

# NWDA General Meeting

**Date:** July 10, 2021

**Present:** Zoom meeting, quorum in attendance

**Meeting Opened:** 9:00 AM

**May 2021 Minutes:** Susan Treiber suggested they should be corrected to state “we have \$23,000 in the CD.” Janie Sevela motioned to accept the minutes as corrected and Mary Ann Campbell seconded the motion. The vote was unanimous in favor of acceptance.

## OLD BUSINESSREPORTS:

- **Holiday Bazaar – Joy Halladay**  
Joy received an application form to participate in the holiday bazaar at Shoreline Senior Center. Discussion was held. We do not think there is time to prepare for the Bazaar this year. Rose Frank made a motion to put it off to next year (not sure who seconded it). Voting was in favor of holding off.
- **Treasurer’s Report – Kim Falk**  
Kim published the Profit and Loss and Balance Sheet in the newsletter. Susan Treiber made a motion to accept it as published. Mary Ann Campbell seconded the motion. Vote was in favor of acceptance.
- **Evergreen Fair – Sue Holmes**  
Sue spoke with someone regarding the fair. Currently they are missing a supervisor. They are not doing entries and demos are on hold.
- **Education – Dawn Cutler**  
We have 30 persons signed up for the Lisbeth Stull workshop. Lisbeth waived the extra \$100 and we made over \$300 profit. We are planning to have a fall workshop (to be determined). In addition Georgia will teach two free SDP classes (which are open to anyone) and we will have photos for the next meeting.
- **Sunshine – Rose Frank**  
Nothing to report.
- **Holiday Party – Liz Carlson**  
Liz will contact BJ’s at South Center this weekend. They have a nice room called the Garden Room that they let groups use.

## NEW BUSINESS

- **Bylaws and Standing Rules , Proposed Changes - Susan Treiber**  
Susan asked if anyone had questions or wanted to discuss the changes. Since there was no discussion, Mary Ann Campbell made a motion to accept the changes as posted in the newsletter and Holly McDonald seconded the motion. Voting was in favor of acceptance. Susan Treiber will put the new Bylaws and Standing Rules in the Directory and email it to the members.
- **Nominating Committee – Judy Fischer, President**  
Nancy Welch volunteered to be the carry over from the last nomination in 2019. Mary Ann Campbell and Cheryl Smith volunteered to be on the committee. We voted to accept both nominees. Susan Treiber will send a list of current members and their contact information to the committee.

Motion to Close by Rose Frank and seconded by Dawn Cutler at 9:42 AM