

BOARD MEETING MINUTES
KNITTING GUILD OF THE DESERT
JUNE 19, 2023 - via Zoom

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

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

SECRETARY'S REPORT: Minutes of the April 17 and May 15 Board Meetings and the June 5 Membership Meeting were approved by the Board as presented (Fran moved, Barbara second).

TREASURER'S REPORT: The May 2023 Treasurer's Report was approved by the Board as presented (Mary moved, Jeannie second). The grand total (including the bank balance) on May 31, 2023 was \$10,340.

Income and Expenses for June 2023 on the balance sheet. The bank balance as of the meeting was \$4,066. This reflects \$938 paid to UCR for two months' meeting room fees and \$5,336 paid to Casapinka. The full month June 2023 will be presented for approval at the July Board meeting.

The Board reviewed the contract with The Classic Club for the KGD's March 4, 2024 meeting. The total bill is \$3,387.62. A deposit of 25% (or \$846) is required to secure the date. The contract and payment of the deposit were approved by the Board (Mary moved, Jeannie second).

Another outstanding bill is \$469/meeting owed to UCR for the October, November and December meetings.

BUDGET: The proposed FY 2023-24 budget was shared with the Membership at its June 5 meeting and generated no questions. The budget was approved by the Board (Fran moved, Cathleen second) and will be presented to the Membership for final approval at its July 10 meeting.

MEMBERSHIP REPORT: The KGD currently has 75 members and 3 affiliate members (Jim Cox, Catherine Petitti, Jan Runkel). A request was made by Kait Hiilliard to be added as an affiliate member, possibly as early as July. She is currently a member of the Haven and will prove to be an asset to the Guild.

PROGRAMS REPORT: Cathleen reviewed upcoming programs and events.

July 10	Membership Meeting: Any Snell - Floaters
July 17	Trip to Idyllwild: Hosted by Julie Roy
August 7	Membership Meeting: Ravelry
August 10	Trip to Alamitos Bay Yarn Company
September 11	Membership Meeting:
October 2	Membership Meeting: Jim Cox - Purse Stitch

STASH SALE: Board members suggested the sale continue to be held at The Classic Club in March and at the April-May and October-December Member meetings.

RAVELRY: Denise Atkins, coordinator of the KGD Ravelry page, is moving so a request will be made to members for another person to help.

WEBSITE UPDATES: Patti shared that she & Jeffery have been working on the website (www.knittingguildofthedesert.com) and encouraged everyone to check it out.

MEETINGS:

Membership:	Monday, July 10 at 9:30 a.m. via Zoom
Board:	Thursday, July 13 at 10 a.m. via Zoom

Membership	Monday, August 7 at 9:30 via Zoom
Board:	Monday, August 21 at 10:30 via Zoom

Membership	Monday, September 11 at 9:30 via Zoom
Board:	Monday, September 18 at 10:30 via Zoom

Patti Reyes adjourned the meeting at 11:39.

Submitted by Jeannie Wixon