Chapter Meeting

November 13, 2021
10:30 AM - Welcome

Members Present: Judy Fischer, Mary Ellerman, Rose Frank, Dawn Cutler, Kim Falk, Susan Treiber, Janie Sevela, Nancy Welch, Karla Linder, Nancy Kennerud, Monica Bayness, Mary Ann Campbell, Sue Holmes, Liz Carlson, Diane Caldwell

We must vote on the changes to the bylaws before it is possible to do any voting of officers for the year 2022

Bylaws: Article IV - Nominating

Change this: *Board nominees may not be on the board of another chapter for the year to be served.*
To This: *A NW Decorative Artist board nominee may serve on another chapter's board in the same year as long as it is not in the same position (example: a NWDA board Membership Secretary may not be Membership Secretary of another chapter but could be president of that chapter).*

- It was voted on and unanimously approved to change the wording of the bylaws to allow members to serve on more than one chapter's board in the same year.

Vote on officers for 2022

Officer Nominations:

President –	Susan Treiber
Vice President –	
Secretary –	Dawn Cutler
Financial Secretary –	Cheryl Smith
Treasurer –	Monica Bayness
Membership Secretary –	Diane Caldwell
Membership Assistant –	Mary Ann Campbell

- It was voted on and all officers were approved for 2022.

Approve Minutes from the September 11 Chapter meeting as they are listed in the newsletter (page 10)

- Nancy Kennerud moved to approve the minutes, Nancy Welch seconded. Minutes were approved as they appeared in the newsletter.

Missing Information

Nancy Kennerud's email : kkennerud@comcast.net
Karla Linder's cell phone: (206)769-9115

Treasures Report – Kim

3:23 PM
10/31/21
Cash Basis

Northwest Toleliners
2021-10-31 Balance Sheet
As of October 31, 2021

	Oct 31, 21
ASSETS	
Current Assets	
Checking/Savings	
CASH	
CD - First Interstate	23,915.11
Checking, Sound Credit Union	3,007.61
Savings, Sound Credit Union	15,050.35
Total CASH	41,973.07
Total Checking/Savings	41,973.07
Total Current Assets	41,973.07
TOTAL ASSETS	41,973.07
LIABILITIES & EQUITY	
Equity	
Unrestrict (retained earnings)	42,885.55
Net Income	-912.48
Total Equity	41,973.07
TOTAL LIABILITIES & EQUITY	41,973.07

Question: What is -$912.48?

- *That means we spent $912.48 more than we brought in and had a deficit.*

We are doing fine financially. Currently we have $43,799.00. We have brought in money for the next seminar and have paid back Susan for the seminar deposits. Basically, it is our storage unit that costs us the most money $152.00 a month. Kim filed the tax return that was due 11/15. After this year, Kim thinks we can do postcard filing because we no longer have the convention income – unless we raise more than $10,000 in revenue, which is unlikely.

Membership – Dawn

Everyone has renewed except for about 9 from previous years. We will probably get 4-5 out of those 9 to renew.

Education committee - Dawn

We have at least 10 members signed up for Paulette DiGesare. We will be inviting non-members who have signed up for previous classes. The link for non-members will be up and ready starting next Saturday. So sign up if you want to participate!

Sunshine – Rose

Sent a card to Georgia Magarrell for knee surgery, Diane Caldwell for an injured hand, and Dawn for her mother who was in hospice and has since passed.

New Members or visitors

Nancy Kennerud is back!

Free Class being offered by Monica after this meeting

Free Class being offered by SDP on Dec 11 Georgia Magarrell

Starts at 10am

Email Georgia if you want to participate – georrog@aol.com.

Christmas Party Liz

December 4th

BJs at Southcenter does not have a room except for outside – too cold in December.

BJs in Redmond has a space that can work. It is semi-private and can be divided off with plexiglass. We can move tables to suit our needs but we cannot switch seats after we have ordered (not a problem).

There is plenty of parking

We will not need to decorate but there will be the ornament exchange.

Please let Liz know if you plan on coming!

Change in (combined) board meeting date?

The Christmas party is on December 4th and the board meeting on December 5th at Judy's house. Is that too much? Should we move the board meeting?

- After discussion we decided that we will keep the board meeting on December 5th but we will do it via Zoom and Kim will email the Treasurer's report to board members.

Any Show and Tell?

Nancy K., Rose, Judy, Mary Ann, Monica, Mary, Nancy W. all shared what they have been doing!

January Meeting

Treasure boxes! We have patterns on the website.

Meeting closed at 11:40am