

Raindrop Board & Chapter Meeting

Zoom Board Meeting Date:7/19/20

Call to Order Time 1:00pm

Attendess: Malinda Fadoris, Mary Klein, Bobbie Redington, Dianna Downs, Charmaine Bannister, Dinky Davis, Bob Davis

Zoom Chapter Meeting Date:8/1/20

Call to Order Time 9:12am

Attendess: Malinda Fadoris, Mary Klein, Bobbie Redington, Dianna Downs, Sandy Phillips, Dinky Davis, Bob Davis, Jane Smith, Lynn Magarrell, Bobbie Baugher, Judy Meirow, Debbie Gill, Jeanine Maurer, Stacie Hall, Salomeja Garolis, Peggy Smith, Karen Lowe, Nancy Hughes, Al McFarling, Jane Smith

The following are combined notes from the Board Meeting and Chapter Meeting. The Board Meeting information is in BLACK and the Chapter Meeting Minutes are in RED.

OFFICERS	
<p>PRESIDENT Malinda Fedoris</p>	<p>Open positions: secretary, newsletter, education, and Retreat Chairperson Replacement go to for SDP business (charms)</p> <p>Malinda announced open positions: Secretary, Education & Newsletter. She spoke to Marsha who has not had many volunteers so far.</p> <p>Mary sent Marsha job descriptions for these roles to share out as needed. So far we have the following volunteers:</p> <ul style="list-style-type: none"> • Teresa Kuchler is a candidate for secretary • Georgia Magarrell is a candidate for education w/ support from Bobbie Redington and Salomeja Garolis *NOTE: this will now be a committee rather than single person role
<p>CO-VICE PRESIDENT Mary Klein Bobbie Redington</p>	<p>How to help members with Zoom for August meeting and future. Bob posted a You Tube video link on our FB page. Mary and Bobbie will send to the chapter via email with additional known links for upcoming classes.</p> <p>Discuss October 3 meeting – teacher: Georgia confirmed she is setup to teach via Zoom and will plan on holding the October class online. Butter dish is \$15.00.</p> <p>Report out scheduled attendance at Aug 1st meeting and discuss having a meeting before class for training. Bobbie held a Friday night Zoom practice for membership about 5-7 people attended.</p> <p>Discuss big brush zoom class possibilities. Several exist. Suggestions will go out with email mentioned above. Mary and Bobbie will work with Salomeja to get a list of possible teachers to do Zoom classes for rest of this year.</p> <p>Web site updates – Bob’s website update offer. Update on this under Old Business below</p> <p>Big brush teachers invited to Portland not thru chapter. The group discussed why chapter members are hosting classes outside of Raindrops events – there are several reasons possible including: the chapter doesn’t plan for more than two Big Brush teachers per year and members along with other non-members are wanting more opportunities. The group discussed the need to review teacher fees and propose an increase. We also discussed hosting more classes as there isn’t any reason we can’t have more. Zoom allows us to host more classes while saving on additional travel costs for teachers. This opens up international options rather than just US teachers and will most likely increase membership by allowing non-members to take classes at member rates if they join. See more on Zoom classes under New Business below.</p>
<p>SECRETARY Charmaine Bannister</p>	<p>Approve minutes. We need to come up with a good way to approve minutes virtually. More discussion is needed on this</p>

