

TOYKI SILVERCRAFT WEST – GENERAL MEMBERSHIP MEETING
January 19 ,2023

Board Present - Kathy Estes, Sandra Forsey, Rita Irwin, Nancy Cutting, Bob Stoppleman, Nate Dennis,

Absent – Melinda Butler

Members in attendance – 24

Meeting called to order by - Kathy Estes

Minutes - Approved for November 15th, 2022 meeting

Treasurer's Report - Rita Irwin report, Decembers net income was \$516.09. Year to date is \$9,191.96

e-mail for the club – toy-kiSilvercraft@gmail.com

Linda was asked about the Christmas party.

Kathy introduced new board.

Old Business

Monitoring credits - Service credits - for club task and committee work-refer to spreadsheet on back bulletin board. Committee chairs we'll keep track of time spent on the project-4 hours = one credit. This is still a work in progress. We need to document the procedures and task. This will be a two or three sentence description of what a job would be.

Rules and guidelines - We have a couple of additions to make, then we will be ready to post it next month. It will be posted on the bulletin board and Kathy Estes will e-mail it out for everyone.

Linda Rush is taking on monitor training. Let her know if you have any suggestions.

New business

Advanced education classes - Marsha Woodburn has taken on the task of instructors for beginner classes, and other classes members would like to teach. There is a Big Blue binder at the front desk that you will find forms if you would like to teach.

Inventory reduction –we have \$4,000 in old inventory. Jack Cuddie made a list consisting of whole beads and half bead items, these are going to be sold at a sale price. Sale will go through February 28th.

Jan Stittleburg is going to be the backup for Jack Cuddie.

We are trying to find backups for all positions so nobody has to do it by themselves without a backup.

Saturday hours - the club will be open from 9 to one on Saturdays through February must be two people in the club at all times. We'll see how this goes, if it doesn't work out we could go to two Saturdays a month. Do we want to be open in the evening? There was no response.

Jack Cuddie we'll be in lapidary on Saturday mornings, he has a key for the club. At this time there is no backup. We will work on that.

Monitors - monitors will call the next day monitors to remind them and check for phone messages.

Jackie asked, is there a way to know when the next beginner class is scheduled. That way she wouldn't come in when there was a class going on to use the big roller mill in the front room. She says the big one in the front room is a better height, bigger and a better angle.

Class schedules will be posted in the Big Blue book at the front desk.

Request for Monitoring Exemptions - There are request forms on the wall in front of Bob Stoppelman.

Dispose of two cash registers - Offer to members first. Kathy will put it in the newsletter. Put in best offer.

Replace front desk computer - The fan stopped working, Bob Bowenkamp fixed it for \$225.

Replaced power supply for security camera - Lou Mancuso took care of that and suggested that we reposition them. He also set up the TV in the first room. Remote is in locker 200.

Photos - Please take pictures of anything interesting, having fun, somebody doing something wonderful. These can be placed on our website or Facebook to let people know we are here.

A picture speaks 1000 words.

We will continue to meet in club.

Harry had a few words of wisdom.

Open discussion –

Jackie asked if classes could be held in the third room. There is not enough equipment or lighting. Maybe after remodel this would be possible. Good idea!

Bob Stoppelman wanted to know what our last year membership was. 2022-240, pre COVID 315, this year so far 140.

Sandra Forse said they have been working hard on the new curriculum.

Kathy Estes would appreciate any suggestions for how to increase membership and education.

The RNP's that Sun City West has requires all clubs to have monitors. If we get enough members it might be possible to cut it back to three instead of four. It is a work in progress.

Jackie stated they have better tools at home than we have in this club and better accessibility. She would also like to see more socializing. Choose a day, like Monday, stop working at two and everybody get out their Hors D'oeuvres, their choice of beverage and socialize. She also stated that socializing makes a bond between members of the club.

Kathy said we appreciate your input and suggestions.

Meeting Adjourned - 9:45am

In general, all meetings are held the 3rd Thursday of the month, location or time may vary.

Next Membership Meeting will be in February 16th, 2023 - At the club

Secretary - Nancy Cutting