## Rip and Sew General Meeting November 4, 2021 Social Hall and on Zoom

Call to order at 9:30 am by Gina Ogle, co-president

Flag Salute

Welcome new members (we look forward to sewing with you!)

November birthdays – none, but three anniversaries and one commemorating a divorce.

<u>Secretary's report</u> – Louise Howden made a motion to dispense with the reading of the October minutes and accept them as posted on the bulletin board and in the newsletter. Seconded by June Boyer. Motion passed. A quorum is established (combined in-person and online). Attendance sheets submitted to IMS.

## 1<sup>st</sup> Vice President's report -Jean Hackbert. (See calendar, attached)

- 1. 11/10 and 11/29 projects-room needs to be re-arranged within the space we have. Please be cooperative.
- 2. Bulletin Board is in transition to reflect new classes.
- 3. Informational posters and reference charts may be posted, but remain in sewing machine covers-in pockets.
- 4. Caring for Kids- evening hours added to make more blouses for Navajo girls.
- 5. Please refer to the calendar and join in.
- 6. Shout out to Dot Welnick, who is retiring from MEG. We need someone to chair this group.
- 7. Winter Mystery Group still time to join them. Clues and tasks will be given weekly. Follow directions but expect the final quilts to all come out differently. Jackie Iverson is the lead.
- 8. Remember to modulate your voice volume, even though you may be excited and having fun, which we want you to have!
- 9. Saturday group tries out projects to see if product and instructions work well for a class.

Supply lists for classes are available in the class list book and via email. We know you need time to shop and prepare in advance.

Request for a class on special feet and accessories (ruffler, pleats, also special rulers, rotary blade sharpener.)

You are invited to look in the supply cabinet when you monitor and discover what we have.

Request for an applique teacher for a beginning applique class.

<u>Treasurer's report:</u> Maryanne Edens and Cheryl Haywood Refer to Income/Expense ending 10/31/21 and Balance Sheet as of 10/31/21

Explanation of special bank program that earned us \$10 per month will be ending in February. This enabled us to organize a savings plan for equipment, The Board must decide how to proceed going forward from March 2022. Credit card bill was paid. We have income from renewals, new members, backroom sales, supplies sold and cancelled checks that were older than 6 months, RnS is in the black!

Gina stated that Cheryl Haywood is reviewing the last 5 years' budgets. We are complying with the IRS guidelines for a social club 501 c(7). We will be asking committees to tell us their monetary needs, which we will apply to a budget the Board will create for 2022.

Question about Palo Verde Patchers, now a 501 c(3). Their quilt shows bring in a lot of funds from outside their membership, which they use for charitable projects. Our funding comes primarily from membership dues, classes, backroom sales and supply sales. Expenses, such as equipment and fabric purchases, are paid for from realized income. Stash sales are for members only. We are self-supporting as a social club.

Reminder: members who sell goods are individually responsible for taxes, etc. You are welcome to sew in the club and visit with friends.

2<sup>nd</sup> Vice President's report: Robyn Reynolds Shout out to Ellen Wolverton for making videos of classes with a steady hand on the camera. Thank you!

Schedule – will try to be open in the afternoons, so monitors will work 8:45 to 12:30m 12:15 to 4 pm. If no monitor signs up for the afternoon, monitor will stay until 1 pm, please.

Daily checklist revised once again. If there is no afternoon shift, monitor should turn the checklist over and follow the directions for closing the club. Initials, not signatures, to show you have followed the list.

Pink envelope-not needed unless there were sales. No sales, no envelope.

New sign in procedures: Enter the club by scanning your Rec Card and checking the Rip N Sew club with the mouse pointer. Swipe your club card as usual. If you are sewing, write the machine letter next to your name on the clipboard. Watch for updates effective January 1, 2022.

You can convert your Rec Card # to a QR Code, use your phone.

Monitors-sign on the clip board in red at the top of the page to get your credits.

If you have been a tenant, Associate card member, and then became an owner/member, we will work with you to make entry smooth. Make sure you update your information so IMS knows.

<u>Presidents' report:</u> Gina Ogle - 269 renewals, 48 new members for 317 members in total. A gain of 11 members since September!

Reminder: you can monitor in November and December and have it count toward your 4 x per year requirement.

