



Board Meeting Minutes via Zoom
January 27, 2025

1. Meeting called to order at 10:40
 2. In attendance: Patti Reyes, Cathleen Jolley, Dede Sitco, Fran Curtis, Barbara Brown, Gusie Lewis, Karen Murray
 3. Nominating Committee report by Karen Murray and Gussie Lewis
Potential Candidates: Jeffrey as Secretary, Gussie Lewis as Treasurer, Anne Dunn as Parliamentarian.
 4. Secretary's Reports
 - a. January 6th General Meeting Minutes
 - b. December 30th Board Meeting MinutesMotioned to approve by Dede, 2nd by Barbara.
 5. January Treasurer's Report was presented by Patti. Motioned to approve by Fran and 2nd by Dede. Motion passed
 6. Approval of Insurance Payment was discussed and a motion to approve payment was made by Fran and 2nd by Dede. Motion passed
 7. Membership as of January 27th is 58 members and 3 Affiliate members.
The Affiliates are: Jan, Kate and Catherine Petitti. Question about HOKC and Jim. Carla McNamara is a new member who is interested in getting involved.
 8. Programs Report: Feb General Meeting has guest speaker Amy Snell on how to fix socks. Handouts?
 - a. Feb 19th Block Party at the Joslyn Community from 9:00 to 12:00
 - b. Sip and Knit 2/10 and 2/24 2:00 to 4:00 Starbucks
 9. March 3rd Luncheon Updates and People Responsible
 - a. Facility Reservation -Patti
 - b. Sign in and Ticket Sales - Barbara
 - c. Raffles and Silent Auction -Patti
 - d. Centerpieces- Cathleen
 - e. Stash Sale- Fran
 - f. Fashion Show- Dede
- Bring socks to Feb General meeting to make a clothesline to show off socks.
10. Stash sale, encourage people to donate yarn, maybe a drawing with purchases on the hour (needles and books)
 11. Website- encourage people to use it
 12. New Business: Theme for next year????? Confirm General Meeting Dates
 13. Next Meeting **February 17th 10:30**
 14. Adjourn Meeting 12:05