

January 21, 2023

**10:00-11:30 am Pacific time
General Meeting
Via Zoom**

Join Zoom Meeting here (or paste the link into your browser):

<https://us02web.zoom.us/j/82089136700?pwd=QIFiaU1CVIRBTndoRk9FekM3UkpMdz09>

Enter Meeting ID & Passcode if prompted

Meeting ID: 820 8913 6700

Passcode: 018206

Please start logging into the Zoom Meeting 15 min. early (9:45 am). Susan will send a reminder email out on Friday before the meeting.

If you do not have a computer or you do not have a speaker/headset on your computer, you can call in to this local number and participate in the meeting from your phone: (253) 215-8782

(you will be prompted to put in the meeting ID and passcode above).

If you are not local, find your local number here:

<https://us02web.zoom.us/j/krw4kHv1I>

Trouble getting into the meeting? Text Susan at 206-790-1133

Table of Contents

<i>Pg.</i>	<i>Content</i>	<i>Includes</i>
2	President's Page	Pres. Letter (SDP Situation) & 2023 Planning, Board & Committee Chairs
3-6	Event Calendar	Event Calendar, After-meeting workshops, Treasure Boxes, Paulette DiGesare, Maxine Thomas, Lynne Andrews, Prudy Vannier
7	Form	Reimbursement Request
8	Minutes	VOTE to Accept
9	Membership	Birthdays, Sunshine, Membership Renewal Form
10	New Members & Committee Reports	New Members Board Recommendation Education Membership Holiday Luncheon
11	Strategic Plan	Implementation Progress
12-14	Finance	Treasurer Reports & Budget - VOTE

After Meeting Paint-In Treasure Boxes

12:00-3:00 pm Pacific time

See Page 4

From the 2022 President

Happy New Year!

I want to start out by thanking the 2022 board and committee chairs for all of their hard work last year. This doesn't happen by itself. I really appreciate you all!

On December 27th, NWDA voted to become an independent group, so this is official as of January 1, 2023. We are already incorporated in the state of Washington and just need to apply for our tax exempt number with the IRS.

2023 Plans: The education committee has been hard at work to make sure we have a full schedule for 2023. Currently we have signed contracts with Paulette DiGesare, Maxine Thomas, Lynn Andrews and Prudy Vannier. In addition, Monica has all 5 after-meeting workshops scheduled –see pages 3-6.

We are also getting started with implementation of the strategic plan suggestions (see page 11) and will be holding some open Zoom sessions where we can just get together and paint. I hope you will join us on Sunday, February 26th for the first of many!

Holiday Luncheon: We had to cancel the holiday luncheon in December due to weather conditions. We will be sending out a survey soon to figure out the best way to celebrate going forward.

Susan Treiber, President

" Are you interested in be more involved in the group?" We are looking for people to join a few committees to help with Facebook and social media promoting, service projects, open Zoom room for painting time.

You don't have to be local, groups can meet on Zoom or just coordinate with emails. We are interested in more community in our group and ways to promote painting. We are so excited that our group is growing and would love to get to get more members involved.

2023 Board of Officers

President	Susan Treiber
VP / Pres. Elect	Nancy Welch
Secretary	Dawn Cutler
Treasurer	Monica Bayness
Financial Secretary	Cheryl Smith
Membership	Karla Linder Ann Clardy
Past President	Judy Fischer
Financial Agent	Kim Falk

2023 Committee Chairs

Door Prizes	Liz Carlson
Education	Dawn Cutler
Ethics: Board	Open
Ethics: Member	Sue Holmes
Ethics: Member	Mary Ellerman
Evergreen State Fair	May not be doing this
Five-Year Planning	Open
Fundraising: Bazaar	Joy Halladay
Photographer	Open
Holiday Bazaar	Joy Halladay
Holiday Party	Open
Newsletter	Nancy Welch
Nominating Carryover	Karla Linder
Promotion/Publicity	Susan Treiber
Retreat (if Flagler opens)	Mary Ann Campbell
Service Project	Joy Halladay
Storage Unit Disposition	Judy Fischer
Sunshine	Rose Frank
Webmasters	Monica Bayness, Nancy Welch



Event Calendar Zoom (Pacific Time)

