



Knerdy Knitters of the San Fernando Valley (SFV)

Minutes of the September 18th, 2021 Board Meeting

Held online via Zoom meeting.

I. Meeting Call to Order:

- a. President Tamala Takahashi called the meeting to order at 6:05 pm, Saturday, September 18th, 2021.

II. Roll Call

- a. Members Present:

Tamala Takahashi,
President

Virginia Van Osdel,
Vice President

Jacinda Santiago
Treasurer

Christine Kent
Secretary

III. Board Meeting:

- a. Discussion was held for a board meeting to be separate from the monthly guild meeting:
It was decided that the Sunday before the general meeting at 5:00 pm a Board meeting will be convened, then an overview will be presented to the guild meeting the following Monday.
First one to be held on the 26th of September.
Virginia made the motion to approve the separation of a board meeting from the guild meeting, Jacinda Seconded, and it was carried unanimously.
- b. Update to guild meeting format:
 - Having a quick round table on who/where we are so everyone can have a chance to speak.
 - During the Show and Tell we give a 2-3 minute limit as well as having it done near the beginning of the meeting
 - Board and committee reports will be done after the show and tell so people can leave if they need to.
 - Have committee's send in a report ahead of time so it doesn't take up extra time. Setting up sub committee's instead of everything being brought to the general meeting. ie New logo, membership gifts.Jacinda made the motion to change our monthly meeting format, Virginia seconded, and it was carried unanimously.
- c. Change bi-laws to update board to up to 10:
Propose a bi-law amendment vote: President, Vice, Secretary, Treasurer
and then possible positions include.
 - Program Chair – specifically oriented to get educational programs in for the members.
 - Board member at large? To serve as a backup for other board roles.
 - Communications & Marketing
 - Membership
 - Community Outreach & Philanthropy/GivingSub committee will meet - October 3rd at 6:00 pm. Virginia will join Tammy as the Bi-law chair.

d. 501(c) 3/4:

Jacinda looked into setting up the group as a 501(c), you get discounts, cloud storage etc. Application process is being looked into by Jacinda: items needed include tax exemption, registered name, licences and permits. Tammy wants to look into doing it ourselves. A budget will need to be approved for approx \$500.

e. Update on bank account:

Jacinda presented issues regarding the Knerdy Knitters bank account. She went to the bank to discuss some missing paperwork and discovered they closed the Knerdy Knitters account. The closed account funds have been received back to Knerdy Knitters.

A new bank will be chosen: Some of the ones mentioned that have accounts for non profits include: Bank of California, Beneficial bank, Banner Bank, UME

Only 2 signatures are required to open an account - Tammy and Jacinda to meet up within the next week to open a new account at the bank chosen.

Meeting closed at 8:08 pm.

Respectfully submitted,

Christine Kent, Secretary