



Knerdy Knitters of the San Fernando Valley (SFV)

Minutes of the May 25, 2020 Guild Business and Membership Meetings

Held online via Zoom meeting

I. Meeting Call to Order:

- a. President Tamala Takahashi called the meeting to order at 7:08 p.m., Monday, May 25, 2020.

II. Roll Call

- a. Members Present:

Tamala Takahashi,
President
Virginia Van Osdel,
Vice President

Treasurer
Jacinda Santiago,
Secretary

Jen Ammerman
Petite Bergman

Lydia Cowger
Christine Kent
Julie Kornblum
Dana Pell
Ivy Ramirez
Judy Richards

Rita Smith
Andrea Smith
Ani Youredjian

- b. Guests Present:

Laurel Diskin

Laura Patterson

III. Approval of Minutes

- a. Secretary Jacinda Santiago presented the April 2020 minutes for review.
 - i. Virginia made the motion to approve the Business Minutes, Ivy seconded, and it carried.
 - ii. Virginia made the motion to approve the Membership Minutes, Ivy seconded, and it carried.

IV. Business Meeting:

- a. Finances Report:
 - i. \$0.13 in bank interest & \$3000 in bank as for April 1
 - ii. Expenses:
 1. \$25 Knitting Guild renewal to TKGA
 2. \$99 Semi-annual Meetup fee
 3. Weebly renewal (website) pending
- b. Membership Update:
 - i. 46 members as of today. Been pretty quiet due to covid-19.
- c. Member Gift:
 - i. Enamel pin
 1. Approved by unanimous vote
 2. May need to simplify logo
- d. Officer Elections:
 - i. Postponed until next month.
 - ii. Unanimous vote to postpone.

V. Membership Meeting:

- a. Charity Projects:
 - i. Operation gratitude & red-scarf projects
- b. Knit- and Crochet-Along:
 - i. CAL - Baby Blanket
 - ii. KAL - Squares of various difficulties
- c. Theme Challenge:

- i. Out of this world.
- ii. Tammi has reached out to Pickwick regarding Holiday party reservations.
- d. Retreat 2021 - Tahoe:
 - i. 5 LYS's in the Reno/Tahoe area – including Jimmy Beans Wool and Knits & Knots.
 - ii. Per person room cost can range from \$134 - \$350 depending on time of year, number of occupants and type of property.
 - iii. Airfare can range from \$100 - \$230 per person. No direct flights from Burbank, only from LAX.
- e. Family Picnic
 - i. Topic on hold until August
- f. LA County Fair
 - i. Cancelled.
- g. Themes for Online Meetings:
 - i. Derby day in September - Mint julep and crazy hats.
 - ii. Two themes a month, one on a Thursday & one on a Monday
 - iii. Themes: Pajama party; trivia; dress-up; color theme; etc.
- h. Stash Exchange:
 - i. August 31st. Can possibly do it virtually using Shutterfly or FB.
- i. Fifth Monday:
 - i. June 29th Mosaic demonstration (both knit & crochet)

VI. Topics for Future Meetings:

- a. *None.*

VII. Show and Tell:

- a. Ivy - Wallace & Gromit cross stitch
- b. Virginia - quarantine sweater (Julie Knits in Paris Whatever Sweater); Fair Isle socks (Fireweed socks);
- c. Julie - top with eyelets;
- d. Dana - made wife sweater; mosaic crochet blanket
- e. Andrea - ribbed & cabled poncho; finished twin size hexagon blanket; sapphire blue baby blanket
- f. Rita - mitered squares blanket.
- g. Jacinda
- h. Tammi - mitered square blanket; crochet top
- i. Petite - scarf with two hats; scrunchies; working on buttoned cowl;
- j. Ani - scarf; blanket; cowl
- k. Lydia - black hat;
- l. Laura - white baby blanket; purple baby sweater; pink baby blanket
- m. Christine - still working on Mitered squares (19)
- n. Judy - second sock afterthought heel;
- o. Jen - mooncat shawl

VIII. Meeting Adjournment

- a. Meeting was adjourned at 8:55 PM.
- b. Next meeting is on Monday, June 22, 7:00 PM – 9:00 PM, via Zoom Online Meetings

Respectfully submitted,

Jacinda Santiago, Secretary