January

- 21 NWDA General Meeting 10:00-11:30
- 21 Paint-in: Treasure Boxes 12:00—3:00
- 28 Paulette DiGesare, Christmas Sampler 9:00-4:00

February

- 12 NWDA Board Meeting 10:00-11:30

March

- 18 NWDA General Meeting 10:00-11:30
- 18 Barb Brady: Funky Chickens 12-3:00
- 25 Maxine Thomas, Kringle 9:00-1:00

April

- 9 NWDA Board Meeting 10:00-11:30

May

- 20 NWDA General Meeting 10:00-11:30
- 20 Helen Wyrich TBD 12:00-3:00

June

- 11 NWDA Board Meeting 10:00-11:30

July

- 15 NWDA General Meeting 10:00-11:30
- 15 Georgia Magarrell, Flying the Flag 12:00-3:00
- 29 Lynne Andrews Workshop 9:00 TBD

August

- 13 NWDA Board Meeting 10:00-11:30

September

- 10 NWDA General Meeting 10:00-11:30
- 10 Kim Falk, Boo Moon 12:00-3:00
- 23 Prudy Vannier, Spindles 9:00-1:00

October

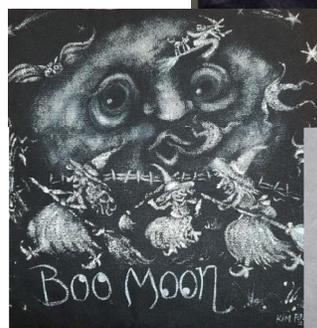
- 9 NWDA Board Meeting 10:00-11:30

November

- 18 NWDA General Meeting 10:00-11:30
- 18 Monica Bayness, Chunky Turkey 12:00-3:00

December

- TBD Holiday Party
- 10 NWDA Joint Board Meeting 10-11:30



January After-Meeting Paint-in Treasure Boxes



In January, our tradition has been to paint Treasure Boxes to donate to Shriner's Children's Hospital, Spokane, WA. This year we are doing this via Zoom.

The Spokane, WA Shriner's Children's Hospital treats children up to the age of 18 from Washington, Idaho, Montana, Alaska, and Canada (as well as globally), with Spine and Spinal Cord Injuries, Cerebral Palsy, Clubfoot, Pediatric Orthotic and Prosthetics, Fractures and other serious mobility issues. They perform approximately 1000 surgeries per year.

Boxes: Our treasure boxes are painted on document or photo boxes, purchased from craft stores. Size is approximately Size: 11.2" x 7.8" x 4.5".



Get reimbursed for the boxes: You can get reimbursed for boxes donated to Shriner's by emailing a Reimbursement Request Form with your receipt to Monica at mbayness@gmail.com. The Reimbursement Form is located on our website in the "Members Only" Section (password NW22DA), and on page 7 of this newsletter.

Patterns: Patterns should be suitable for a child up to the age of 18, We have children's patterns available located on our website under the "Links Tab." Look for the turtle with the balloons. You can also use your own pattern, but we ask that you not use commercialized designs such as Disney, etc.

Finishing: The boxes must be varnished. Spray varnishing works the best, since they are made of paper.

Who to give the box to: Boxes can be dropped off at Joy Halladay's home in Mountlake Terrace, WA. Please Call or Email Joy to arrange.

Phone: (425) 776-4833

Email: halladayjoy@gmail.com



Paulette DiGesare
“Christmas Sampler”
Date: January 28, 2023
Time: 9:00am-4:00pm Pacific time
Location: Zoom
Medium: Acrylic
Included: E-Pattern Packet + session will be recorded.
Registration Opens:
 ⇒ **NWDA Members:** November 1, 2022
 ⇒ **Non-Members:** December 1, 2022 (if space is available)

NWDA Member Rate: \$25.00 (check) / \$26.50 (PayPal)

Note: **You must be a 2023 NWDA chapter member to get this rate.**

Non-Member Rate: \$36.80 (PayPal)

Special for Non-Members: \$26.50 (PayPal) if you join NWDA for 2023 at the same time.

