

Knerdy Knitters of the San Fernando Valley (SFV)

Minutes of the September 28, 2020 Guild Business and Membership Meetings Held online via Zoom meeting

PENDING APPROVAL

I. Meeting Call to Order:

a. President Tamala Takahashi called the meeting to order at 7:09 p.m., Monday, September 28, 2020.

II. Roll Call

a. Members Present:

Tamala Takahashi,	Secretary	Marsha Fine	Mirna Ponce Jewel
President	Jen Ammerman	Christine Kent	Ivy Ramirez
Virginia Van Osdel,	Jill Ammerman	Julie Kornblum	Judy Richards
Vice President	Mary Beadle	Amber-Lee Madigan	Andrea Smith
Nicole Briggs,	Petite Bergman	(New)	Rita Smith
Treasurer	Lydia Cowger	Neeve Nolan	Grace Sturgis (New)
Jacinda Santiago,	Rachel Decker	Laura Patterson	Ani Youredjian

b. Guests Present:

none

III. Approval of Minutes

- a. Update Meetup to reflect new prices for membership.
- b. Secretary Jacinda Santiago presented the August 2020 minutes for review.
 - i. Lydia made the motion to approve the Minutes, Ani seconded, and it carried.

IV. Business Meeting:

- a. Membership Update:
 - i. 56 Active paid members to date
- b. Finances Report:
 - i. Due to lower membership rates, finance report will reflect new members in a block without the amount paid to not single out members who pay more vs. less.
 - ii. \$2,800 balance. With new expense: Zoom \$14.99 per month.
 - iii. Members who wish to renew by cash or check, contact Nicole Briggs.
- c. Holiday Party:
 - i. Committee: Virginia, Amber, Jacinda, Mirna, Lydia, Rita, Jen (assist), Nicole (advisor)
 - ii. December 5th, from 6pm 10pm? Time TBD.

V. Membership Meeting:

- a. Charity Projects:
 - i. Operation gratitude & red-scarf projects
 - 1. On FB Member's page, under file, you will find the requirements for both charities.
 - 2. Scarves for Red Scarf will be collected by end of October.
 - 3. Possibly arrange a meetup in a park for safe, contact-free exchange to collect charity projects.
- b. Knit- and Crochet-Along:
 - i. KAL/CAL Market Bags. Patterns are posted on the Knerdy Knitters website.
- c. Theme Challenge: Out of this world.
- d. Themes for meetings:

- i. Saturday Stitches is on Halloween dress up.
- e. Stash Exchange Recap
 - i. Overall a success.
- f. COVID membership reduction/outreach program Update
 - i. Flex pay low membership with option to donate more is proving very lucrative.
- g. Marketing Sub-Committee Report
 - i. Posting weekly updates of meetings and features of special events like Guild meeting and Trivia night.
 - ii. Looking for features of member projects completed.
- h. Zoom Account
 - i. Great having an account but need to ensure there is a host for every meeting.
 - ii. Send an email to all members with the zoom links for all meetings.
- i. Retreat
 - i. Defer until January.
- j. Family Picnic
 - i. Defer to April/May

VI. Topics for Future Meetings:

- a. Outdoor meeting
 - i. Supplement Saturday Stitches with an afternoon for 2nd Saturday from 2pm 4pm

VII. Show and Tell:

- a. Grace Crocheted Poppy; Red scarf with cables
- b. Julie Lorelai knit shawl with mosaic knitting band & lace; colorful textured shawl
- c. Marsha red, pink, orange, red & white, variegated, Blue, green sparkle, black & white & purple scarves
- d. Virginia Crazy Zauberball socks for Dave; fair isle cap; steeked sweater; dissent cowl in navy & sparkly pink
- e. Neeve crocheted rug; Helix hat
- f. Nicole huge blanket/throw with loops & thread yarn
- g. Rachel space alien amigurumi; Octopi; jack o'lantern potholder; Cold shoulders capelet in bright green
- h. Amber Wonder Woman inspired hand dyed yarn; handmade abacus-style row counters
- i. Jill Mosaic knit blanket
- j. Mary snow man plush doll; Yellow baby cardigan with Peter Rabbit buttons
- k. Lydia thick & thin scarf (Cheshire Cat Scarf); Easy goes it scarf; Sharon show MKAL
- I. Laura re-cast on sweater; Unicorn amigurumi
- m. Petite Crocheted sweater
- n. Jen RBG Collar; Crochet shawl; Cabled hat with pom pom; Scrump candy corn dog coat with crocheted mini blankets; Zoom blanket; Swiffer covers
- o. Andrea Purple mystery panel; hat with pom pom, cabled hat with pom pom; intarsia hat; cropped socks; Harry Potter Illusion Knit scarf; Slitherin scarf
- p. Jacinda Knitting Harry Potter Hufflepuff socks.

VIII. Meeting Adjournment

- a. Meeting was adjourned at 9:15 PM.
- b. Next meeting is on Monday, October 26, 7:00 PM 9:00 PM, via Zoom Online Meetings

Respectfully submitted,

Jacinda Santiago, Secretary