

# Raindrops Business Meeting 2022

Date: April 2<sup>nd</sup> 2022

Call to Order Time: 10:00

Present: Dinky Davis, Vice-President, Secretary, Teresa Kuchler; Treasurer, Jane Smith;

Members in Attendance: 23

OFFICERS	
<p>PRESIDENT *Bobbie Redington</p>	<ul style="list-style-type: none"> <li>Nomination Committee volunteer needed to begin in June. Duties will include soliciting for &amp; taking in nominations for 2023 open positions and then coordinate the voting using Survey Monkey. This can be divided up between 2 people. Bobbie will be able to assist with the Survey Monkey program.</li> <li>If the chapter would like to resume the traditional in person retreat in 2023, volunteers are needed <u>now</u> to secure a location and start planning. Contact Dinky or Bobbie if interested.</li> </ul>
<p>VICE PRESIDENT *Dinky Davis</p>	<ul style="list-style-type: none"> <li>Clackamas County Fair – date has been set at <b>August 20th</b> - Kids Paint Activity – volunteers will be needed. Dinky is following up with Fair Coordinators for information.</li> <li>Looking at doing the Christmas Brunch – so Dinky is starting that process.</li> </ul>
<p>SECRETARY *Teresa Kuchler</p>	<p>February Meeting Minutes approval. Motion to approve by Jane and seconded by Peggy.</p>
<p>TREASURER *Jane Smith</p>	<ul style="list-style-type: none"> <li>Financial Report – reports were shared with all – see attached</li> <li>Financial Internal Audit update – the committee hasn't firmed up how it can be accomplished but it is in process. Thanks to Emma and Lisa for volunteering.</li> <li>Reports will be on the website and in the newsletter.</li> </ul> <p><b>Reminder: All member reimbursement requests must be submitted to the Treasurer by 25<sup>th</sup> of the month. Checks will be paid by the 10<sup>th</sup> of the next month.</b></p>
STANDING COMMITTEES	
<p>MEMBERSHIP *Georgia Magarrell</p>	<p>Number of Members <u>92</u> New Members <u>2</u></p> <p>Out of 92 – only 68 are from Oregon and Washington, and the rest are scattered over the US!</p>
<p>NEWSLETTER *Monica Bayness</p>	<p>Currently Mailing out 5 hard copies, all submissions are welcome. Next due date for articles and information to be included is the 15<sup>th</sup> of the month before publishing.</p>
<p>SOCIAL MEDIA *Monica Bayness *MARY KLEIN</p>	<p>Still trying to connect but they are working on it.</p>
<p>EDUCATION *Georgia Magarrell</p>	<ul style="list-style-type: none"> <li>Upcoming Classes Update</li> <li>Laura Ganda and Terry Banton are committee members with Georgia.</li> <li>Nina Daniels is teaching today after the meeting.</li> <li>Barbara Bunsey - May</li> <li>Susie Lockwood - June</li> <li>Jamie Mills Price - July</li> <li>Becky Albeke – August</li> <li>Paulette DiGesare – September</li> </ul>
<p>SUNSHINE LADY *EMMA BLEICH</p>	<p>Not in attendance – Emma is doing a fabulous job – details are in the Board Minutes.</p>

<p>MEMORY BOXES *DINKY DAVIS</p>	<p>Still working on getting some boxes completed. Non-members are working on them as well!</p> <p>Still have a pretty good stock of boxes to be painted. Dinky will be glad to meet up with you, if you want to paint some!</p>
<p>Treasure Boxes *Georgia Magarrell</p>	<p>No news</p>
<p>Women's Shelter *Marsha Holte</p>	<p>No update – maybe a summer drive for the women's shelter?</p>
<p>LIBRARIAN *Lynn Magarrell</p>	<p>No update</p>
<p>OLD BUSINESS</p>	
<p>NEW BUSINESS</p>	<p>Georgia would like to get membership to delete the member's SDP number off of the directory. Access to personal information through SDP is a possible data breach.</p> <p>After discussion, Jane made a motion to delete; Becky Albecke seconded. Motion to not have the SDP members numbers on the directory only in the roster. Motion passed.</p> <p>Keep looking for a location – so we can resume in-person meetings. Keeping in mind that wi-fi access will needed, and required details are on the website.</p>
<p>PALETTE POTPOURRI MONICA BAYNESS</p>	<p>Slide show was shown prior to meeting and at the end of the meeting. Great idea! Thank you to all who submitted! If your piece is not shown at this time, please know that it will be rotated to the next meeting.</p> <p>It was requested that the slide show be placed on the website. and into the newsletter announcing it.</p>

Motion to Adjourn – by Jane and seconded by Peggy – 10:40.