Register for Paulette DeGisare via PayPal here:

<https://www.nwdecorativeartists.org/seminars>

Join/Renew your 2023 membership with NWDA here:

<https://www.nwdecorativeartists.org/membership-form>

Or Current NWDA Members (only) can register by mail:

Name:	
Email:	Phone:
Make check payable to: “Northwest Decorative Artists, Inc.”	
Mail to: Cheryl Smith, 325 160th Place SE., Bothell WA 98012	

NORTHWEST DECORATIVE ARTISTS PRESENTS

MAXINE THOMAS

“KRINGLE”

Date: Saturday, March 25, 2023

Time: 9:00am (Pacific time)

Location: Zoom

Medium: Acrylic

Included: E-Pattern Packet + session will be recorded.

Registration Opens:

⇒ NWDA Members: December 1st

⇒ Non-Members: January 1st



NWDA Member Rate: \$25.00 (check) / \$26.50 (PayPal)

Note: **You must be a 2023 NWDA chapter member to get this rate.**

Non-Member Rate: \$36.80 (PayPal)

Special for Non-Members: \$26.50 (PayPal) if you join NWDA for 2023 at the same time.

Register for Maxine Thomas via PayPal here:

<https://www.nwdecorativeartists.org/seminars>

Join/Renew your 2023 membership with NWDA here:

<https://www.nwdecorativeartists.org/membership-form>

Or Current NWDA Members (only) can register by mail:

Name:	
Email:	Phone:
Make check payable to: "Northwest Decorative Artists, Inc."	
Mail to: Cheryl Smith, 325 160th Place SE, Bothell WA 98012	

Minutes

NW DECORATIVE ARTISTS GENERAL MEETING

Date: November 19th, 2022

Time: 10:00

Susan Treiber, President; Dawn Cutler, Recording Secretary; Cheryl Smith, Financial Secretary; Mary Ann Campbell, Membership; Diane Caldwell, Membership Assistant; Sunshine, Rose Frank; Janie Sevela, Sue Holmes, Judy Fischer, Kim Falk, Karla Linder, Sandra Phillips; Ann Clardy.; Joy Halladay

Meeting Opened: 10:05 AM

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

Old Business:

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

Treasurer report in newsletter. Judy inquired if we still had a CD, answer no, it was cashed out and is in savings. It was discussed that the report needs more details before it can be passed.

Spin the wheel raffle – Dian Caldwell won

Education chair report – Dawn Cutler reported that the registration for Paulette DeGisare “Christmas Sampler” workshop for January is open. “Kringel” with Maxine Thomas in March will open registration December 1st. We also have Lynne Andrews in July (project TDB) and Prudy Vannier “Santa Spindles” in September.

Membership – MaryAnn Campbell reported there are 17 paid membership for 2023 currently.

Newsletter – Susan Treiber is filling in for Nancy Welch until she is home.

Paint In’s – Monica Bayness had the 5 paint in’s planned for 2023 and pictures are on the website.

Treasure Boxes – Joy reported that 29 boxes were sent to Shriner’s. Susan, Judy, Rose, MaryAnn and Janie painted several. MaryAnn reported that they added a mini bear from the Dollar Tree and suggested we put this in the budget.

Sunshine – Rose reported that she sent a card to Nancy Welch and Sandra Judd.

Nominations – MaryAnn Campbell and Judy Fischer oversaw the vote since Susan Treiber was re-running for President. Nominations are: Susan Treiber, President; Dawn Cutler, Recording Secretary; Monica Bayness, Treasurer; Cheryl Smith, Financial Secretary; Karla Linder, Membership; Ann Clardy, Membership Assistant. A vote was done and all nominations were approved.

SDP – Susan and Kim are interviewing attorneys for our transition to a group. The consensus of the group was to use a Washington state attorney that knows WA state laws. The biggest concern is can we legally transfer our money to our new non profit group. SDP has not dissolved yet and a vote is needed to merge with the Foundation. Our group is concerned that SDP changed their bylaws in August to benefit SPD. We cannot separate until SDP dissolves but want to have the process started. Discussion over if 2023 dues would be requested from SDP, answer not known. NWDA is only requiring our dues at this time. Discussion to wait till the end of the year to see what SDP does and hire the lawyer at the beginning of the year. We will need to change bylaws to disaffiliate and make sure we follow WA state rules.

Motion made “To appropriate the finances needed for professional fees needed to reorganize designation or disassociate SDP from our group, the board is requesting \$2-5K to budget for the future of our NWDA chapter to a club”. Motion made by MaryAnn, seconded by Diane, motion passed.

