



Knerdy Knitters of the San Fernando Valley (SFV)

Minutes of the August 24, 2020 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 7:23 p.m., Monday, August 24, 2020.

II. Roll Call

a. Members Present:

Tamala Takahashi,
President
Virginia Van Osdel,
Vice President
Nicole Briggs,
Treasurer

Jacinda Santiago,
Secretary
Jen Ammerman
Jill Ammerman
Mary Beadle
Petite Bergman
Lydia Cowger

Rachel Decker
Marsha Fine (New)
Christine Kent
Julie Kornblum
Ginny McCabe
Laura Patterson (New)
Mirna Ponce Jewel

Ivy Ramirez
Judy Richards
Andrea Smith
Rita Smith
Grace Sturgis (New)
Dana Sullivan

b. Guests Present:

Lisa Greenburg | Rosa Zaragoza

III. Approval of Minutes

- a. Secretary Jacinda Santiago presented the July 2020 minutes for review.
 - i. Virginia made the motion to approve the Business Minutes, Nicole seconded, and it carried.
 - ii. Lydia made the motion to approve the Business Minutes, Petite seconded, and it carried.

IV. Business Meeting:

- a. Membership Update:
 - i. 54 Active members to date
- b. Finances Report:
 1. \$300 came in from new memberships!

V. Membership Meeting:

- a. Charity Projects:
 - i. Operation gratitude & red-scarf projects
 1. Both organizations have specific guidelines which must be followed. These are available on the Knerdy Knitters website & the Members-Only Facebook group.
- b. Knit- and Crochet-Along:
 - i. KAL/CAL - market baskets.
- c. Theme Challenge:
 - i. Out of this world.
- d. Stash Exchange
 - i. Have a member only meetup with a google doc spreadsheet beforehand to stash exchange.
 - ii. 6:30 PM – 9:30 pm for exchange.
 - iii. Idea – contest for best crafting horror story
- e. Adjusting Membership Costs
 - i. Scholarships, sliding scale, pay-what-you-want
 - ii. Committee - scholarship or flex-pay

1. Jacinda, Nicole renew for committee
 2. Space on member planet where people can make donations
 3. Keep the flex-pay option open from Sept thru Dec.
- iii. Virginia made motion to make membership flex-pay with minimum \$10 until December 31, 2020. Jill Seconded, passed unanimously.

VI. Topics for Future Meetings:

- a. Set Rules of Conduct
 - i. Politics free zone
 - ii. No obscenity
- b. Weavers Guild has books for sale, email Mary if interested

VII. Show and Tell:

- a. Mirna - Finished socks for her husband (KAL). Working on purple empowered scarf/bandana
- b. Laura - Unicorn body parts
- c. Dana - starting a lace shawl
- d. Jill - Mosaic knit blanket with white & gradient
- e. Alice - Linen Shawl in grey & black; Lattice wrap in greens
- f. Jen - granny square skull blanket; heirloom chevron throw; iPad cozy (crochet); fair isle cowl
- g. Virginia - fair isle steeked sweater; socks; katie's fair isle hat
- h. Rachel - finished fox; Harry Potter pumpkins; Herringbone Ruana
- i. Grace - baby sweaters for charity; lacey crochet shawl
- j. Nicole - set of placemats
- k. Julie - Stephen West Fantastitch shawl; coiled bowl basket
- l. Lisa - Linen shawl lace & cables from Shibui by Dando; Test knitting Fernwood tank for Alicia Plumb
- m. Mary - Mickey Mouse blanket; Minnie Mouse baby hat; Baby booties
- n. Marsha - Scarf
- o. Rita - Floridian Cowl
- p. Andrea - ankle socks
- q. Ginny - Baby sweater; Mermaid top
- r. Lydia - The Sharon Show project; Easy goes it shawl
- s. Rosa - Knitted squares for doggie blanket
- t. Petite - Crochet crop top; baskets; potpourri sachet
- u. Ivy - crocheted eyelet Baby blanket
- v. Jacinda - Haro shawl

VIII. Meeting Adjournment

- a. Meeting was adjourned at 9:35 PM.
- b. Next meeting is on Monday, September 28, 7:00 PM – 9:00 PM, via Zoom Online Meetings

Respectfully submitted,

Jacinda Santiago, Secretary