

Raindrops Business Meeting Minutes

Date: October 1, 2022

10:00am Meeting (9:30am Meet & Greet)

Attendees: Bobbie Redington, President; Not Present – Dinky Davis, Vice President; Teresa Kuchler, Secretary; Jane Smith, Treasurer; General Membership Attendees (23)

OFFICERS	
<p>PRESIDENT *Bobbie Redington</p>	<ul style="list-style-type: none"> • SDP organization is going away. There is a move to possibly merge SDP with SDP Foundation. Raindrop “Chapter” is creating a planned separation from SDP. Utmost urgency was recommended. • We are a currently registered IRS 501c(6) which means we are member supported. Unlike many other chapters, we have our own IRS Tax ID number and do not use the SDP Tax ID number. • We are starting the process to separate from SDP; Olga made a formal motion to start the separation from SDP and rename our organization. Sandy Phillips seconded. Motion unanimous passed. • Is our money safe? Per Georgia – currently our money is safe. It remains under our by-laws to Raindrops. • Several names proposed... Portland Raindrops Decorative Painters. Ideas – how to go about changing our name? Discussion followed. Name suggestions will be put to a membership vote via Survey Monkey vote completed by 10/9/2022. Majority will decide. • Changes need to be finished this calendar year, new Board, new clean slate for 2023 – for tax purposes as well. • New update of our bylaws needs to be accomplished. To include the removal of all references to SDP, including new name and send all paperwork for State of Oregon, Banking and Federal as needed. Teresa, Mary Klein, and Emma volunteered to work on the By-laws and Standing Rules. We will be working quickly. Meeting will be organized to update by-laws. • Tasking list: new name, update bylaws, apply to state of Oregon for name change in time for next year. Update banking information, IRS and State of Oregon - Treasurer Obtain liability insurance - • Board changes for 2023. See below committee and open positions for 2023. No in person meetings planned at this time for 2022. So, we do have some time to get the insurance issues taken care of. Dinky did get the insurance changed for the storage shed and payment has been processed. Insurance is not required for December luncheon per the Monarch. Executive insurance is expensive – but up to Dinky to decide what she will want for next year. • 2023 Volunteer Board Announcement (listed at bottom).
<p>VICE PRESIDENT *Dinky Davis</p>	<ul style="list-style-type: none"> • Dinky not present: Bobbie reported there will be December Brunch Update Information in the newsletter including ticket price, raffle, when, where. Anyone wanting to do decorations contact Dinky.
<p>SECRETARY *Teresa Kuchler</p>	<ul style="list-style-type: none"> • August Meeting Minutes: Bobbie Baugher made a motion to approve August Meeting minutes, Cheryl Robertson seconded. Motion approved.

<p>TREASURER *Jane Smith</p>	<ul style="list-style-type: none"> • Financial Update Statements were screen shared – see attached. • Volunteers needed to do the 2022 Audit, Becky Underwood, Cheryl Robertson and Linda Hart may be recruited by Becky. Information and audit may be ready for the February meeting. • 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.
STANDING COMMITTEES	
<p>MEMBERSHIP *Georgia Magarrell</p>	<p>Number of Members <u> 97 </u> New Members <u> 0 </u> Renewals are being received, training in process for new chair Camille, she has been sending everything out. Other chapters have suspended cashing the checks until January ---? Part of the by law change? We are cash basis accounting system. Do we hold 2023 membership dues temporarily with the change of name etc.?</p>
<p>NEWSLETTER *Monica Bayness</p>	<p>October 15 is deadline. If we find anything not working on website, or anything needs to get on there, please let Monica know. If you don't see the requested change within 24-48 hrs, please remind her.</p>
<p>EDUCATION *Georgia Magarrell</p>	<p>Today's class with Monica, 24 signed up Maxine Thomas – to date 21 signed up, including Italy!</p>
<p>SUNSHINE LADY *EMMA BLEICH</p>	<p>9 Birthday 12 Birthday 2 Get Wells</p>
<p>MEMORY BOXES *DINKY DAVIS</p>	<p>No update</p>
<p>Treasure Boxes *Georgia Magarrell</p>	<p>No update</p>
<p>Women's Shelter *Marsha Holte</p>	<p>Nothing new from Marsha. Question asked if we were going to do the Christmas stockings for the children and women this year. Peggy responded that she would be happy to coordinate it. Please, no candy or food of any kind, no markers, crayons only, stickers, mittens, socks, or donations are all good ideas – deadline will be identified. There will be the annual check for the shelter from our organization. Peggy will add an article for the newsletter - information and gift ideas that are acceptable to the shelter. gift bags, toys, Items wanted....</p>
<p>LIBRARIAN *Lynn Magarrell</p>	<p>Nothing new</p>
<p>OLD BUSINESS</p>	<p>Christmas Brunch. Dinky was putting an article in the newsletter re table decorations, 8 chairs per table. And the Raffle</p>

NEW BUSINESS	
	Motion to adjourn Debbie Gill, Second Bobbie Bauer, adjourned 11:11

2023 Raindrop Board & Committee with Open Positions

- President - Dinky Davis
- Vice President - Georgia Magarrell (volunteered)
- Secretary - Monica Bayness (volunteered)
- Treasurer - Lynn Magarrell (volunteered)
- Membership - Camille McDaniel (volunteered)
- Sunshine - Vicki Michael (2023) & Cheryl Robertson (2024) (volunteered)
- Education – OPEN
- Newsletter - OPEN
- Librarian – OPEN
- Nominations – OPEN
- Historian - OPEN
- Communications - OPEN
- Greeters - Carrol Klett
- Hospitality - Marlene Roth
- Ways & Means - Dinky Davis
- Website & Social Media - Monica Bayness
- Women's Shelter - Marsha Holte