

# **Knerdy Knitters of the San Fernando Valley (SFV)**

Minutes of the October 26, 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 7:11 p.m., Monday, October 26, 2020.

#### II. Roll Call

b.

a. Members Present:

Tamala Takahashi,	Jacinda Santiago,	Lydia Cowger	Judy Richards
President	Secretary	Marsha Fine	Andrea Smith
Virginia Van Osdel,	Jen Ammerman	Julie Kornblum	Rita Smith
Vice President	Jill Ammerman	Amber-Lee Madigan	Grace Sturgis
Nicole Briggs,	Mary Beadle	Laura Patterson	Ani Youredjian
Treasurer	Petite Bergman	Ivy Ramirez	
. Guests Present:			
Kayla	Nita Standke	Gillian	

## **III. Approval of Minutes**

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

#### IV. Business Meeting:

- a. Membership Update:
  - i. Olive Benevitez, Jasmine Flores new members
- b. Finances Report:
  - i. New membership promo \$10 if you renew before the end of the year.
  - ii. \$125 in income; \$45 expenses.
  - iii. \$2,900 balance. There is an issue with Member Planet where the member fees are not depositing.
  - iv. We've received generous donations from members.
  - v. Members who wish to renew by cash or check, contact Nicole Briggs.

## 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.
  - ii. Scarves will be collected in the park during the socially distant meetup on November 14th.
- b. Knit- and Crochet-Along:
  - i. KAL/CAL New KAL is pending possibly hats, possibly a gift bag. Will include an oven mitt pattern by Jill.
- c. Themes for meetings:
  - i. Saturday Stitches is on Halloween dress up.
- d. Theme Challenge: Out of this world.
- e. Holiday Party:

- i. Committee: Virginia, Amber, Jacinda (advisor), Mirna, Lydia, Rita, Jen (assist), Nicole (advisor)
- ii. December 5<sup>th</sup>, from 6pm 10pm? Time TBD.
- iii. Give Virginia the Silent Auction items
  - 1. Found a free silent auction site.
- iv. Possibly hire a guest speaker
- f. Marketing Sub-Committee Report
  - i. Continue to build social media presence.
  - ii. Wants to feature member projects.
- g. Craft Fair
  - i. Supporting Guild makers for the Saturday Stitches. Any Crafters could present their goods for sale.
    - 1. Send an email out to all members and put the info on the meetup.
  - ii. Saturday November 28th after Black Friday

# VI. Topics for Future Meetings:

a. Mary proposed scheduling a once a month daytime meetup.

#### VII. Show and Tell:

- a. Ivy Halloween watercolor (fin)
- b. Kayla mustard yellow granny square for a blanket (wip)
- c. Grace two at a time socks (wip)
- d. Jill knit vest (fin); scarves for gifts (wip)
- e. Julie Lorelai shawl (fin); cast on patterned cardigan (wip)
- f. Mary Carol Milne sculpture; Pumpkin sweater (fin)
- g. Virginia must stash yarn socks in Alaska (fin); steeked cardigan (fin)
- h. Jacinda Yellow market bag (fin); Fox paws wrap (fin); hue shift afghan (wip)
- i. Rita Pink eyelet cowl (fin)
- j. Andrea Panels (wip); Crocheted Dobby (fin); Purple sweater (fin); Donald Duck blanket (fin); flower blanket (fin)
- k. Laura burgundy blanket (wip)
- I. Gillian star crossed beret
- m. Petite Bram Stoker Dracula doll (fin); Crocheted shawl (wip)
- n. Nita button embroidery samplers;
- o. Ani red scarf project scarf
- p. Marsha Half double crochet blanket (wip)
- q. Amber Frogged sock (rip); showed off crocheted doll that grandmother made; hand spun yarn samples (wip)
- r. Lydia easy goes it scarf Sharon Show MKAL (wip)
- s. Jen Two at a time socks (fin); hats in super bulky yarn (fin); yarn portraits

#### VIII. Meeting Adjournment

- a. Meeting was adjourned at 9:13 PM.
- b. Next meeting is on Monday, November 23, 7:00 PM 9:00 PM, via Zoom Online Meetings

Respectfully submitted,

Jacinda Santiago, Secretary