<p>CO-TREASURER Sandra Phillips Dianna Downs</p>	<p>Bank balances Dianna provided update on bank balances and mentioned needing assistance with logging into the USBank account. She will work with Sandy (not present today).</p> <p>Board Meeting July 19, 2020</p> <table border="1" data-bbox="435 205 954 436"> <thead> <tr> <th>ACCOUNT</th> <th>BALANCE</th> </tr> </thead> <tbody> <tr> <td>Pay Pal</td> <td>\$40.00</td> </tr> <tr> <td>KeyBank Checking</td> <td>\$3,512.82</td> </tr> <tr> <td>Key Bank Savings</td> <td>\$30,445.70</td> </tr> <tr> <td>US Bank Checking</td> <td>\$20,297.52</td> </tr> <tr> <td>TOTAL</td> <td>\$54,296.04</td> </tr> </tbody> </table>	ACCOUNT	BALANCE	Pay Pal	\$40.00	KeyBank Checking	\$3,512.82	Key Bank Savings	\$30,445.70	US Bank Checking	\$20,297.52	TOTAL	\$54,296.04
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STANDING COMMITTEES													
<p>NOMINATING COMMITTEE MARSHA HOLTE</p>	<ul style="list-style-type: none"> • Teresa Kuchler is a candidate for secretary • Georgia Magarrell is a candidate for education w/ support from Bobbie Redington and Salomeja Garolis <p><i>*NOTE: this will now be a committee rather than single person role</i></p> <ul style="list-style-type: none"> • We need to find a candidate for newsletter – this role is vital to the chapter!! <p>Stacie has put together an outline guide to assist the new editor</p>												
<p>GREETERS CARROL KLETT AL MCFARLING</p>	<p>Number attending 20 with 14 attending the Bobbie R. paint-in.</p>												
<p>HOSPITALITY Marlene Roth</p>	<p>N/A</p>												
<p>MEMBERSHIP Georgia Magarrell</p>	<p>Number of Members 67 New Members 0</p>												
<p>HISTORIAN Bobbie Baugher</p>	<p>No updates</p>												
<p>WAYS AND MEANS Dinky Davis</p>	<p>No updates</p>												
<p>COMMUNICATIONS Nancy Hughes - Washington Sandy Tate - Oregon</p>	<p>No updates</p>												
<p>CO-NEWSLETTER Stacie Hall Bobbie Baugher</p>	<p>Recent newsletter update was large with a lot of great info. It is critical we find a newsletter chair to take on this important role for next year.</p>												
<p>EDUCATION Salomeja Garolis</p>	<p>Bobbie R. to teach August 1st via Zoom. Georgia M. to teach Oct. 3rd via Zoom. More to come!!</p> <p>Bobbie's Hoot and Annie class was a success. Hopefully more Zooming to come.</p>												
<p>SUNSHINE LADY CRYSTAL SAMUEL</p>	<p>Card was sent to Judy Zogg</p>												

Charities- MEMORY BOXES DINKY DAVIS	Boxes are not being taken at this time
Treasure Boxes Georgia Magarrell	Boxes are not being taken at this time
Women's Shelter Marsha Holte	In lieu of physical donations, it was suggested the chapter send a cash donation to the Women's Shelter to help offset their general supplies needs. It was decided the attendees on the call were enough to form a quorum (1/5 of current chapter body is 13) Motion made by Peggy S., 2 nd by Al M. Motion approved. \$500 will be sent to the Women's Shelter.
LIBRARIAN Lynn Magarrell	No update
RETREAT 2020 JEANINE MAURER TERRIE PRESTRUD JUDY ELAM	The group discussed the need to skip next year's retreat due to the COVID situation. We still need to find a Retreat committee head to help organize future Retreats.
SECRET PAL PEGGY SMITH JENNIFER KERSTEN	Don't forget to send your secret pal a note and maybe some small item such as gift card, etc.
Webmaster/Facebook Robert Davis	<p>Bob brought up the fact there are many non-members who visit our webpage and enjoyed reading the newsletter which is no longer available to non-members due to privacy issues. He volunteered to scrub and post the newsletter for public viewing that does not include any personal member information or photos.</p> <p>Bob, Mary & Bobbie have been working together to review and make changes to the website to making it visually more appealing (representing our creative chapter), reduce options, eliminate old and non-relevant information, improve drop down menus to make it easier to find things. Bob suggested some added features could be purchased but we will hold off for now until we find out if chapter members are regularly using and relying on the website. This discovery will be part of the survey to be created (old business)</p> <p>Board decision: Newsletter with personal information removed will be in public space on website.</p>
OLD BUSINESS	<p><u>Chapter Survey</u> (Survey questions were developed to get member feedback for future events and improvements. The membership directory list was divided up randomly among volunteers, calls to begin Monday, 8/3) Thanks to all the phone tree survey volunteers. The deadline is Aug 14 so we can include in the next newsletter.</p> <p>We need to continue to look for a <u>new meeting place</u> for when we are able to meet again in person. Members are encouraged to check out all possibilities including local libraries, fire depts., schools, community centers, churches, etc. Lighting, parking and good access are all factors. We must accept that any place with these features will cost the chapter at least \$200 per day or more. This is reality.</p>
NEW BUSINESS	<p>This year's <u>Fun Day will be postponed</u> until we are all able to get together. Possibly early next year.</p> <p>SDP update – Dana Steffee is the new executive director. There will be on online SDP annual meeting on "An Artful connection" on August 26th at 5pm. Be sure to check out the online auction going on now.</p> <p>There are many chapters using Zoom to teach classes that are now open to the public. We will try to share out these announcements as we get them via email, website and FB posts. This is a good opportunity for chapters to grow and add funds</p>

Board Meeting adjourned 3:04pm. Chapter Meeting adjourned 10:06am