RIP N SEW GENERAL MEETING Via ZOOM and In Club September 2, 2021

CALL TO ORDER:

Ronnie Williams, Co-President, called the meeting to order at 9:40 a.m.

Officers in attendance: Ronnie Williams, Jean Hackbert, Robyn Reynolds, Cheryl Haywood, Debbie Dorn, Diane Stern

Members present: Sue DeLucia, Eileen Horan, Kay Hacker, Marilyn Zenz, Terese Farrar, Jackie Iverson, Jacque Humphries, Linda Loga, Laurie Brammer, Sue Ambler, Denise Bryan, Sara Tavares, Lynn Craig, Laura Nemetz, Jeanne Phillips, Louise Howden, Janet Horst, Ellen Wolverton, Karen Everett, Susan Toce, Gwen Kuhn

Quorum: 27 people signed into the "hybrid" meeting. Since our total membership is at 304, we did not have a quorum to conduct voting.

Pledge of Allegiance recited September birthday acknowledged (Cheryl Haywood)

SECRETARY'S REPORT: Sue DeLucia made a motion to accept the June minutes as posted. Seconded by Lynn Craig. Motion passed.

1st CO-VICE PRESIDENTS REPORT: Jean Hackbert [September calendar with corrections attached and distributed in newsletter.]

Need for monitors. If you need to sew in the room after 1 pm, please make arrangements in advance; monitor required to complete shift at 1 pm.

Classes: in person registration is low. May reschedule some classes.

Wanted: Fall/Winter themed/holiday ideas for projects & teachers Marilyn Zenz will be teaching the EZ Breezy Table Runner

Reminder: all classes are free until 12/31/21. Call the monitor's desk to sign up or come in person.

Coming up: Sailrite classes with Cindy Stedman (project beyond your certification)

Sew Sweet, formerly known as pillowcase dresses, will have a kit making with Kathy Gundersen on September 9, 9 am to 1 pm.

Sew Sweet sew-in will be on September 23, 9 am to 1 pm.

MEG: In person meetings have started. Group members would like to embroider squares that can be incorporated into the quilt tops made by Quilts for the Needy (QFN).

QFN: approximately 150 guilt tops are waiting to be guilted.

Thanks to Jackie Iverson for editing 100 issues of our newsletter.

Welcome back snowbirds! We miss the rest of you!

Jean Hackbert will help anyone learn how to access email so they can read our newsletter.

2nd CO-VICE PRESIDENTS REPORT : Robin Reynolds Monitors have been great.

Club open every day except Sunday. 9 am to 1 pm will remain for at least one more month. No one comes in after 1 pm, although some people remain until 2:30.

"bank closes at 1 pm", meaning that there will be no purchases made without an official monitor for a second shift.

TREASURER'S REPORT: Cheryl Haywood

Report attached.

No longer have Village Store income since it is closed.

4 new members

PRESIDENT'S REPORT: Ronnie Williams

Debbie Dorn attended the Rec Center Governing Board meeting for Chartered Clubs on August 31st. Each club will be given a copy of the new Rules, Regulations and Procedures [note correction: RR&P, not CC&R as stated in the meeting and in the newsletter). Here are quotes from the RR&P, as brought up in the President's Report.

Key idea: "75% of members must participate in club activities at least 4 x per year, within the annual membership period." (This will be easy for us once we reinstate monitoring requirements. It is essential that all members sign in with the attendance computer, as the Rec Center checks our records). The Association is testing a new electronic sign in that we may see in 2022.

Key idea: "Bank accounts should not exceed the amounts considered prudent to fulfill the Chartered Club's goals of providing for recreational, social and leisure interest of the members within a calendar year. Accounts are for the financial operations of providing for the recreational, social and leisure interests of the members. Year-end balances should be no more than 110% of the previous year's operating expenses. Recreation Manager may approve exceptions." We should not be saving in excess.

Key idea: Village Store references have been deleted from the RR&P. PORA will take over as a consignment shop. New name is Del Sol Arts and Crafts Gallery. There will be a Holiday Arts & Crafts Fair on December 4, 2021. Peggy Sue is the contact person. 25% of your sale price will go to PORA.

The Board recommends buying 4 self-threading sergers. Our present machines were purchased in 2011 and cost \$160 at Mulqueens. Sue Ambler and Marilyn Zenz will be forming a committee; plan to add three more people; research different types: Bernina, Baby Lock, Juki, Janome. Will also check for a cover stitch machine (RnS used to have one, but more people are making clothing again). Cost for an "air threader" is in the range of \$1,000 to \$1500. They are easy to use.

Board will present language at the November 6 meeting, so plan to vote on the approval of the expenditure (about \$1500 x 4). Expect a December or January vote for specific machines.

Publicity: Laurie Brammer will write feature articles (ex. Causes activities) and submit them to the Rec Center newsletter. Clothes have been given to children and more to come. Over the summer, bibs were sewn for Kingswood Elementary for children with special needs. Whitman received school bags and foster children received drawstring bags to carry personal belongings. There will be a flannel pajama bottom sew in for AZ Foster Children.

New Business: There will be no sales on Recreation Center property. Should we sell PORA our plexiglass displays, which are hard to assemble and are not suitable for flea market set up/take down? Discussion; consensus to sell plexiglass displays to PORA. Laurie Brammer has given the cost of the racks to Debbie Dorn. They have been stored behind the stage in the Social Hall.

Discussion about the January party at Briarwood. Consensus reached to ask for \$500 deposit back from the caterer. Debbie Dorn has completed this action.

Preliminary discussion about a spring luncheon – tabled for future meeting.

Motion made by Debbie Dorn to adjourn the meeting. Seconded by Lynn Craig. Meeting adjourned at 10:45 am.

Respectfully submitted by:

Diane Stern, Co-Secretary

enclosures