# Desert Quail Tolers
# Board Meeting
# March 2, 2021 9:00 am
# Online Zoom Meeting
# Approved May 4, 2021

## 1. CALL TO ORDER

The meeting was called to order by Beth Murena, President, at 9;49 am. Other members present were Becky Bolding, Jeannetta Cimo, Marilyn Hinman, Janet Mitchell, Terri Mullin, Nancy Schatz, Rosanne Scholey, Diana Van Riel, and Carol Whitton.

## 2. BOARD OF DIRECTORS' REPORTS

a. **President.** Beth welcomed everyone to the meeting. She had nothing to report.

b. **1st Vice President (Programs).** Rosanne reported classes on Zoom have done well. They have secured all teachers for the year. It was asked if we would stop Zoom once the church opens back up. Rosanne reported that they have assured everyone they would continue to do both as long as there is a need.

c. **2nd Vice President (Membership).** Terri shared we will not do a membership book for the year since we are closed down. Instead, a spreadsheet listing all members and their directory information will be emailed out. Members are asked to review their information and contact Terri Mullin if they have any changes.

   A discussion did follow regarding the consideration to not continue as an SDP Chapter. Beth stated she did not have an opportunity to make any contacts since the last meeting but will do so before the next meeting. Marilyn brought up we have our nonprofit status through SDP as well as our insurance so would need to look into costs for these items. Becky also confirmed that it is important for us to have the nonprofit status and insurance because of our boutique.

d. **Secretary.** The January 5, 2021 Board meeting minutes were emailed to members prior to the meeting. **A motion was made by Marilyn Hinman and seconded by Terri Mullin to approve the minutes as corrected (change "not present in Item 3l to "no report.") The motion carried.**

e. **Treasurer.** Marilyn reported she has not received the current bank statement so has no updated Treasurer's Report. Due to the success of Zoom meetings, we currently have about $7,000 in the budget.

f. **Newsletter Editor.** Nancy Schatz reported that articles are due to her by March 5, 2021.

g. **Ways and Means.** No report.

## 3. COMMITTEE REPORTS

a. **Charities.** Not present.

b. **Christmas Party.** Terri stated the details for the Christmas Party are still up in the air. She feels we will have one since things are starting to open back up.

c. **Community Service.** Janet reported they are waiting to see if the church will open. If it doesn't, they will cancel the event scheduled for July 2021.

d. **Easter Egg Exchange.** Not present.

e. **Education.** Not present.

f. **Fair.** No report.

g. **Holiday Boutique.** Becky shared they have a date for the event, October 22-23, 2021. The church retains the right to cancel up to the day of the event. Registration for tables will open up July 1st for members then two weeks after for nonmembers. Table costs will be $40 + 15% for members and $45 + 15% for nonmembers. Becky also announced that this will be her last year chairing this event.

h. **Holiday Raffle.** No report.

i. **Hospitality.** Not present.

j. **Nominations.** No report.

k. **October Painting Month.** Not present.

l. **Special Raffles.** Rosanne shared that she spoke with Helga this morning. Helga has quite a few prizes she collected for last year. If there is not a Christmas Party this year, we will need to hold raffles at other events – Community Service Event and Summer Seminar.

m. **Summer Seminar.** Rosanne reported the Summer Seminar with Chris Haughey is happening, August 27-28, 2021. It will be a Zoom event. She shared the two projects selected. Costs will include the surface, stamps, stencils, and shipping - $50 per day for members and $60 per day for nonmembers. Final sign-ups will be July 1st to give Chris adequate time to ship.

n. **Sunshine.** Not present.

o. **Website.** No report.

p. **Welcome.** Not present.

**4. OLD BUSINESS**

There was no Old Business to discuss.

**5. NEW BUSINESS5**

There was no New Business to discuss.

6. **FUTURE AGENDA ITEMS**

a. **SDP Discussion**. What are the pros and cons to remain a Chapter with SDP?

**7. NEXT MEETING**

The next Board meeting will be held in May 2021 unless church opens up. If it does, we will have a short meeting in April 2021.

**8. MEETING ADJOURNMENT**

**A motion was made by Rosanne Scholey and seconded by Terri Mullin to adjourn the meeting at 10:25 am. The motion carried.**

Respectfully submitted,
Carol Whitton
Secretary