

NW DECORATIVE ARTISTS GENERAL MEETING

Date: July 16th, 2022

Time: 10:00

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, Sue Holmes, Judy Fischer, Mary Ellerman, Liz Carlson, Kim Falk, Lucille Rhodes, Marjean Krupp, Karla Linder

Meeting Opened: 10:00 AM

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

Old Business:

May 2022 General Meeting Minutes: Motion to accept minutes as published in the newsletter: MaryAnn Campbell, Nancy Welch seconded, minutes approved.

Treasurer report in newsletter. Motion to accept as published: Nancy Welch, Diane Caldwell 2nd Motion, report approved.

Education chair report – Dawn Cutler reported that the Lynne Andrews workshop is open for registration to members and there are 14 signed up so far. Nonmember registration will open August 1st. Teachers for 2023 seminars are being schedules, we have Paulette DeGisare in January and Maxine Thomas in March. Also we are working on signing up Prudy Vannier for a class.

Membership – MaryAnn Campbell reported a new member, Camille McDaniel. We currently have 47 members for 2022.

Newsletter – Nancy Welch reported the deadline for the next newsletter is August 21st.

Paint In's – Monica Bayness reported that Kim Falk will be teaching today, Holly McDonald in September, Judy and MaryAnn will co-teach in November. Looking for volunteers to teach 2023 after meeting project.

Treasure Boxes – Susan reported for Joy, that 20 boxes were sent to Shriner's this year and more are needed. It was asked if memory boxes were the same as treasure boxes. It was explained that memory boxes were for mothers that lost their babies and they would put keepsakes in them. The chapter currently does treasure boxes for the Shriner's Hospital children. Mary went into the background of the hospital and that the boxes were very much appreciated. Judy said that several members want to challenge the chapter to paint several by the November meeting. Hobby Lobby has the best price for the boxes at \$3.00. As a reminder please do not paint copywrite designs on the boxes. Our website has several free patters to download that can be used. When Joy receives the boxes she will put in a label that has NWDA info on it.

Sunshine – Rose reported that she sent a card to Jean Shoemaker's family. Five people from the chapter attended the memorial.

Holiday Bazaar – motion for a vote by Rose, 2nd by Nancy. The chapter decided to pass on the bazaar this year.

Nominating comm – MaryAnn Campbell is the carry over volunteer and Karla Linder volunteered. A third member is requested but no one volunteered. Rose Frank made a motion that we go ahead with only two persons on the nomination committee this time and approve Mary Ann Campbell and Karla Linder. Nancy Welch seconded the motion. All were in favor and the motion passed.

Bylaws – Question was asked by Sue H. about the convention mentioned, if we need that anymore. It was discussed that it's better to keep it in for any future options such as a Zoom mini convention. Liz made a motion to accept the Bylaws revisions as published in the newsletter MaryAnn 2nd, passed.

Standing Rules – still in review and will be chaired by Monica.

Show and Tell – a few members showed the Nancy Scott seminar project “Bringing Home the Tree” as well as a few others project were shown. Judy showed us a painting tech she is using on cards.

Raffle – Liz used a spinning wheel computer program with all the attending members and Karla Linda won. The prize was either a \$25 gift card of their choice or \$25 off an upcoming seminar. Karla picked the \$25 off a future seminar.

Meeting Adjournment: motion made by MaryAnn, 2nd by Mary. Meeting ended at 11:01.