



# Knerdy Knitters of the San Fernando Valley (SFV)

Minutes of the July 26th, 2021, Guild Business and Membership Meetings

Held online via Zoom meeting.

P E N D I N G   A P P R O V A L

## I. Meeting Call to Order:

- a. President Tamala Takahashi called the meeting to order at 7:09 p.m., Monday, July 26th, 2021.

## II. Roll Call

- a. Members Present:

Tamala Takahashi, <i>President</i>	<i>Secretary</i> Jill Ammerman	Ginny McCabe Kim Pelk	Jen Ammerman Katie
Virginia Van Osdel, <i>Vice President</i>	Petite Bergman	Andrea Smith	Dana Sullivan
Jacinda Santiago, Treasurer	Rachel Piper Decker	Rita Smith Gillian	Laura Patterson Marsha
<i>Christine Kent</i>	Lydia Cowger Julie Kornblum	Grace Sturgess Ani Youredjian	

- b. Guests Present: Thajilah Olaiya

## III. Approval of Minutes

- a. Secretary Christine Kent presented the June 2021 minutes for review.  
Virginia made the motion to approve the minutes, Kim Pelk seconded, and it carried unanimously.

## IV. Business Meeting:

- a. Member Update: 1 new membership Katie, 2 renewals Courtney and Julie
- b. Finances Report: No expenses this month. Checking on the renewal for the Knerdy Knitters website. Go Daddy needs to be updated
- c. Budget: New Budget was discussed for the upcoming year, July 2021-June 2022. Ani made the motion to approve, Lydia seconded and it carried unanimously.
- d. Membership Gifts: Jen shared her screen showing items that Jill is looking into for our members. Discussion was had over what can/should be yearly gifts vs online store items  
Idea's presented: Stitch markers - can be designed by members and be a yearly item. Project and tote bags, notebooks, mugs and hoodies. Next month there will be a vote.
- e. New Logo: Jen shared her screen showing all the new logo ideas as well as how they will look in print, on a t-shirt or bag. Tammy created a poll for everyone to vote. Winners were narrowed down to: 3, 5,, 6 and 11.  
Final winner is: 3  
Three things still to vote on for the new logo: using SFV, using & and established 2012
- f. A vote was held for the yearly membership fees to stay at \$10. Rita made the motion, Laura seconded, and it carried unanimously.
- g. Jill is working on setting up an online store

**V. Membership Meeting - meeting went long, most items below will be held over for next month.**

- a. Member Announcements: held over for next month
- b. Outreach: Monday meetups are going well for learning new stitches. Rita would like it to be added to the meetup.
- c. In person meetings: discussion was held over for next month
- d. Knit and Crochet-a-longs: discussion was held over for next month
- e. Ravelry Update: discussion was held over for next month
- f. Holiday Party: discussion was held over for next month
- g. Picnic: discussion was held over for next month

**VI. Topics for Future Meetings**

- g. Next retreat:
- h. Events sub committee:
- i. Potential upcoming speakers: Rita brought up that the members just choose one as time runs out for discussion

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

- a. Rachel - Omis keychains (finished projects), Lion (finished project), Black cat (finished project)
- b. Gillian - Charity doll (WIP)
- c. Tammy - Lace Shawl (WIP), Margaret Holzmann blanket (WIP)
- d. Thajilah - Sewing Project - stitched backpack (Finished project)
- e. Laura – Jacket with pockets (WIP)
- f. Petite – Squares for Charity Project Blanket (WIP)
- g. Rita - Mitered Squares (WIP)
- h. Andrea – Shirt Panel (WIP), Blanket (Finished project)
- i. Lydia – Scarf cheshire cat (WIP), Lace Shawl (Finished project)
- j. Jacinda - Afghan (WIP), Steven West - dotted waves shawl (WIP)
- k. Virginia – Top down t-shirt with a v-neck (WIP)
- l. Marsha - Scarf and matching hat (finished project), White hat (Finished project), Colourful hat (WIP)
- m. Jen - Steven West shawl (finished project)

**VII. Meeting Adjournment**

- a. Meeting was adjourned at 9:04 pm
- b. Next meeting is on Monday, August 23, 2021, 7:00 PM – 9:00 PM, via Zoom Online Meetings

Respectfully submitted,

Christine Kent, Secretary