

OWAC TELECONFERENCE – July 12, 2021

7:03pm Call to Order: Carrie Wilson, President

Roll Call – Carol - Bob Semerau, Carrie Wilson, Peter Schroeder. Risa Wyatt, Betsy Seneseu, Barbara Steinberg, John Williamson & Carol Martens

Not Present: Tom Martens & Don Vachini

Review and approval of previous Board minutes, APP A

Risa moved to approve and Betsy seconded it. Minutes approved.

Financial Report – Bob reported that our **general account balance is \$12,423.76.**

Investment/Endowment report – Peter reported that we currently have **\$16,100.00** in our investment/endowment account. We are still paying Gigi \$200 per month for her services.

Fall Conference Tuolumne County, Sonora, California **November 14-17, 2021.**

Peter suggested John Poimiroo as craft improvement speaker. Peter will approach him about this. Gigi was also considered as a craft improvement speaker in regards to using our new website. The conference cost is \$145 per member and \$195 per guest and sponsors. Our speakers do not get paid but their conference fees are waived. The board members will receive a complimentary room and dinner the night before conference begins.

Spring 2022 Conference - Big Bear Lake, CA is confirmed to host our Spring 2022 conference. Dates: May 8-11, 2022.

Website – Bob reported that website changes are being worked on to fix plug-ins and linkage.

COY – Status – Peter brought up the question of the status of the COY awards. The Board discussed whether we should recognize a 2021 award recipient at the Fall 2021 conference. The decision was made that a 2021 winner will be awarded at our 2022 Spring Conference along with the EIC winners. We will discuss nominees in upcoming teleconferences.

Newsletter –Bob reminded us that the next OWAC Newsletter deadline is Aug.1

Publicity – Betsy fell behind on doing the press releases for EIC winners because of her latest assignments but feels she will soon be back on track, and will also announce our future conference and details.

Membership – Carrie shared being happy that Phil Friedman has become a member.

Next Meeting Date: Monday, August 9, 2021

7:50pm Betsy motioned to adjourn and Risa seconded it. Meeting adjourned