

NW DECORATIVE ARTISTS GENERAL MEETING

Date: March 18th, 2023

Time: 10:00 AM

Quorum – yes

Attendance:

Board members: Susan Treiber, President; Nancy Welch, Vice President; Dawn Cutler, Recording Secretary; Monica Bayness, Treasurer; Cheryl Smith, Financial Secretary; Ann Clardy, Membership Assistant.

Judy Fischer, Bev Starbuck, Virginia Mann, Rochelle Duprey, Mary Ann Campbell, Janie Sevela, Mike Ellerman, Mary Ellerman, Sue Holmes, Rose Frank, Claudia Hancock, Joy Halladay, Georgia Magarrell., Barb Brady, Karen Lewis, Stephanie Tebrink-Rios., Sue Schrieber, Denise Voll, Bobbie Redington.

Susan T. welcomed everyone and mentioned past presidents and charter members. We have been a group for 43 years.

Minutes from last meeting – Mary asked about the previous minutes' corrections were not in this newsletter. The question was after the vote of new board members did someone do a motion to approve and second. The answer was no, it was just a vote and passed. Monica requested minutes be sent to her to put on the website.

Current minutes – motion to accept: MaryAnn, seconded by: Rose, motion passed unanimously.

Financial report: Budget reviewed and Mary asked that the proposed budget with the actual is showed side by side with each report. Monica will do this in the future.

Motion to accept: Kim, seconded by: Cheryl, motion accepted.

Membership – Ann is stepping in with the report for Karla who is out of town. As of today, we have 82 members, 41 returning from last year.

Newsletter – Nancy Welch is back. Next board meeting scheduled for Easter, changed to Sunday, April 16th.

After meeting Paint In – Monica reported that today we have Barbara Brady teaching Funky Chickens. The calendar is set for the year and projects are on the website. Nancy is setting up classes for 2024 and looking for volunteers.

Sunshine – Rose sent a card to Sandra J. Joy reported Pat Wells passed away and will have a card sent.

Promotion/Publicity: We currently have 150 members on our Facebook page. Susan suggested putting pictures of finished pieces on Facebook or for the newsletter.

Treasure boxes – Joy is hoping we are painting more, she has about 8 collected. Barb P. was going to have some of her students paint some.

Bazaar - discussion if we should have a booth and who was interested in working the booth or enough

people to paint ornaments? A suggestion to have a survey sent out was made. Any alternatives to sell through Etsy. But Washington state sales tax would have to be added. We are bringing in income with the Zoom seminars so this might not be needed.

Potluck – Judy F. has volunteered to host a potluck on Sunday, June 25th. An ornament exchange was suggested because we were not able to have the Christmas party.

Open Zoom room on Sunday, March 26th. Last month we had 7 people online.

Website – we need to add pictures of projects we have painted on the website. Also, a tip section is going to be available if you have ideas to add.

Monroe Fair – Sue H. asked that we take it off the future agenda. MaryAnn made a motion and Kim seconded it; motion passed for no longer demoing at the fair.

Fort Flagler – MaryAnn reported that the next 2 years are unlikely, and they are tearing down some of the buildings. MaryAnn made a motion to take it off the agenda, Mary seconded it, motion passed. If another option comes up it will be brought up to the board or meetings.

Storage Shed – Cheryl mentioned that 5 members cleaned out the storage shed, and she and her son will pick up what we will offer to members, sell, or donate. The board will produce a plan to distribute the painting books/surfaces. This will be a relief on our savings because it has been one of our biggest expenses. The storage unit will be done this week.

Spin the Wheel – Dawn is substituting for Liz today. The winner was Susan T., and she will take a free workshop.

Show and tell: Kim, Judy and Janie showed finished projects.

Meeting adjournment at 11:26