

Raindrops Business Meeting

DATE 12/5/2020

Call to Order Time: 10:10 am

OFFICERS

PRESIDENT
Malinda Fedoris

Welcomed those attending.
Thanked all the current board members.
Welcomed new officers and committee members.

CO-VICE PRESIDENT
Mary Klein
Bobbie Redington

Bobbie R. updated the members on the 12 days of Christmas we are currently doing by email and mail.
Discussed issue on approving minutes. Asked that members attend the zoom meetings to approve minutes even if not take part in classes.

SECRETARY
Charmaine Bannister

Bobbie R. motioned to approve minutes and was seconded by Peggy Smith. Motion passed with 25 members attending. We had a quorum!

Charmaine B. welcomed Teresa Kuchler as our new Secretary for 2021.

CO-TREASURER
Sandra Phillips
Dianna Downs

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

Charmaine B motioned to roll 2020 budget over to 2021. Seconded by Malinda F. Motion Passed.

Dianna: Report on Women's shelter donation from August Meeting Minutes: "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., 2nd by Al M. Motion approved. \$500 will be sent to the Women's Shelter."

STANDING COMMITTEES

NOMINATING COMMITTEE
MARSHA HOLTE

n/a

GREETERS
CARROL KLETT
AL MCFARLING

25 members attended

HOSPITALITY
Marlene Roth

Note to members please send cards to Marlene as she is having health issues.

MEMBERSHIP Georgia Magarrell	Number of Members __77____ New Members_11_____ 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. Georgia informed us of the SDP news. There is a free class Dec. 7-13color pencil class. Due date for SDP liability insurance will be rescheduled as they are waiting for info from the Insurance Co. Also, wanted us to know about the Chapter Gathering area of SDP. We need to use this for advertising our classes. Reminder for the President to send in all the chapter forms to SDP. Georgia motioned to mail out hard copies of the directory to begin the year, stating the cost would be less than \$300. The Bobbir R. motioned and Malinda seconded. Members voted and passed the motion. Free Memberships given as part of the 12 Days event to members who paid for 2020 & are paid up w/ SDP for 2021 - Georgia reported there were a few members who paid for 2021 already so they will be contacted directly by Georgia to decide on a refund, extension into 2022 or free class.
HISTORIAN Bobbie Baugher	n/a
WAYS AND MEANS Dinky Davis	n/a
COMMUNICATIONS Nancy Hughes - Washington Sandy Tate - Oregon	n/a
CO-NEWSLETTER Stacy Hall Bobbie Baugher	Newsletter will change over to Monica Bayness.

<p>EDUCATION Salomeja Garolis</p>	<p>Jan 16 will be Maureen Baker's Sunflower class. Need signups; registrations are low. 11 confirmed, 1 pending. \$30 fee for class. Room for 25. Have extended the deadline for sign up to Dec. 21</p> <p>Sandy—Updated us on Beth Wagner Seminar. Scheduled for March 13 thru Artful Webinars. We will be painting <i>Daisies on a Beadboard</i> can be purchased from Smooth Cut Wood. Email Beth Wagner for the pattern.</p> <p>Bobbie/Mary showed the samples for Becky Albeke class in February (paint in)- <i>Funky Flowers</i> was chosen by member votes. Request was made for Becky to maybe teach the Elephants later. Bobbie stated we now have a full calendar of Paint in teachers included Nina Daniels. Calendar will be on the website. Discussed raising the rates for 4-hour local artist paint-ins to \$150.00. Bobbie R. motioned to change the fees and Stacie H. seconded. Motion Passed.</p> <p>Discussed what is best way to communicate/present seminar and paint-in options to the chapter during this time when we are not able to meet in person? Lisa L. suggested using the phone tree. Some members have asked that Zoom classes continue after 2021.</p>
<p>SUNSHINE LADY CRYSTAL SAMUEL</p>	<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. Georgia has done this.</p>
<p>Charities- MEMORY BOXES DINKY DAVIS</p>	<p>n/a</p>
<p>Treasure Boxes Georgia Magarrell</p>	<p>35 boxes delivered</p>
<p>Women's Shelter Marsha Holte</p>	<p>Report out on efforts to provide for Christmas at Women's shelter. Dinky and Malinda talked with Marsha regarding the shelter needs. Christmas stockings made by Carol Thumberg will be used this year and Georgia organized a pickup spot for shelter items.</p>
<p>LIBRARIAN Lynn Magarrell</p>	<p>. n/a</p>
<p>RETREAT 2021</p>	<p>Cancelled due to covid</p>
<p>SECRET PAL PEGGY SMITH JENNIFER KERSTEN</p>	<p>Peggy to set a completion date for Secret Pal to be the end of January. If you have not heard by then, contact Peggy. No Secret Pal for 2021.</p>

Webmaster/Facebook Robert Davis	Mary working on changes with Bob.
OLD BUSINESS	<p>Georgia discussed the costs of printing and mailing the directory to chapter members. Directories will be sent out with membership cards. Georgia reminded us about the SDP class Dec 7-13 (color pencil) Bobbie: chapter now has a zoom account.</p> <p>Bobbie: Union Hall is no longer available to us. We need to find a new location for post covid. Everyone needs to help try to find a place. Bobbie will put out a list of criteria to find meeting sites in the next newsletter.</p>
NEW BUSINESS	<p>Mary K. discussed Palette Potpourri idea (show & tell) from White Mountain Decorative Guild. This will be an opportunity to win prizes to show and tell what you are working on. Stacie Hall volunteered to work with Mary.</p> <p>Dinky D. noted that the storage unit needs to be paid in Jan. 2021. Needs to be change the rental agreement over to next President. Invoice will go to Dinky and sent to finance.</p>

Teresa Kuchler motioned to end the meeting and Lisa Ludwig seconded. Motion passed. Meeting ended 11:18.
Holiday fun was then had by all who joined the last meeting of the year. Prizes were given. Fun had by all.