

Chapter Meeting 03/12/2022

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, Kim Falk, Judy Fischer, Mary Ellerman, Liz Carlson

Past president guests: Mike Ellerman and Marilyn Jarvis

Meeting Opened: 10:30 AM

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

Susan Treiber welcomed everyone to the 42nd year birthday celebration and acknowledged past presidents that were present.

Old Business:

January 2022 Newsletter Meeting Minutes: Rose Frank mentioned her title was left off and minutes were accepted after that correction.

Motion to accept minutes: MaryAnn Campbell, Nancy Welch seconded, approved.

Financials: Motion to approve: Nancy Welch, Cheryl Smith seconded, approved.

Membership: MaryAnn Campbell reported we have 43 members, no new ones since last meeting.

Paint In's after chapter meeting: Monica Bayness reported that today she was teaching. Georgia Magarrell is teaching Picking Posies in May, Kim Falk will be teaching a stroke work piece from The Decorative Painter in July, Holly McDonald will be coming up with something fall/Halloween in September. A teacher is still needed for the November meeting, looking for a volunteer. As well as volunteers for 2023 are needed.

Education report: Dawn Cutler reported that we have 8 signed up for the Nancy Scott seminar in June. Also, that there is a wood source for the sleigh surface that can be ordered. The Lynne Andrews class will be opening soon.

Treasure Boxes: Susan Treiber reported for Joy Halladay that 20-21 boxes were delivered to the Shriners Hospital representative. They expressed gratitude and mentioned that the hospital was full and that these boxes are appreciated.

Sunshine: Rose Frank sent cards to Joy Halladay and Kim Falk.

Fort Flagler: MaryAnn Campbell reported that Camp Wilson is one of the buildings planned to have repairs. They won't let us make reservations yet but said to keep calling back each month. MaryAnn asked how many were interested if we had a time open up in September, 7 hands raised.

Newsletter: Nancy Welch will let us know that date needed for next submission after the resolutions are voted one.

Webmaster: Nancy Welch/Monica Bayness. Monica reported that the tabs are set up on the website for the past recordings of Workshops. The chapter meeting workshops are located under the Members Only Tab., which is password protected. The code is in the newsletter, or you can email Monica. All patterns, minutes, financials and rosters are there. Our special event seminars are located under the Seminars Tab (select "Past Seminars"). Each will have a unique password and only people who paid to attend will have that code. Susan Treiber mentioned we had a few emails from attendee's not finding the link. Monica requests any emails be sent to her in the future and she can resolve.

Open committee chairs: Susan Treiber said she is trying to set up the in-person meetings, the last newsletter has July as the plan. Any Saturday will work for our old room and high-speed internet is available to use Zoom. For in person, we need a room hostess to set up the tables and chairs and any Zoom set up.

Door Prize Chair: this has to work for in person and Zoom, needs more discussion.

Holiday Party Chair:

Social Media Chair: someone that can manage Facebook and any other media outlets that apply.

New Business:

These are the board resolutions that need to be voted on.

First is the board has recommended that the teachers for the paint ins receive \$150 from the chapter and that members and guests will paint for free. National says this is okay. Teachers will be responsible for getting permission from the artist if their pattern is being used. Also getting a list of supplies on the newsletter that members are responsible for.

All in favor from a hands-raised vote. Motion to accept – Kim Falk, seconded by Diane Campbell, approved.

Second board resolution is to change the chapter meeting day to either the 1st or the 3rd Saturday. Monica Bayness is currently the Vice President of Tugboat Toler's and Treasurer for NWDA. Unfortunately, the church that Tugboat's meets at has changed their meeting date and now it's the 2nd Saturday every month. This was not a conflict when Monica accepted the Treasurer role, and she can't be at two meetings at the same time. Raindrops meets every other 1st Saturday of the month. If our date cannot be changed then Monica will need to step down as Treasurer. It was mentioned that several NWDA members are also in Tugboat's, and it would be nice to be able to go to both. Susan confirmed that the college would be okay with the 1st or 3rd Saturday. There was concern that the 1st Saturday has holidays that may affect our meetings. Monica stated that the 1st Saturday would alternates with Raindrops and leave the 3rd and 4th Saturday open for special seminars. It was discussed that this has been an ongoing issue over the years, and we have never changed the date. That we have had different conflicts over the year but made it work.

A majority vote was done and only 6 voted to pass. It was confirmed that there were 14 voting members present, and the president cannot vote. Majority would have been 8 votes. Monica said then we unfortunately need a new treasurer and Kim just transferred over all the bank duties, but it was an honest vote. Rose Frank then asked for a revote since the treasurer position was hard to fill and not a lot were qualified. One person objected, but it was decided to do a revote. This time 9 people voted to change the date, which was the majority. Next the date needed to be chosen, the 1st or 3rd Saturday. It was asked if this needs further discussion but since the board had approved the resolution it needed to be voted on. More questions were asked about the Tugboats, they looked for a new location and they currently pay \$500/year for one Saturday a month. A final vote was done for the date and there were 3 votes for the 1st Saturday and 9 votes for the 3rd Saturday which was the majority.

Last resolution was the time change, instead of starting at 10:30, the board would like to have the meetings start at 10:00. The reason is that with our current format either live or Zoom we now do the meetings first, take a lunch break and then do the paint in. The vote had 13 hands raised which was the majority.

Susan Treiber asked if there was any other business? Liz volunteered to be the door prize chair. Need to figure out logistics of in person and zoom, need a virtual door prize? Liz can put the picture in the newsletter, but we need to figure out how to pay for tickets. Liz will come to the next board meeting, and we will discuss logistics. It was suggested we raffle off a free upcoming seminar. We would need to sell enough tickets to cover a seminar cost if we chose that option. Possibly we could have a general door prize for in person and figure out Zoom attendee options. It was decided to let the board decide.

Nancy Welch reminded us that with the date changes that our next chapter meeting will be May 21st at 10:00 AM and she will get the newsletter deadline out soon.

Susan Treiber had asked with a show of hands how many are willing to come in person in July? There were 5 hands raised and it was suggested we contact all members to ask. An email could be sent out with this the question who would attend.

Motion to adjourn – Monica Bayness

Meeting adjourned at 11: 27 AM

Last minute items: MaryAnn did show and tell of her St. Nicholas project on a tray. Cheryl Smith thanked all the past presidents in the 42 years. Mary Ellerman said that decorative painting has changed a lot over the years, and you have to think out of the box. That it's great that the chapter is still going.