

Minutes

NWDA General Meeting

September 11, 2021

Call to Order Time: 10:35 am

Officers Present: Judy Fisher, President; Rose Frank, Financial Secretary, Dawn Cutler, Registration Secretary and Cheryl Smith, Assistant Registration Secretary.

Total Members Present 14.

Judy Fisher welcomed everyone to the meeting. 14 members were present which is a quorum.

Committee Reports

Minutes were discussed and no corrections were identified. Rose Frank moved to accept them as published and Nancy Welch seconded the motion which passed.

Fort Flagler: Mary Ann Campbell reported that we will be having no retreat this year, but hopeful for next year.

Nominating Committee: Nancy Welch, Mary Ann Campbell, and Cheryl Smith. The committee has found some good candidates, but still needs someone for Vice President and Membership Secretary Assistant. Apparently, there was a phone number on the list that did not work. Judy is going to help them with that.

Education Committee: Dawn Cutler, Susan Treiber and Nancy Welch. The Fall Owl workshop is currently half full, but we only need a couple more registrations to break even. Lydia Steeves will be adding it to her web site and Dawn will post on a few more Facebook Group pages. Mary Ann Campbell asked that the membership be able to vote on the projects. Liz Carlson asked that we publish the materials (surface type, surface size and paints) with the initial advertisement to make it easier for people to decide if they can take it or not.

Georgia Magarrell reported that Raindrops are having Linda O'Connell, Jamie Mills Price, and Paulette Di-Gesare next year, and Tugboats are having Sandy LaFlore, Shara Reiner, and Judy Westegard. She would like to coordinate with us on workshops, so we don't have the same teachers in the same year. We have not scheduled any workshops as of yet.

Sunshine Committee: Rose Frank reported that she sent cards to Margene Krupp, Bev Starbuck, Janie Sevela and Kim Falk.

Holiday Party: Liz Carlson. We are still planning to have a holiday party on Saturday, December 4th at 12:30 pm. The location is BJ's in South Center. They have a room which is free to use. Liz reported that the restaurant is not taking reservations at this time, so this event is not firmed up as of yet.

Raffle: Liz Carlson reported that she has not thought of a way to do the raffle over Zoom. Fifty cent tickets are too small. She still has a couple of raffle prizes in her garage.

Membership: Dawn Cutler and Cheryl Smith. Mary Ellerman welcomed guest Linda Gow to the meeting. Linda lives locally in Bothell and took classes from Juanita Murray and Holly MacDonald. We also got a new member from registration in the Fall Owl Workshop.

Minutes (continued)

Membership does not want their personal emails on the website. Currently we have PayPal only registration information on our website without email addresses, but this makes it difficult to get information for the directory. Susan Treiber suggested that we set up an email account for registration that the secretaries have access to.

Old Business:

Meetings Next Year: The board is looking into whether we can have in-person combined with zoom General Meetings next year. This would require high speed internet at the meeting location. We plan to continue having zoom board meetings. This is more convenient for the board members and allows for participation of remote members on our board.

New Business

Judy Fisher congratulated Georgia Magarrell, ADP, TDA who is now on the Board of Directors at the SDP.

Identity Theft: Georgia Magarrell reminded us to use Bcc: instead of Cc when forwarding group emails (to more than a couple persons). Bcc makes the email addresses private, and hackers do not generally look for that. Bcc is right below CC in the email address. Example:

To: _____

Cc: _____

Bcc: _____

Subject: _____

Judy Fischer reminded everyone that Boo Bunnies workshop would be starting at 1:00 PM today and Georgia Magarrell thanked us for letting her teach the workshop (she has 30 signed up). Judy reminded us to check the SDP website, that they have several beautiful workshops coming up.

Meeting was adjourned at 11:35

Submitted by Susan Treiber (on behalf of Karla Linder)

September 12, 2021

