

Raindrops Board Meeting

DATE July 21, 2021

Call to Order Time: _7:03pm_____

Officers present: Mary, President; Bobbie, Vice-President; Teresa, Secretary; Jane, Treasurer

Members at Large Present:

OFFICERS	
PRESIDENT Mary Klein	<p>Website state of affairs, direction and decision to move to the new WIX website is ready to go. The WIX platform is easy for any of our computer savvy members to manage.</p> <p>Unfortunately the last piece to work through before shutting down the old site relates to the domain names the chapter paid for the remainder of the year. Bob still holds them under his company.</p> <p>Mary and Bobbie are checking with another webmaster to find out what exactly needs to be done in order to take over the domain names and remove Bob's company from managing any part of the website.</p> <p>Based on chapter member feedback at the last chapter meeting, we will shut down the public Facebook page and just use the Private page but open it up to public.</p> <p>The decision to go this way is because most of our activity has been on the private page and to date, does not contain anything private that we need to protect.</p> <p>Gmail accounts will be paired down to only a few necessary ones, needed for chapter business. President, Vice President, Finance, Membership, etc. Each assigned Gmail account will require the assignee to create their own password w/ backup to either President or Vice President for recovery. This means if the password is forgotten or needs to be reset, the backup is one of the board members. This will make transferring the accounts easy, year after year.</p> <p>Open Positions -Vice President, Secretary,*Education - the most important for our chapter sustainability Officers to review and simplify job descriptions to be available for recruiting next meeting.</p> <p>Open Positions -Vice President, Secretary,*Education - the most important for our chapter sustainability Officers to review and simplify job descriptions.</p>

VICE PRESIDENT Bobbie Redington	<p>Christmas Brunch: Brunch table decor volunteers to date – 2 Georgia, Jane, Bobbie, 6 per table ?</p> <p>Bring it up in the newsletter. After significant discussion, Board recommends to go to just centerpieces- not individual place settings. And use the centerpieces as door prizes. Given the number of our membership out of state and the number of possible actual participants. Discussion regarding the true viability of the Christmas Brunch with the status of Covid-Delta. Possibilities of shifting to smaller meeting room – different locations viability and low attendance.</p>
SECRETARY Teresa Kuchler	Approve minutes from past meeting. Motion was made to approve previous minutes by Jane, seconded Bobbie. Motion passed.
CO-TREASURER Jane Smith	<p>Bank balances. As of July 22nd, the bank information (includes a \$65 deposit to be made today) is: Checking \$796.93 Savings \$49,679.84 June and July data is as follows: Income Maxine. \$ 435 Linda Sharp. \$ 475 Membership. \$ 80 Expense Paint in teacher. \$150 3 yr Wix. \$255.06 Postage (2 month). \$22.00 Printing (2months). \$45.00 Accounting. \$105.00 Seminar (Maxine). \$450.00</p> <p>Savings balance adjusted by \$18 fee for June and interest. Numbers will be updated for the General Meeting next month</p>
STANDING COMMITTEES	
NOMINATING COMMITTEE MARSHA HOLTE	Get nominations for 3 open board positions
MEMBERSHIP Georgia Magarrell	<p>Number of Members _____ New Members _____ MEMBERSHIP COUNT - 89 - Includes 2 new members. Debbie Suenram,(OK) Linda Bass (CA)</p>
NEWSLETTER Monica Bayness	Still mailing out 10 copies by the 1 st of the month. Next Newsletter Deadline 15th August.
EDUCATION COMMITTEE Bobbie Redington	<ul style="list-style-type: none"> • Lisa Ludwig - Aug 7th - 14 students • Linda Sharp - Aug 21st - 15 students • Georgia Magarrell - Oct 2nd - switched project. • Olga Kutuyev - Nov 13 - Zhostovo – • Need to think ahead – for next year. Bobbie will be willing to do education for next year if no one steps up. Emma will be helpful.

SUNSHINE LADY EMMA BLEICH	Cards sent: 50 birthdays, 2 sympathies, 2 get wells.
OLD BUSINESS	<p>Start conversation about --What next if we don't fill open positions? Shut Down.?</p> <p>To be considered (all require chapter votes):</p> <p>Finances - what to do with the funds (hold FREE big brush classes for the next 12 months, balance to favorite chapter, ??)</p> <ul style="list-style-type: none"> • Empty Storage, decide what to do with owned equipment (donate to other chapters) • Shut Down Website, Social Media • Final Tax Prep <p>Cancel w/ SDP?</p>
NEW BUSINESS	<p>Palette Potpourri – with every effort possible, we are still getting brush breakage. Even with hand cancelling etc. 2 entries from August.</p> <p>Table until next meeting</p>
	Meeting adjourned – 8:15pm motion jane seconded Emma