New Business:

Are we staying with Zoom for meeting or in person? The consensus was to continue Zoom only until future notice.

Show and tell – Judy, Cheryl, Sandra and Kim all showed painted projects.

Holiday party – December 3rd at BJ’s in Redmond planned.

Meeting Adjournment: motion made by Rose, 2nd by Joy.
The meeting ended at 11:25.



Membership

January		
Judy	Fischer	4
MarJean	Krupp	10
Linda	Gow	11
Karla	Linder	13
Freda	Bhatty	20
Terry	Banton	22
Shelly	McAteer	23
February		
Bobi	Trani	1
Barbara	Brady	6
Rose	Frank	21
Karen	Lewis	21
Holly	McDonald	22
March		
Charlotte	Caruso	2
Janie	Sevela	4
Camille	McDaniel	5
Lorri	Andrews	12
Helen	Wyrich	21
Deanna	Carter	24
Georgia	Magarrell	31

Happy Birthday!

Sunshine



Rose Frank sent cards to Monica Bayness and Mary Ann Campbell.

If you know of a NWDA member in need of "Sunshine," please be sure to contact our Sunshine Chair, Rose Frank (253.854.5768) or rocknrrr@comcast.net so we may send cards. Thank you



Northwest Decorative Artists 2023 Membership Application

Please complete this form and RETURN it to our Financial Secretary below when joining or renewing.

Name (first, last):		Home Phone:	
Street Address:		Cell Phone:	
City, State, ZIP:		Birthday:	(month/date)
E-mail Address:		Spouse:	

Best way to contact you: Home Phone Cell Phone Email Other:

I give my permission to use my picture on the NWDA web-site. Yes No

(If no choice is selected, it will be assumed that you are comfortable with appearing on the website.)

New Renewal

Member

Membership \$20.00 (check) / \$21.25 (PayPal)

Make check payable to "Northwest Decorative Artists" and mail it along with this form to our Financial Secretary:

Cheryl Smith * 325 160th Pl. SE * Bothell, WA 98012 * wanwdamembership@gmail.com

Lets roll out the red carpet and welcome our new members!

- ◆ Bonnie Rae
- ◆ Carol Doyle
- ◆ Carol Voyles
- ◆ Charlotte Caruso
- ◆ Cynthia Coleman
- ◆ Deanna Carter
- ◆ Debbie Warren
- ◆ Diane Crean
- ◆ Elaine Sutton
- ◆ Freda Bhatta
- ◆ Irene Deychakiwsky
- ◆ Isabelle Lynch (rejoined)
- ◆ Janice Bergman
- ◆ Jean Hickerson
- ◆ Jodi Nadeau
- ◆ Laurie Keene
- ◆ Linda Crofts
- ◆ Linda Camp
- ◆ Loretta Graf
- ◆ Marie Veloz
- ◆ Marilyn Healy
- ◆ Mary Kate Erickson
- ◆ Peggy Jones
- ◆ Rhonda McKanna
- ◆ Rochelle Dupree
- ◆ Shelly McAteer
- ◆ Sherril Martins
- ◆ Virginia Mann



Board Resolution—Bylaws

You will receive a redline of the Bylaws changes with this newsletter and we will vote to approve them. Following are the changes:

- All references to SDP, Society of Decorative Painters, and chapters have been removed or modified.
- Permission to use confidential surveys for voting was added.
- Removed membership fees for teachers and businesses

Committee Reports!

Membership

As of this publication, we have a total of 61 members that have joined or renewed for 2023. If you haven't received a welcome letter and membership card for 2023, we possibly have not received your dues yet. Please check your records.

Membership files have been turned over to Karla Linder, who is the new membership chair for 2023. You can email Karla at wanwdamembership@gmail.com if you have questions about your membership dues.

Education Committee

We have 38 signed up for the Paulette DiGesare's "Christmas Sampler," and 23 signed up for Maxine Thomas' "Kringle." Next will be Lynne Andrews in July, which we have not selected potential projects for as of yet. We hope you will be able to take advantage of some of these wonderful workshops.

Holiday Party

The holiday party was cancelled due to weather conditions. We are going to send out a survey to get your opinions as to the optimal time to hold this event.

