



Knerdy Knitters of the San Fernando Valley (SFV)

Minutes of the March 22, 2021 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 7:10 p.m., Monday, March 22, 2021.

II. Roll Call

- a. Members Present:

Tamala Takahashi, <i>President</i>	<i>Secretary</i> Jen Ammerman	Christine Kent	Andrea Smith
Virginia Van Osdel, <i>Vice President</i>	Jill Ammerman	Julie Kornblum	Rita Smith
Nicole Briggs, <i>Treasurer</i>	Mary Beadle	Ginny McCabe	Grace Sturgess
Jacinda Santiago,	Petite Bergman	Laura Patterson	
	Lydia Cowger	Kim Pelk	
	Marsha Fine	Ivy Ramirez	
		Judy Richards	

- b. Guests Present:

Lorna Boyd

III. Approval of Minutes

- a. Secretary Jacinda Santiago presented the February 2021 minutes for review.
 - i. Virginia made the motion to approve the Minutes, Ani seconded, and it carried.

IV. Business Meeting:

- a. Membership Update:
 - i. 62 Members; membership pandemic pricing.
 - ii. Discussed reaching out to members whose membership has expired as an outreach effort.
- b. Finances Report:
 - i. Current Balance \$4,500
 - ii. We've added teacher compensation as a line item to budget
 1. We will use this budget to send a gift to Margaret Holzmann
 2. Yarn Bouquets; Amazin gift card; Jen's artwork, signed by Knerdy Knitters.
 - iii. Saved some money by signing up to an annual zoom vs. Month to Month
- c. Set up a steering committee – to discuss KK growth & future event planning
 - i. Interested parties: Jacinda; Nicole; Andrea; Jen; Ani; Kim; Mary; Jill;
- d. Congratulations to Jen on posting her first pattern on Ravelry and being featured in the Debut Pattern Spotlight on Ravelry

V. Membership Meeting:

- a. Charity Projects:
 - i. Nurse Mates – Jill has generated interest in the Nurse Mates donation with local press agencies.
 - ii. Schedule a drop off-of the Nurse Mates dolls during trail socially distant meetup.
 - iii. Socially distant meetup for members only. April 17th from 2-4 in Verdugo Park in Burbank.
 1. Will include Rita's email address in notifications for those who do not want to or cannot meetup.

- b. Knit- and Crochet-Along:
 - i. KAL/CAL: WIP Challenge – finish your works in progress!
 - 1. Maybe have a UFO graduation party in June.
- c. Ravelry Update – Mary
 - i. No significant updates
- d. Yarn Bomb Concept – Mary
 - i. June 11th is Yarn Bombing Day – we can yarn bomb our own property and post the location for others to drive by.
- e. Ideas for using funds/upcoming events.
 - i. Thinks to the organizers of the Speaker Event with Margaret Holzmann
 - ii. Tammi is working to coordinate an event featuring Knit Companion
 - iii. Create an Events Committee
 - 1. Rita; Jill; Jen; Tammi;

VI. Show and Tell (wip = work in progress; fp = finished project):

- a. Not captured.

VII. Meeting Adjournment

- a. Meeting was adjourned at 9:19 PM.
- b. Next meeting is on Monday, April 26, 2021, 7:00 PM – 9:00 PM, via Zoom Online Meetings

Respectfully submitted,

Jacinda Santiago, Secretary