

## NW DECORATIVE ARTISTS GENERAL MEETING

Date: September 17th, 2022

Time: 10:00

Susan Treiber, President; Dawn Cutler, Recording Secretary; Monica Bayness, Treasurer; Mary Ann Campbell, Membership; Newsletter Editor Nancy Welch; Sunshine, Rose Frank; Janie Sevela, Sandra Phillips, Judy Fischer, Mary Ellerman, Liz Carlson, Joy Halladay, Ann Clardy, Kim Falk, Sue Holmes, Holly McDonald, Karla Linder, Marjean Krupp

Meeting Opened: 10:06 AM

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

### Old Business:

**July 2022 Newsletter Meeting Minutes:** Motion to accept minutes: MaryAnn Campbell, Judy seconded, minutes approved.

**Financial report** by Monica Bayness– Motion by Dawn to approve financial report in newsletter. Rose seconded; motion approved.

**Audit report for 2021** by Monica – Expenses i.e., yearly Zoom renewal, storage unit and teacher's costs were discussed. No costs for classroom rentals as we are currently only meeting in Zoom.

**Spin the wheel raffle** by Liz – Joy Halladay won and requested credit for a future workshop.

**Education** – Dawn Cutler reported that we have 38 signed up for the Lynne Andrews class and a profit of \$675. The Paulette DiGesare class

“Christmas Sampler” will open November 1<sup>st</sup> for members, December 1<sup>st</sup> for non-members. Also, Maxine Thomas and Prudy Vannier are booked for 2023, project pending.

**Membership** – MaryAnn Campbell reported no new members, and our total is currently 47

**Newsletter** – Nancy Welch will let the group know when the deadline for submissions is.

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

**Treasure Boxes** – Joy Halladay reported that she has 13 boxes. Judy and Sue H. both have finished boxes. Also, Judy Fischer reported that a few members (Judy, MaryAnn, Rose & Janie) have adopted an assisted living facility and make cards for them, and they plan on teaching a few classes.

**Sunshine** report from Rose Frank– Janie received a card. Also, it was mentioned Stan Brown was in the hospital. Discussion was held if we should send non chapter members cards. Answer was officially no but Judy would send a card.

Nominating committee – group will start contacting members.

## **Minutes (cont.)**

**Board Recommendations – #1 Record Retention Policy** to adopt SDP retention policy as our own. A motion to adopt the SDP's Record Retention policy was made by MaryAnn, second by Nancy, motion passed. -

**#2 NWDA Gift Acceptance Policy:** Board will appoint someone to be the contact person. Susan explained more in detail about the rules for non-profit and Kim also mentioned we need to keep track of donations for taxes. Even if things are given away to members to promote decorative painting. Mary asked about donating old painting books to Goodwill because she hasn't been able to sell them on a destash group. Group agreed that was the best choice.

It was suggested to take out the last statement off the policy. Susan agreed to do this. A motion was made by Kim to adopt the NWDA Gift Acceptance Policy as corrected, and was second by Nancy, motion passed.

**Board Recommendations – #3 The Strategic Planning Committee Report.** Mary spoke about past suggestions and how we need to change things for the current group. That we need a social media person to keep this on track.

A motion by Mary to accept the Strategic Planning Committee report as published and seconded by Joy; motion passed.

**Board Recommendations – #4 Standing rules revision.** Monica asked if we would remove costs of adds because it's all electronic now. That would need to start with the board and if approved added to standing rules. Mary mentioned that the rules are bulky and less useful and wondered if there was a better way?

A motion was made by Dawn to approve the Standing Rules Revision as published and seconded by Nancy; motion passed.

### **New Business:**

**SDP meeting on Facebook** coming up, the future of the group is unknown.

**Show and Tell** – several members showed recent projects. Nancy asked if she could get pictures to put in the newsletter.

Meeting Adjourned at 11:38: Motion by Monica, seconded by Joy.