

Raindrops Business Meeting June 2022

Date: June 4, 2022

Call to Order Time:

Officers Present: President, Bobbie Redington; Vice-President, Dinky Davis; Secretary, Teresa Kuchler; Treasurer, unable to attend.

Members Present: 25

OFFICERS

PRESIDENT *Bobbie Redington	<p>2023 board & committee volunteer open positions (see below) (All open Board and Committee Chair/co-chair positions for 2023 will be posted on the website under members only.</p> <p>Survey results. Bobbie shared the results of the Survey with 69 total responses. Responses will be posted on the website under members only. Discussion followed.</p>
VICE PRESIDENT *Dinky Davis	<p>Clackamas County Fair (August 20th) they have 4 people so far volunteered. Peggy shared the process and encouraged members who can, to volunteer, it is a fun day with kids. Free parking and Fair entrance are included for volunteers.</p> <p>Holiday Brunch (December 10th) Brunch is set for the Monarch Hotel in Clackamas. Discussion followed – Minimum is \$1952.00 total. A portion of the cost will be picked up by the Chapter. Extensive discussion followed regarding costs to members, contract with the Monarch, amount the chapter can/will pick up. Menu for the event has not yet been set, but Dinky will share options with the Board and determine what the cost will be to the participating membership.</p>
SECRETARY *Teresa Kuchler	<p>April meeting minutes....Motion to approve the minutes by Monica; Seconded by Peggy and Camille. Motion carried.</p>
TREASURER *Jane Smith	<p>Chapter Financial Audit Results are completed. Thank you to Jane, Emma and Lisa for all their work.</p> <p>Emma reported that there were only 8 questions about the records. All questions were adequately resolved.</p> <p>Financial Report – 2 month statement of Activity was shared. Report will be sent to Monica to include in the minutes on the website, members only.</p> <p><i>Reminder: All member reimbursement requests must be submitted to the Treasurer by 25th of the month. Checks will be paid by the 10th of the next month.</i></p>

STANDING COMMITTEES

MEMBERSHIP *Georgia Magarrell	<p>Number of Members __94__ New Members including 1 new member</p>
NEWSLETTER *Monica Bayness	<p>Articles/information for the next newsletter is due to Monica by June 15th.</p>
WEBSITE/FACEBOOK *Monica Bayness	<p>Monica reported that she is still looking for Board minutes from 2014-2017, to add to the website files. If anyone has copies Palette Potpourri is now also on the web.</p>
EDUCATION *Georgia Magarrell	<p>Susan Lockwood is teaching today –</p> <p>July 16, Christmas in July with Jamie Mills Price (already 14 people have signed up) projects are on the website</p> <p>August 6, The Mermaid with Becky Albecke.</p>

SUNSHINE LADY *EMMA BLEICH	Emma reported she has sent the following: 2 thankyou cards to non-members who have been painting Memory boxes for the Chapter to donate. Get well soon to a new member, 5 birthdays in May, 9 birthdays in June
MEMORY BOXES *DINKY DAVIS	Dinky shared on screen the boxes that have been painted and donated. Minimum of 10-12" diameter If people want to meet up, contact Dinky for blank boxes.
Treasure Boxes *Georgia Magarrell	No boxes ready at this time, the hospital is just started accepting them again. Georgia would be happy to meet anyone with donations and will get them up to Shriners. Photo boxes are the best or shoe boxes do work are the correct size. If they have stickers, colors, crayons, (no markers) things that children can entertain themselves.
Women's Shelter *Marsha Holte	No report from Marsha at this point. Dinky reported that the biggest drive that we usually have would be October thru December. Emma questioned Peggy if Christmas stockings are on the agenda, to date, it hasn't been started. But Peggy is willing to coordinate. Also the subject was raised regarding items for the women as well. Dinky added cash donations are always welcome. Susan added that their chapter makes totes for both the women as well as the children.
LIBRARIAN *Lynn Magarrell	Library is on the website. There haven't been any checkouts in over a year. Maybe an ad for the newsletter will remind members of this service!
OLD BUSINESS	None
NEW BUSINESS	In-Person meeting location (Ackerman Community Center, Canby) available in October or November if we're interested in Chapter Meeting or Special Event (TBD) *Contract for review & request for COI sent to SDP 5/9. \$30/hr. (6 hrs. = \$180) Motion was made to go forward with the in-person meeting in October. Peggy moved; Emma seconded. Moving forward! Wifi is available - so Zoom will be used. Monica added that the Tugboat Toler's Chapter have found both in person and Zoom works well for their chapter! Peggy shared that when she saw the Board Meeting minutes and was surprised that the Board Members weren't familiar with the By-Laws. Courtesy needs to be observed. She also explained the history, source, and process of the Fun-Day. Judy Meirow spoke to the previous Board Meeting recording, and felt that an apology should be extended to Dinky. Debbie reminded attendees that all Board videos are on the website (started just this year) for all membership to view.
PALETTE POTPOURRI	Submissions can now be found on the website.

Meeting adjourned 11:29 am. Paint-in to follow with Susie Lockwood!

RAINDROP CHAPTER POSITION OPENINGS FOR 2023		
BOARD POSITION	2022	2023
President	Bobbie Redington	Dinky Davis
Vice President	Dinky Davis	OPEN
Secretary	Teresa Kuchler	OPEN
Treasurer	Jane Smith	OPEN
STANDING COMMITTEES		
Nominating	OPEN	OPEN
`Membership	Georgia Magarrell	OPEN
Historian	Bobbie Baugher	
Ways & Means	Dinky Davis	Dinky Davis
Newsletter	Monica Bayness	Monica Bayness
Website/Facebook	Monica Bayness, Mary Klein	Monica Bayness
Education	Georgia Magarrell, Terry Banton, Laura Ganda	OPEN
Hospitality	Marlene Roth	OPEN
SPECIAL COMMITTEES		
Women's Shelter	Marsha Holte	Marsha Holte
Memory Boxes	Dinky Davis	Dinky Davis
Librarian	Lynn Magarrell	OPEN
Sunshine Lady	Emma Bleich	OPEN
Treasure Boxes	Georgia Magarrell	Georgia Magarrell
Greeters	Carrol Klett/Al McFarling	
Communication	Nancy Hughes - WA	
Learn to Paint	OPEN	OPEN