Strategic Plan Implementation

Increase Membership

- Developed mailing list of close to 300 persons ✓
- Offering member price for workshops to those who join our group ✓
- Result: 28 new members since December 2nd, but this is also attributed to having excellent workshops. ✓
- Have workshops ready to go at the beginning of the year. ✓
- Single membership fee implemented ✓

Make Group More Interesting and Friendly

- Have Show N Tell at meetings ✓
- Spotlight member in the newsletter. (You might get called for the next newsletter)
- Open Studio Meetings. First meeting is scheduled for Sunday February 26th at 1:00 pm ✓

Promote Decorative Painting

- We will posting a series of slide shows on our website of our member's paintings. **Please send your photos in to Monica (mbayness@gmail.com) if you want to be included.**
- **Tips and Techniques:** We will be adding a section for tips and techniques to our web site. If you have some that you want to include, please send them to Monica (mbayness@gmail.com)
- New Product Demonstrations—coming soon
- Grow our private Facebook page.
 - ⇒ **We are looking for a few volunteers to post on our private Facebook page.** The idea is to post your completed artwork, upcoming events and workshops, and repost demonstrations, etc.
 - ⇒ Invite more people to join our private Facebook group

NW Decorative Artists, Proposed Budget for 2023 Posted in Jan 2023 Newsletter

PROPOSED INCOME 2023	PROPOSED 2023	2022 ACTUAL
INTEREST INCOME		
Interest from Savings Account	40.00	39.90
MEMBERSHIP INCOME		
Dues Collected - 60 members	1,200.00	1,164.00
SEMINAR INCOME		
2022 Fort Flagler Retreat (12 @\$260)	-	-
Seminars-ZOOM mtgs	3,500.00	2,913.50
WAYS & MEANS INCOME		
Advertizing Income	25.00	-
Bazaar	900.00	-
Door Prize Raffle	-	-
Refund	-	(73.68)
TOTAL INCOME	5,665.00	4,462.71
Transfer from Savings	4,164.00	0.00
TOTAL CASH FLOW	9,829.00	4,462.71
PROPOSED EXPENSES 2023		
BANKING EXPENSES		
Bank Charges	25.00	198.48
DONATION EXPENSES		
Donation to SDP MUSEUM	-	-
Donation to SDP-Memoriam	-	-
Scholarship Donation	-	-
DOOR PRIZE & INCENTIVES	200.00	-
INSURANCE, TAXES, LEGAL EXP.		
Incorporation/Legal	20.00	20.00
SDP Yearly Chapter Insurance	-	-
MISCELLANEOUS EXPENSES		
Bazaar Committee-Facility Exp	-	-
Bazaar Committee Expense	-	-
Evergreen State Fair Committee	-	-
Holiday Party Committee	150.00	-
Membership Committee	75.00	-
Office Supplies	10.00	112.90
Publicity Committee - Brochures	125.00	-
Postage	25.00	-
Service Project (treasure boxes & cards)	400.00	38.28
Sunshine Committee (incl Birthday Cards)	125.00	6.60
Vice-President (National)	-	-
Website	500.00	184.63
NEWSLETTER		
Newsletter Expense	25.00	-
Directories	-	-
PROGRAM EXPENSE		
Hostess Committee	-	-
RENT EXPENSE		
Rent (\$30/hr) Meeting Location-2 possible?	-	-
LEGAL		
Lawyer Fee - Special Expense	3,500.00	-
SEMINAR EXPENSES		
Teaching Fee ZOOM	2,000.00	1,740.00
After Mtg Fees	750.00	750.00
Fort Flagler Retreat	-	-
STORAGE	1,824.00	1,959.00
TREASURER AND TAX EXPENSES	75.00	35.09
TOTAL EXPENSE	9,829.00	5,044.98
NET INCOME (LOSS)	-	(582.27)

Northwest Decorative Artists, Inc.
2022.-12-31 Profit & Loss
January through December 2022

