

**Desert Quail Toler**  
**Board Meeting**  
**January 5, 2021 9:00 am**  
**Online Zoom Meeting**  
**Approved March 2, 2021 Board Meeting**

**1. CALL TO ORDER**

The meeting was called to order by Beth Murena, President, at 11:00 am. Other members present were Becky Bolding, Jeannetta Cimo, Marilyn Hinman, Janet Mitchell, Terri Mullin, Helga Mycroft, Nancy Schatz, Rosanne Scholey, Diana Van Riel, and Carol Whitton.

**2. BOARD OF DIRECTORS' REPORTS**

- a. **President.** Beth welcomed everyone and thanked them for taking time to attend the meeting. She stated she submitted all required paperwork to SDP but hasn't received the insurance yet. It has been brought up for DQT to consider separating from SDP. Discussion took place. It was suggested that we look at the pros and cons of doing this and bring it back to a future meeting for a vote.
- b. **1<sup>st</sup> Vice President (Programs).** Rosanne shared that all teachers are in place for 2021. For the January program we have 66 participants. They will start sharing the projects at the Zoom meetings.
- c. **2<sup>nd</sup> Vice President (Membership).** Terri Mullin is the new 2<sup>nd</sup> VP. She and Janet, however, have not had a chance to get together to pass on information. Janet reported we currently have 60 members, 19 of which are new.
- d. **Secretary.** The December 9, 2020 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 presented. The motion carried.**
- e. **Treasurer.** Marilyn reported that everything is in place with the new bank. She is ready to close out the old account – probably today. Because we are not meeting in person, she will send out a communication to members asking for feedback regarding the 2021 budget. After receiving information, she will put together a tentative budget and email it out to members for review and approval.
- f. **Newsletter Editor.** Nancy Schatz reported that articles are due to her by January 8, 2021.
- g. **Ways and Means.** Diana will continue as Ways and Means until such time as we begin to meet again in person.

**3. COMMITTEE REPORTS**

- a. **Charities.** Not present.

- b. **Christmas Party.** Terri stated she has no volunteers to help with the Christmas Party so will look into a restaurant to hold it.
- c. **Community Service.** Janet stated they are still intending to hold this event at the July 2021 meeting.
- d. **Easter Egg Exchange.** Not present. It was decided to postpone doing anything with this until we begin meeting in person again.
- e. **Education.** Not present.
- f. **Fair.** No report.
- g. **Holiday Boutique.** Becky shared the church is currently closed so she is unable to have a conversation with them about the boutique. Once they open back up she will speak with them. Janet volunteered to look into a different venue to hold the boutique.
- h. **Holiday Raffle.** No report.
- i. **Hospitality.** Not present.
- j. **Nominations.** No report.
- k. **October Painting Month.** Not present.
- l. **Special Raffles.** No report.
- m. **Summer Seminar.** Rosanne reported the Summer Seminar with Chris Haughey is still a go. If the church is not available, we will hold it on Zoom. The seminar is scheduled for August 27-28, 2021.
- n. **Sunshine.** Not present.
- o. **Website.** No report.
- p. **Welcome.** Not present.

#### 4. **OLD BUSINESS**

There was no Old Business to discuss.

#### 5. **NEW BUSINESS**

There was no Old 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 March 2021.

**8. MEETING ADJOURNMENT**

**A motion was made by Rosanne Scholey and seconded by Nancy Schatz to adjourn the meeting at 11:28 am. The motion carried.**

Respectfully submitted,  
Carol Whitton  
Secretary