosemary West class is set for March. One more class to pick for 2024 so we have a total of 4 seminars for the year.

Membership – Karla reported one new member – Cindy Enterline. Also, she needs help with recruiting new board members for next year.

Newsletter – Susan did the newsletter.

After meeting paint in's - today Kim will be teaching, and Monica will teach the final 2023 class in November. Nancy has teachers signed up for 2024.

Sunshine – Rose reported cards were sent to Sandra, Charlene, and Mary.

Promotion – Susan reported advertising our seminars on Facebook.

Treasure Boxes – Joy reported we received a thank you letter from Shriners Hospital.

Other – Judy has requested someone else take over birthday cards, need a volunteer. Also, Cheryl and Dawn went to Charlene's house to advise the family of what to do with her painting stuff. They showed us several projects that need to be finished. We suggested they organize and send out an email to the group if they want to go to a sale. As well as Cheryl has patterns and wood in her storage shed if anyone needs a project to paint.

Record Retention Policy – A correction to #3A needs to have a date added to how long to keep those documents, such as membership and newsletters. Motion passed as stands corrected.

Spin the wheel raffle – Mary Ellerman won (Michael's gift card)

Show and Tell – Rose, Liz, Georgia, Sandra P, Cheryl, kim and Judy showed finished projects. Georgia is teaching a Prudy Halloween pattern to Gypsy Tolers and we were interested in her teaching for our group next year.