General Meeting February 3, 2022 Lecture Hall

Attendance: Debbie Dorn, Jeanne Phillips, Cheryl Shalk, Robyn Reynolds, Jennifer Steele, Mary Ann Lewton, Diane Stern, Denise Bryan

Debbie called the meeting to order at 9:40 am

We welcomed new members and sang Happy Birthday to February birthdays.

## Secretary's report: Diane Stern

Motion was made by Sue Delucia to accept the December 2021meeting minutes as written, seconded by Kathy Gunderson, motion was carried. Motion was made by Sue Delucia to accept the January 2022 meeting minutes as written, seconded by Kathy Gunderson, motion was carried.

Treasurer's report: Mary Ann Lewton

Motion was made by Sue Delucia to accept the treasurer's report and seconded by Kathy Gunderson, motion was carried. Treasurer's report is attached.

<u>1st Vice President's report</u>: Cheryl Shalk

Classes are picking up, March is still open for classes.

Cheryl discussed the need to increase the fee for classes, this was approved by the Board at the January Board meeting. A question was raised to consider a lesser fee for those who are in need. The Board will discuss this at the next Board meeting.

Sue Ambler spoke about the 3 day vest class and also mentioned that a garment making class will be coming.

2<sup>nd</sup> Vice President's report: Robyn Reynolds

Robyn spoke about the duties and responsibilities for the 2<sup>nd</sup> Vice President's position. Jennifer coorinates Orientation with Eva's sewing machine introductory class – good planning to make the most of a new member's time. The microphone was passed around and all the Board members introduced themselves.

## President's report: Debbie Dorn and Jeanne Phillips

Debbie reported that 4 out of our 5 sergers have been sold, yielding \$400 in income. One serger remains available at a cost of \$100.

A question was raised whether we need to increase the membership fee. It was decided at the January Board meeting that there will be no need to increase the membership dues at this time.

Jeanne went over the new budget in detail. Members were given copies to follow along. Backroom sales will be moved into the General Fund and dispensed as needed. This is a change, this previously went into the Causes account.

After Jeanne's presentation it was brought to our attention that Thrivant members are entitled to apply for a \$250 grant twice a year. There were three Thrivant members present who volunteered to apply on the club's behalf. This was much appreciated. Sue Ambler offered to help with the grant writing.

Sue Ambler made a motion to accept the budget, seconded by Linda Gran. A vote in favor to accept the new budget was called for and was unanimously approved.

## New Business

Cindy Steadman went over donations for the back room. Cost for one yard of fabric will increase from \$1.00 to \$2.00 The club monitor accepts all donations. If the fabric is of poor quality or not usable it is disposed of. Polyester has been given to the metal club for wrapping their projects in. There was one donation of ultra suede which was placed on E Bay and sold. This was a one time exception of selling outside of the club. The only donations we do not accept are sewing machines and sergers. We no longer send thank you notes, nor do we issue receipts for donations.

Lynn Craig spoke about the upcoming stash sale. She is giving 10% of her sales to the club and challenged other members selling to do the same.

Jackie Iverson recognized Jacque Humphreys for taking over the weekly newsletter. This is much appreciated as it will give Jackie Iverson more time to concentrate on our website.

The website can be accessed by going to SCW Charter Clubs and then click on PQR, then click on Rip N Sew. The password, which if for members only section is Seam Ripper.

Dianna Oliver made a presentation about the Machine Embroidery Group (MEG).

Lastly a question was raised as to what charity groups we have. Debbie explained that we have Sewing For A Cause, Sewing From The Heart, and the MEG group.

Meeting was adjourned at 11:00 am

Respectfully submitted by:

Denise Bryan Co-Secretary