Committee chairs will be asked to report once a quarter to the Board. Rotation schedule to be determined.

Ronnie Williams: December 3<sup>rd</sup> meeting is cancelled due to room not available.

Debbie Dorn: Holiday party set for January 5, 3:30 to 5:30, Palm Ridge

- installation of officers
- BBQ, \$10, choice of 2 meats
- photos (glamour shots courtesy of Cheryl Schalk's husband), games, gifts
- live music, games and gifts

Jacque Humphries is taking over newsletter responsibilities.

Thank you to Marilyn Zenz for being the Nomination "committee".

Proper procedures were followed to vote for next year's officers. Debbie Dorn and Jeanne Phillips – Co-presidents
Jean Hackbert and Cheryl Schalk - 1<sup>st</sup> Vice President
Robyn Reynolds and Jennifer Steele - 2<sup>nd</sup> Vice President
Cheryl Haywood and Mary Ann Lewton– Co-Treasurer
Diane Stern and Denise Bryan – Co-Secretary

## Committee Reports:

Terese Farrar introduced Greg Akers from VFW Post 285 of Surprise. He will take 17 quilts made by QfC, with patches made by MEG representing all branches of armed forces sewn in as pockets. The donation will be brought to the Kingwood Assisted Living facility, In turn, Mr. Akers presented our club with a \$100 donation.

Sharon Bartholomew, Kids for a Cause, showed blouses made for Navajo girls, with plans for matching scrunchies and totes. Marcia Smith made a big donation of fabric. Please follow the calendar and join their group for sew in events.

The group is also collecting used children's clothing and hygiene supplies to bring to the Navajo Nation.

Terese: raffle postponed; possibly do at Jan. 5 party. There have been requests to make quilts for children at the Navajo Nation. Louise said there are fabrics available for this. Check your calendar and join QfC.

MEG needs a new leader to take over for Dot Welnick.

Marilyn: Sewing for Kids has a new time; Fridays 12:30-3:30. 14 members so far. Still making bookbags-90 so far, went to Naderburg SD.

\$250 grant for making pajamas. Elastic on hand. Earmarked for a foster children's group.

Publicity has been handled by Laurie Brammer. Linda Gran volunteered to assist.

Beautification project presented by Diane Stern. Watch for announcements for when the first meeting is calendared.

New table arrangements in the Social Hall, instead of chairs in rows. Only \$5. For Rec Center to provide coffee. Responses were favorable to do again.

Meeting adjourned at 11:30 am.

Show and Tell

Minutes respectfully submitted by:

Diane Stern, Secretary

Date	Amount
INCOME	2,300.64
Class Income	105.00
Equipment Sale-Sale of club equip	100.00
Interest Income	10.11
Member Renewals	1,625.00
New Members Income	300.00
QFN	20.54
Backroom Sales	142.65
Supplies	-21.25
Treats	-100.86
Replacement Badge	15.00
SFK	-88.56
Backroom Sales	142.65
Supplies	-10.39
Supplies Material	-220.82
Supplies Sold	213.55
EXPENSES	-1,355.59
Cancelled or Reissued Checks	119.60
Equipment Maint. & Repair	-1,243.99
Operating Expenses	-234.00
Kitchen Supplies	-30.38
Office Supplies	-24.50
Room Suppies & Expenses	-119.01
Telephone	-60.11
Printing	2.80
OVERALL TOTAL	945.05

## Balance Sheet - October 2021 - As of 10/31/2021 (Cash Basis)

10/31/2021

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Account	9/30/2021 Balance	10/31/2021 Balance
ASSETS		
Cash and Bank Accounts		
BMO Harris Bank	5,919.88	6,736.07
Causes Checking	7,017.09	6,308.31
Equipment Savings-For equipment	6,070.48	6,580.54
TOTAL Cash and Bank Accounts	19,007.45	19,624.92
TOTAL ASSETS	19,007.45	19,624.92
LIABILITIES & EQUITY		
LIABILITIES		
Credit Cards		
Credit Card-C Card	2,342.72	2,015.14
TOTAL Credit Cards	2,342.72	2,015.14
TOTAL LIABILITIES	2,342.72	2,015.14
EQUITY	16,664.73	17,609.78
TOTAL LIABILITIES & EQUITY	19,007.45	19,624.92

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