



# Knerdy Knitters of the San Fernando Valley (SFV)

Minutes of the June 28th, 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 7:08 p.m., Monday, June 28th, 2021.

## II. Roll Call

Members Present:

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

Jill Ammerman  
Mary Beadle  
Petite Bergman  
Lydia Cowger  
Julie Kornblum  
Ivy Ramirez

Amber Lee  
Ginny McCabe  
Kim Pelk  
Judy Richards  
Andrea Smith  
Rita Smith

Grace Sturgess  
Ani Youredjian  
Rosa  
Christine Kent

- a. Guests Present:  
*none*

## III. Approval of Minutes

- a. Secretary Jacinda Santiago was absent, last months meeting minutes held over

## IV. Business Meeting:

- a. Membership Update
  - Amber Lee discussed how to get new members. As well as putting together a set of help documents
  - Tammy is looking at ways to get members their membership pins and Nicole will look at pricing to ship.
- b. Margaret Holzmann gift is still being finalized
- c. Finances Report:
  - Income Report – Opening balance of \$4500
- d. Budget:
  - Items still need to be defined for the upcoming year - will be updated
  - Tammy would like to fundraise more - looking to add \$1000+ into the budget.
- e. 5 Year Plan:
  - Tammy went over the recent steering committee meeting, nothing is yet set in stone and will be updated each year.
  - Proposal was put forward: expanding the board from 5 to up to 10 members - some set roles, other as members at large
  - Bylaws need to be updated - they have remained the same for 10 years - a committee will be made to go over and update as needed, including changing the mission statement

## **V. Membership Meeting:**

### a. Membership Announcements

- Discussion was held on the importance of weekly Zoom meetings. It was decided that the 3 weekly meetings will continue on. However for those meetings not on the official calendar; it will be members only.
- Idea's were put forward for membership gifts: yarn socks, tumblers, pattern books, journals, custom stitch markers and knitting bags.
- Jill put forward she will look into setting up an online webstore
- New business cards will be ordered by Tammy with the updated logo

### b. Knit and Crochet a Longs

- Finish UFO's is going well and looking at ideas for upcoming months

### d. Ravelry Update

- Mary would like to see everyone checking out ravelry more

### e. Yarn Bomb Project

- Only a few participated: grace, nicole and virginia

### f. Topics for future meetings

- Next retreat - to be discussed next month
- Picnic in Verdugo Park
- Events sub committee

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

Projects enjoyed but none written down

## **VII. Meeting Adjournment**

- a. Meeting was adjourned at 8:56 PM.
- b. Next meeting will be held on July 26th

Respectfully submitted,

Christine Kent