

# NWDA General Meeting Minutes

## NW Decorative Artists General Meeting Minutes

Date: November 11, 2025

Start Time: 10:07 AM

**Quorum:** Yes, 6 members were required to be present.

**Attendance: 2025 Board Members:** Kim Falk, Vice President and our Financial Agent, Liz Carlson, Recording Secretary, Susan Treiber, Treasurer, Cheryl Smith, Membership Assistant, Karla Linder, Past President, Ann Clardy, Membership, and Dawn Cutler were in attendance. President, Nancy Welch was unable to attend.

Other Members in Attendance: Rose Frank, Mary Ellerman, Sue Holmes, Carol Voyles, Linda Camp, Deanna Carter, Sandy Phillips, JoAnn Smith, Debbie Gill, Marilyn Winder, Judy Fischer,

**September 2025 General Meeting Minutes:** Approved as published in the last newsletter.

**Financial Report:**(Susan Treiber) Susan presented the Financial Reports that were published in the September newsletter.

As of July 31<sup>st</sup>.

Some of the areas Susan highlighted:

Total cash: \$44,198

We are making good interest on our CD's

There were no questions or comments.

The Financial Reports stand as published in the newsletter.

Proposed Budget for 2026: Susan stated that she will be presenting the Proposed Budget for 2026 in January, so if anyone needs additional funds for their committee, now is the time to discuss it or send Susan an email at [nwda.news@gmail.com](mailto:nwda.news@gmail.com)

**Committee Reports:** Kim will be looking for Committee Chairs for 2026.

Our Program Paint-ins 2025 are complete as of today (we have Sandy DeAngelo today) The roster for 2026 is filling up. For January we have Judy Pino teaching a paper Mache Box (on the website). Bobbie Redington is scheduled for March, Monica is scheduled for May, Karen Schaffert is scheduled for September, and Heidi Allison from California, is schooled for November.

Today we are painting with Sandy DeAngelo " Three Merry Men"

Monica needs to update the website; Kim will notify her.

**Education Chair:** ( Dawn Cutler) Maxine Thomas in November is our 4<sup>th</sup> and final seminar for 2025. Paulette DiGesare will be returning for our first seminar in January 2026. The project for Paulette is TBD currently. We are working on more seminars for 2026.

**Sunshine: (Rose Frank):** Everyone is healthy, no cards were sent.

**Birthday Cards:** (Sue Holmes) Sue sends out birthday cards if she has the information available from the member's registration.

**Election for 2026 Board Members:** Liz Carlson conducted the election for Kim. The Nominating Committee sent out a notice to all eligible members inviting them to run for a Board Office in 2026. They were not successful in recruiting any new candidates, we went with the same members currently on the 2025 Board. There were no nominations from the floor during the meeting for any of the positions. Our current By-Laws only allow a Board Member to serve two consecutive terms in the same position. Liz Carlson has been the Recording Secretary for two consecutive years. We need to form a committee to update the By-Laws to allow this change since it is so hard to get new volunteers for some of the positions.

This is the results of the Election:

Vice President: Susan Treiber

Treasurer: Ann Clardy

Financial Secretary: Cheryl Smith

Recording Secretary: Liz Carlson

Membership Secretary: Dawn Cutler

Membership Assistant: Open

Mary Ellerman made a Motion that we accept the above slate of candidates for the 2026 Board and Karla Linder seconded.

Kim has the new President, has the action to form the committee to update the By-Laws.

**Spin the Wheel:** (Dawn Cutler)

If your name is chosen, you win your choice of \$30 toward a NWDA workshop or a \$30 e gift card of your choice from Michaels, Amazon etc. Today's lucky winner was Susan Treiber, but she declined. So, we did it again and the next winner was Sandra Phillips, and she choose the gift certificate toward the January Paulette seminar. Congratulations!

**Show and Tell:**

The following ladies had pieces of art to show us this week:

Cheryl Smith showed us her Erika JoAnne Peacock from the Secret Whimsey Garden.

Carol Voyles attended Karen Oatman's Paint-in and had a pumpkin to show us.

Kim Falk had a Maxine Thomas piece and a Santa boot from a NWDA class.

Karla Linder showed her Rosemaling project.

Deanna Carter showed us what she painted in a Jan Waner class.

Linda Camp had a Merry Christmas Peacock

Sandy Phillips painted a Nutcracker tray.

Judy Fischer painted a Snowman from Hobby Lobby.

Thank you all for sharing your treasures with us.



The Meeting was adjourned at 10:49AM Pacific Time.

Liz Carlson

Recording Secretary