

Board Meeting Minutes via Zoom May 19, 2025

- 1. Meeting called to order at 10:35
- 2. In attendance: Patti Reyes, Cathleen Jolley, Gusie Lewis
- 3. Secretary's Reports
 - a. May 5th General Meeting Minutes
 - b. April 14th Board Meeting Minutes

Motioned to approve with corrections by Cathleen, 2nd by Gussie, passed unanimously.

- 4. April/May Treasurer's Report was presented by Patti. Motioned to approve by Cathleen and 2nd by Patti. Passed Unanimously
- 5. Programs
 - a} we need to advertise Sale May 31st at Joslynn
 - b}June Speaker Marie Greene of Olive Knits, we are paying her 200
 - c} Sip and Knit 6/9 and 6/30
- 6. Website: Bird Nest patterns added and BOM updated. Cathleen asked we we could have an individual Affiliate Membership Form added to the website.
- 7. Budget: We are waiting for the contracts for UCR our room usage and the contract for the Classic Club luncheon
- 8. By Laws a for discussion will be ready for our September Board Meeting.
- 9. Next Meeting June 16th
- 10. Adjourn Meeting 11:40