Ordinary Income/Expense	
Income	
INTEREST INCOME	
Interest from CD	36.66
Interest from Savings Acct	3.24
Total INTEREST INCOME	39.90
MEMBERSHIP INCOME	
Membership Dues Income	1,164.00
Total MEMBERSHIP INCOME	1,164.00
SEMINAR INCOME	
Lynne Andrews	1,337.20
Maxine Thomas	237.00
Nancy Scott	365.10
Paulette DiGesare	974.20
Total SEMINAR INCOME	2,913.50
WAYS AND MEANS INCOME	418.99
Total Income	4,536.39
Expense	
BANKING EXPENSES	
Bank Charges	198.48
Total BANKING EXPENSES	198.48
INSURANCE, TAXES, LEGAL EXPENS	
Incorporation/Legal	20.00
Total INSURANCE, TAXES, LEGAL EXPENS	20.00
MISCELLANEOUS EXPENSE	
Miscellaneous Exp.	184.63
Office Supplies	112.90
SERVICE PROJECTS	
Treasure Boxes	38.28
Total SERVICE PROJECTS	38.28
Sunshine Committee	6.60
Total MISCELLANEOUS EXPENSE	342.41
PROGRAM EXPENSES	
After Meeting Class Expense	750.00
Total PROGRAM EXPENSES	750.00
RENT EXPENSE	
Storage Unit Rent	1,959.00
Total RENT EXPENSE	1,959.00
SEMINARS EXPENSE	
National Teacher Expense	
Seminar Exp - Lynne Andrews	500.00
Seminar Exp - Maxine Thomas	150.00
Seminar Exp - Paulette DiGesare	690.00

10:17 AM
01/08/23
Cash Basis

Northwest Decorative Artists, Inc.
2022.-12-31 Profit & Loss
January through December 2022

Seminar Exp - Prudy Vannier	150.00
Seminar Expense - Nancy Scott	250.00
Total National Teacher Expense	1,740.00
Total SEMINARS EXPENSE	1,740.00
Treasurer and Taxes	35.09
Total Expense	5,044.98
Net Ordinary Income	-508.59
Other Income/Expense	
Other Income	
Refund	-73.68
Total Other Income	-73.68
Net Other Income	-73.68
Net Income	-582.27

Page 2 of 2



Painted by Rose Frank - on a feather!

10:19 AM
01/08/23
Cash Basis

Northwest Decorative Artists
2022-12-31 Balance Sheet
As of December 31, 2022

	<u>Dec 31, 22</u>	<u>Dec 31, 21</u>
ASSETS		
Current Assets		
Checking/Savings		
CASH		
CD - First Interstate	0.00	23,915.11
Checking, Sound Credit Union	2,106.13	1,507.70
Key Bank Checking	18,824.49	0.00
Key Bank Savings	18,953.77	0.00
Pay Pal Account	2,088.95	1,807.54
Savings, Sound Credit Union	0.00	15,325.26
Total CASH	<u>41,973.34</u>	<u>42,555.61</u>
Total Checking/Savings	<u>41,973.34</u>	<u>42,555.61</u>
Total Current Assets	<u>41,973.34</u>	<u>42,555.61</u>
TOTAL ASSETS	<u>41,973.34</u>	<u>42,555.61</u>
LIABILITIES & EQUITY		
Equity		
Unrestrict (retained earnings)	42,555.61	42,885.55
Net Income	-582.27	-329.94
Total Equity	<u>41,973.34</u>	<u>42,555.61</u>
TOTAL LIABILITIES & EQUITY	<u>41,973.34</u>	<u>42,555.61</u>

NWDA Newsletter
c/o Nancy Welch
9301 44th Ave SW
Seattle, WA 98136



Advertising Rates			
Member	Page	Size	Non-Member
\$16.00	Full	8 x 10.5	\$32.00
\$10.00	Half	8 x 5	\$20.00
\$6.00	Quarter	4 x 5	\$12.00
\$4.00	Eighth	Business Card Size	\$8.00

Check/money order must accompany your ad.

Meeting Location: Zoom

<https://www.nwdecorativeartists.org/>
<https://www.facebook.com/nwdecorativeartists>

Next Newsletter Deadline: December 18th.

Send newsletter articles and/or advertising to: nwdecoartistsnews@gmail.com

Privacy Notice

All of us value our privacy. The NW Decorative Artists appreciates members sharing their contact information (e.g. name, address, phone, email, etc.) for publication in our membership directory and newsletter. This information is for exclusive use of NW Decorative Artists members and is NOT to be used for commercial or political purposes. Please respect your fellow members' information. Thank you.