

NWDA General Meeting

May 8, 2021

Present: Chapter President Judy Fischer, Secretary Karla Linder, Membership Chair Dawn Cutler, Membership Co-Chair Cheryl Smith, Treasurer Kim Falk, Past President/Webmistress Nancy Welch, Fort Flagler Mary Ann Campbell, Newsletter Editor Susan Treiber, Mary Ellerman, Janice Winninghoff, Liz Carlson, Rose Frank, Janie Sevela, Joy Halladay Holly McDonald, Monica Bayness, Diane Caldwell

Meeting Opened: 10:32 AM

Quorum: We have a quorum.

March 2021 Meeting Minutes: Accepted

Treasures report (Kim)

- Report - no report today
- PayPal Account - Pay Pal set up. Attached to checking account. Set up with Kim's email. On website there is a button. We add a fee (around a dollar) to pay for it on registration.
- Online banking set up at new bank. We are now at Sound Credit Union.
- CD is still at First Interstate downtown. It comes due in February but we can move it now for \$25 or wait and not have to pay. We have \$23000. \$15,000 something in savings and \$3000 something in checking.

COMMITTEE REPORTS

Sunshine (Rose)

- Sent out to Kim.
- Georgia Magarell's husband just had heart surgery.
- Jolene's mother passed away last week.

Website/Facebook (Nancy)

- What we have had is a FB "page". Others can post on it.
- We now have a FB "group". It is private and you have to join. I have sent member requests via email. I need to assign another administrator and a couple of monitors.
- We can track data when we use FB groups.
- We can use our website to point to the FB group.
- Nancy will work out the kinks and then Susan will send out directions as to how to join.

Fort Flagler

- Fort Flagler retreat area is closed until 2022. Contact in fall of 2021 about potentially reserving for 2022.

Membership (Dawn/Cheryl)

-

Holiday Party (Liz Carlson)

- Liz has not called yet because restaurants have not opened.
- I think Second Saturday in December is best because Thanksgiving is so late this year.

Monroe Fair

- Sue is still monitoring what is happening.

OLD BUSINESS

Questionnaire:

- How comfortable are you using Zoom for classes/meetings Comfortable (6).
 - Use all the time (3)
 - not sure (5)
 - not comfortable (1)
- Have you taken classes offered by other teachers online
 - Some (9)
 - None at all (5)
- 3 What is keeping you from taking Zoom classes?
 - No information - haven't found a class that interested me - not my style (2).
 - Lack of technology (2)
- What classes would you like to take?
 - Stroke work (7)
 - Folk-art (Rosemailing, Hindeloopen, Pennsylvania Dutch, Zhostova, etc) (8)
 - Florals (9)
 - Scenery/Landscape (10)
 - Mixed Media (10)
 - Whimsical, Snowmen, Gnomes (9)
 - Colored Pencil (5)
 - Big brush painter if we can get one (6)
 - SDP free classes 4 times a year (9)
 - Other styles dot art, quick wood, trompe 'loeil
- What teachers are you interested in having in the future?
 - Bobbie Takashima (1)
 - Heidi England (1)
 - Jo Sonja Jansen (1)
 - Rosemary West (1)
 - Tracy Moreau (1)
 - Mark Melendez (1)
 - Lydia Steeve's (1)
 - Erika Joanne (2)
 - Jillybean Fitzhenry(1)
 - Laure Paillex (1)
 - Shara Reiner (1)
 - Lisbeth Stull (2)
 - Prudy Vannier(1)
 - Barb Jones (1)
 - Chris Haughey (1)
 - Paulette DiGesare (1)
 - Beth Wagner (1)

- Georgia Magarell (1)
- Linda Lock (1)
- Public Events for rest of the year Meetings; How likely are you to come to our meeting when we are able to gather in person again?
 - Very likely (9)
 - Sometimes (3)
 - Not at all (2)
 - Live out of area, prefer Zoom(1)
- Monroe Fair - If we participate would you be willing to demonstrate at one of the sessions?
 - Yes (5)
 - No (6).
 - Maybe (1)
- Fort Flagler - Fort Flagler might open July/August. Are you interested in attending this year.
 - No (4)
 - Yes (5)
 - Yes with double vaccinated persons only (4)
- Holiday Party. The Sizzler has closed permanently. Options for Holiday event
 - Restaurant such as Spaghetti Factory (7)
 - Potluck @ November meeting at college (6)
 - Liz Carlson is checking into BJ's @ Southcenter, they have a Garden Room for lunch meetings 206-439-7500

Classes (Dawn)

- Christmas in July with Lisbeth Stull.
 - Registration opens May 15, 2021 to the three chapters and friends and then on FB in June. Will email the registration.
 - We have date but not start time. Will get that next week.
 - 5-6 hour class. We can either have an early meeting or do our meeting on a different day.
 - She does very detailed teaching and has a broad range. This project is mostly drybrush and detailing.
 - This can be either on our Zoom account or her account.
- Monica Bayness and Georgia Magarell are both willing to teach a class at the end of two of our meetings.
 - We now have teachers for all of our meetings this year. July, September, and November.
- We will need flyer for website.
- We will charge extra for PayPal. Either \$1 or whatever it takes to not take a hit ourselves - but less than \$2.
- We will still accept checks.

NEW BUSINESS

Bylaws Change (Susan)

- Working on it and it will be in the Newsletter.
- We need to allow for voting at virtual meetings and elections. Then vote on that virtually.
 - Mary - Can it be a temp answer instead of changing bylaws?
 - We will make it an either or change in the bylaws.
- After bylaws are changed, then we can get a nominating committee together. At this point we do not have permission and we will have to work quickly to get nominating committee approved by the board.
 - Is this a bylaws change or a standing rules change?
 - Has anyone asked SDP what to do? They are doing elections via mail.
 - ***This is a Standing Rules issues. The board can determine what to do, then the membership can vote on it (must be a quorum) and then it must be published in the next Newsletter.***

Zoom

- \$149 a year to have our own Zoom account.

Zoom Equipment

- We purchased a boom and 2 cameras. \$68.22 for cameras and boom.
- Met with Janie to try and figure out how to use Zoom equipment, we had trouble figuring it out but we're going to continue to study and figure it out. Appointment Monday with Zoom people to set up account.
- Even after we meet in person we can still Zoom for others who cannot come. And we can record!

SHOW AND TELL

- Janie did a project - She used alcohol ink with a puffer, Tim Holtz like thing, then floated white for flowers. After varnishing, color showed thru floated flowers. Beautiful wood book holder.
- Janice is creating mushrooms with glass bowls and glass rocks. And painting dot rocks.
- Cheryl is painting pretty cans with flowers. Did artful endeavors class.
- Nancy has been taking classes with Mark Menendez doing color pencils.
- Judy did a color pencil bunny.
- Dawn did a mixed media project.
- Susan did a mixed media crow (raven?)
- Rose did some Tracy Moreau Sunflowers
- Holly did Tracy Winesapple

Meeting Closed: 11:47am