

MVAQN BOARD MEETING APRIL 13, 2021 via Zoom

Present: Ann Diller, Carroll Schleppe, Jennifer Greenup, Peggy Matley, Fran LaSalle, Chris Zurbuchen, Sue DeSantis, Joni Kreitzer, Shannon Naik

Due to Covid and a year's delay, we decided to look back at the group's history and reorganization in 2007. Carroll and Fran talked about when our group initiated the Aullwood show, and when Anne Hubler was president of the group. When she resigned, Ronnie, Fran and Carroll were members of the group and some of them helped develop the idea of the triumvirate leadership model and new bylaws that we follow today. We talked about the shared leadership as an ideal working model. A discussion followed. We decided to continue with the 3-leader model with a slight change in wording. To emphasize the shared responsibility of the leadership, Shannon suggested that we reword from "President, First Vice-President and Second Vice-President" to "First, Second and Third Chair". Shannon will propose a rewrite to the by-laws to be considered at the next board meeting.

We also discussed how to fill the leadership positions after an unusual year off. As per current bylaws, Joni is going off the board in June with Peggy moving up to President. Joni did not want to continue another year as President. Chris Z. suggested that Jennifer move back into the First chair position, with Peggy Second and a new person as third. This would support Peggy with the addition of a more experienced person for one year. Jennifer agreed to the proposal. It was suggested that Helen would be a good Third chair and Joni will ask her to consider it.

Ann is willing to stay another 2 years as Secretary if she has a sub, and Chris Z. has agreed to stay on as Treasurer.

Chris said the membership is the same as far as she knows. The Treasury balance is \$1200.95. It was discussed whether or not to institute dues this year (they were not required last year). In order to promote accountability and keep track of interest, we decided to ask for the \$15 dues as usual starting in June.

Ann asked if we should survey the members so that we can regroup and best meet the needs of members. Ann agreed to draw up a list of questions and send it to Shannon

who will put it in a Survey Monkey format to send to members. We will review the answers at our next Board meeting to help decide how to go forward this year. Questions include vaccinations, meeting in-person or out, new days or time, leadership, and sharing of food for a proposed potluck.

Ann agreed to host a picnic in her backyard on Saturday June 12. The survey will help us determine if we want to have a potluck or carry-in. We will have a business meeting with election of officers, discussion about day and time for monthly meeting, and brainstorming ideas for the upcoming year (assuming we can eventually meet in person). Also Show and Tell and getting reacquainted.

Joni suggested leading an acrylic inks project; Ann suggested that would be good for a subsequent outdoor meeting. We have no plans for indoor meetings yet.

Next board meeting- Tuesday, May 11 at 10:00. Carroll will send a link to members. The meeting was adjourned at 11:13 am.

Respectfully submitted,

Ann Diller, Secretary