Raindrops Board Meeting Minutes- Zoom

DATE September 18, 2022 Time: 3:00pm

Officers Present: Bobbie Redington, President; Dinky Davis, Vice President; Teresa Kuchler, Secretary; Jane Smith, Treasurer. **Members** Present: (13) Monica Bayness, Cheryl, Georgia, Minnie, Emma, Susan Lockwood, Camille, Judy Meirow, Lynn, Nina, Peggy, Salomeja, Susan Anderson

OFFICERS	
PRESIDENT Bobbie Redington	• SDP President's letter to all SDP members was received this morning will be discussed in New Business. • October Mtg Plan (in person location) – Location found? Not yet. Set meeting to Zoom only with all things SDP in motion. • 2023 Open Positions: volunteers to date (nominations, voting) • 2022 Board & Committee hand-off plan – only position needing a vote will be for Vice President. We will use Survey Monkey. Jane made a motion to continue using the Survey Monkey vote first week in October. Dinky seconded. The timetable is ready for November handoff for December meeting – Board positions will all be in place. • Special meeting will be in November –(date to be set) so all will be on the same page with SDP – on how the Chapter will proceed. • Holiday cards - 12 days of Christmas will be done – Nina volunteered an ornament pattern. • Dec business meeting plan.
VICE PRESIDENT Dinky Davis	• Clackamas County Fair update – great time had by members and volunteers – and welcomed us back. Hoping by next year there will be more vendors and booths. Needing fresh markers and more paint colors need to be refreshed. • Holiday Brunch update? – no menu, ticket prices, or number of attendees was shared.
SECRETARY Teresa Kuchler	• Approve minutes – Jane made a Motion to approve the minutes from our previous Board meeting, Dinky seconded – Minutes approved.
TREASURER Jane Smith	• Bank balances - see attached. • 2023 Budget Update *survey results quorum reached. We will have to revise the budget with the probable changes of SDP status. Our 2023 budget was approved, and we can amend it as needed with SDP changes. • Results of the Survey Monkey re the Budget - 22 responses approved – 0 opposed. So budget is approved • October 1st – bank statements will not be available in time for the meeting – but will have latest information available to share.
STANDING COMMITEES	
MEMBERSHIP Georgia Magarrell	Number of Members __97_____ New Members_____3_____
NEWSLETTER Monica Bayness	15th of October deadline for the November/December issue

EDUCATION COMMITTEE Georgia Magarrell	Education Update: Paulette – 23 students $275. Profit. Monica – after meeting paint-in – with “Frankie” November 5 – Maxine Thomas – ? if it will be recorded? Yes
SUNSHINE LADY EMMA BLEICH	In August there were 9 Birthdays – September 12 birthdays and 2 get well.
Charities- MEMORY BOXES DINKY DAVIS	Made delivery last month. Went well.
Treasure Boxes Georgia Magarrell	Open to receive from members – 8 are ready to go to Shriners.
Women’s Shelter Marsha Holte	Dinky will be in touch with Marsha and discuss possible Winter/Christmas drive?
LIBRARIAN Lynn Magarrell	Nothing new
OLD BUSINESS	Nothing new

NEW BUSINESS	• Pay-Pal Account request – *need to add handling surcharge to all incoming payments. – We will set aside until we get thru the SDP issues. The issue will be placed on old business for next Board Meeting in light of SDP changes. • SDP – Rumors vs Facts – what do we know?? E-mail Letter this a.m. from SDP President. – Georgia shared what she knew and answered questions as best she could. 1) As of Tuesday, there will be a Special meeting/vote of all members attending. It will be a business decision. 2) SDP will be going away – either Chapter members vote merge with the Foundation or close. Foundation would be of benefit to all. 3) If SDP merges – the SDP debt goes with it. The Board members are not held liable for any debt. If merger happens, the magazine will be a subscription; certification will be thru SDP Foundation. If the resolution is to dissolve both SDP and the Foundation, if bankruptcy is declared, are our monies subject to being considered an SDP asset? Unknown! 4) SDP is done – no longer any chapters, reorganize without the title of "chapter" and "SDP", and chapters will have to reorganize. They will be responsible for insurance, tax certification, etc. 5) Currently Raindrops are a 501-C6 – State of Oregon. Not-for profit… we will have to have our own insurance. Bylaws must be cleaned up to reflect the changes. 6) We are organized through/by our Raindrop bylaws – SDP will not take our money possibly unless SDP and the Foundation are declared bankrupt; And if we are listed as an asset. Membership driven (SDP) vs Donation driven (Foundation). This is an unknown. Only the meeting will give us the information. If SDP should dissolve – Raindrops are not dissolving – Raindrops will Continue have education as our main purpose. Ruled by Roberts Rule of order. Suggested for Raindrops members to Vote to have the organizations merge. Benefit – to merge – certification process will still exist. If you choose to dissolve – no benefit to anyone. Auction will be held by the Foundation if the owner of the artwork doesn't want it back. The Auction will be done by a third party. All Zoom classes will be moved over to the Foundation. Monies are being held – and not merged. There are 144 Chapters nationwide. What is the feeling of the Foundation in money management? Unknown If we vote to merge down the road can they take the monies, if they go bankrupt? Unknown. Concerns, questions, and discussions followed. How do we keep in touch with classes and "chapters" - Networking!

	Volunteer are needed to look into insurance needs/costs for meetings. Dinky to contact the storage unit for addition costs for insurance and get them into place. Zoom will be utilized for the October meeting. No in-person meeting. Jane will be in contact with State of Oregon with Raindrop change of name; and our bookkeeper, Members can reach out to other chapters – it's good to get feed back. How/what are they adjusting in their Bylaws, etc. An Event policy will need to be investigated for the December party at the Monarch? Dinky will be checking on it.

Meeting Adjourned 4:22 Motion Jane Teresa 2nd