

**BOARD MEETING MINUTES
KNITTING GUILD OF THE DESERT
MAY15, 2023 - via Zoom**

President Patti Reyes called KGD Board meeting to order at 10:30 a.m.

PRESENT: Mary Chavin, Fran Curtis, Cathleen Jolly, Jeannie Wixon.
Unable to attend: Jeffery Pinkston, Dede Sitco.

MINUTES AND TREASURE'S REPORT: Minutes of the April 17, 2023, were moved to the June, 2023 Board meeting.

The May 1 general Meeting Minutes were approved at our May Board Meeting.

Mary provided the April treasurer's report. We had business expenses totaling \$1245, and income of \$186 from the stash sale.

The Board approved the April treasurer's report.

The contract for use of UCR facility for next year was approved and voted on by members of the Board and Patti, our President will send a signed copy to the Board.

A draft 2023-24 budget was provided for review by the treasurer, after review and incorporation of comments, the treasurer reported that the estimate budget shortfall is approximately \$500. The Board discussed ways to raise funds including; more stash sales, building membership, and raising 2024 dues. The draft budget will be shared with the members at the June meeting.

Discussion:

- . It was noted that Casapinka has not cashed her check from the knitting guild and will be contacted by Patti to remind her to do so.
- . It was discussed to add a line in our yearly budget for fashion show raffle.

MEMBERSHIP STATUS; The KGD currently has 75 members and 3 affiliate members (Jim Cox, Jan Runkle and Catherine Petitti.)

UPCOMING PROGRAMS & EVENTS:

6/5 KGD zoom meeting. Share with us where do people knit, and knitting with double pointed needles, and knitted knockers.

6/7 knit at Si Bon, Edith Kopan

6/10 knit in public, take pictures and send it in.

7/17 Idyllwild, leaving at 9:30 a.m.

Amy Snell, Forbidden Fiber and Sandra Baker are scheduled for July, August, and Sept as possible zoom speakers.

