

Raindrops Board Meeting

DATE 11/22/20

Attendees: Malinda F, Mary K, Bobbie R, Charmaine B, Sandra P, Dianna D, Dinky D, Georgia M, Monica B, Teresa K., Peggy Smith

Call to Order Time: _3:10 pm

OFFICERS																			
PRESIDENT Malinda Fedoris	Discussed Women's Shelter needs and Secret Pal completion.																		
CO-VICE PRESIDENT Mary Klein Bobbie Redington	Bobbie – Discussed Dec 5 th meeting and any updated us on 12 days of Christmas. This is a Special Event – there will be raffle drawings for prizes. Information to go out this week. We want to get as many members to attend as possible. Mary noted we will have instillation of officers and “thank you’s” to previous Board Members. Budget for 2021 will need to be voted on by members. Board has agreed to roll 2020 over to 2021.																		
SECRETARY Charmaine Bannister	Discussed issue on approving minutes. Mary is still working on website with Bob. We hope we have enough people at the Dec 5 th meeting to get a quorum to approve the minutes.																		
CO-TREASURER Sandra Phillips Dianna Downs	<table><tr><td>Bank balances</td><td></td></tr><tr><td>ACCOUNT</td><td>BALANCE</td></tr><tr><td>PAY PAL</td><td>\$179.09</td></tr><tr><td>PAY PAL CONVENTION</td><td>\$0.00</td></tr><tr><td>KEYBANK CHECKING</td><td>\$3,696.03</td></tr><tr><td>KEYBANK SAVINGS</td><td>\$30,446.72</td></tr><tr><td>US BANK CHECKING</td><td>\$20,297.52</td></tr><tr><td>TOTAL</td><td>\$54,619.36</td></tr><tr><td colspan="2">Discussion on whether we sent the money This year to the shelter. Dianna to review.</td></tr></table>	Bank balances		ACCOUNT	BALANCE	PAY PAL	\$179.09	PAY PAL CONVENTION	\$0.00	KEYBANK CHECKING	\$3,696.03	KEYBANK SAVINGS	\$30,446.72	US BANK CHECKING	\$20,297.52	TOTAL	\$54,619.36	Discussion on whether we sent the money This year to the shelter. Dianna to review.	
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STANDING COMMITTEES																			
NOMINATING COMMITTEE MARSHA HOLTE	Dinky and Malinda talked with Marsha regarding the shelter needs. Christmas stockings made by Carol Thumberg will be used this year and Dinky asked Bobbie to send out a chapter email asking for the items for the stockings and any other requirements at this time.																		
GREETERS CAROL KLETT AL MCFARLING	n/a																		
HOSPITALITY Marlene Roth	n/a																		

MEMBERSHIP Georgia Magarrell	<p>Number of Members <u>77</u> New Members <u>11</u></p> <p>The directories for next year 2021 will not be hard copies except for the 11 members without email or internet. They will be mailed to them. Everyone else will get them by email or website.</p> <p>Georgia informed us of the SDP news. There is a free class Dec. 7-13color pencil class.</p> <p>Due date for SDP liability insurance will be rescheduled as they are waiting for info from the Insurance Co.</p> <p>Also, wanted us to know about the Chapter Gathering area of SDP. We need to use this for advertising our classes.</p> <p>Reminder for the President to send in all the chapter forms to SDP.</p>
HISTORIAN Bobbie Baugher	n/a
WAYS AND MEANS Dinky Davis	n/a
COMMUNICATIONS Nancy Hughes - Washington Sandy Tate - Oregon	n/a
CO-NEWSLETTER Stacie Hall Bobbie Baugher	Stacie will work with Monica on the transition.
EDUCATION Salomeja Garolis	<p>Jan 16 will be Maureen Baker's Sunflower class.</p> <p>Sandy—Updated us on Beth Wagner Seminar. Scheduled for March 13 thru Artful Webinars. We will be painting <u>Daisies on a Beadboard</u></p> <p>Bobbie – updated us on Becky Albeke for February paint in. We will see 2 pcs. at the December 5th meeting that we will vote on. <i>Funky Flowers or Elephants</i> (inspired by Packy pattern)</p>
SUNSHINE LADY CRYSTAL SAMUEL	<p>Georgia sent a card to Lisa Ludwig regarding her husband's illness. Also sent a card to Sally Jacklin on the death of her son-in-law.</p> <p>Peggy asked Sunshine Lady to send Carol Thumberg a thank you for sewing all the Christmas stockings for the Women's Shelter.</p>
Charities- MEMORY BOXES DINKY DAVIS	n/a
Treasure Boxes Georgia Magarrell	n/a
Women's Shelter Marsha Holte	Shelter still needs essentials. Twin long sheets. Stockings to be given to Marsha and letter to go out to the chapter.
LIBRARIAN Lynn Magarrell	. n/a

RETREAT	n/a
SECRET PAL PEGGY SMITH JENNIFER KERSTEN	Peggy suggested gift cards for Secret Pals as an alternative to mailing gifts. We need to get creative to wrap up the Secret Pals for this year. Peggy to send out a note to everyone.
Webmaster/Facebook Robert Davis	Bobbie and Mary will work with Bob to make the calendar page available with more information.
OLD BUSINESS	<p>Discuss Teacher Pricing for our paint-ins (Decided to have Education discuss this in the new year).</p> <p>Zoom Account update- We have signed up Mary and Bobbie on Zoom at \$149 each. This will allow them to transfer it to anyone teaching a class or scheduling meetings.</p> <p>Need to discuss with chapter how we approve will be approving minutes.</p> <p>Location for in person meetings (when able) was discussed as we no longer have the Union Hall available to us. Everyone needs to help try to find a place.</p>
NEW BUSINESS	<p>Mary discussed Palette Potpourri idea from White Mountain Decorative Guild. New link on Facebook "Paint Happens" started by Heidi Allison. This puts all the classes out there in one place for everyone to check out. Need members to sign up if interested.</p> <p>Issue with new members being noted on Raindrop's Facebook page – we should only put first name and last initial, no details of addresses or emails. Monica Bayness asked about video taping paint ins for those who paint and cannot come. Board will review in 2021.</p>

Peggy Smith motioned for meeting to end and Teresa Kuchler seconded. Meeting called at 4:51