

SAZWA MEETING MINUTES

January 14, 2023

Meeting called to order at 9:00 a.m. by President Paul Newell

All 32 members in attendance signed in to the meeting. There were no guests present. **PLEASE REMEMBER TO SIGN THE ATTENDANCE LIST**

Minutes from the meeting of November 12, 2022 were discussed. The president asked for a voice vote to approve of the minutes as written and they were approved by the members present.

Treasurer's report: The treasurer reported that there was currently \$7,267.37 in the club checking account and \$5,195.49 in the CD. Treasurer Dave Windsor reported that the Christmas party auction and raffles generated \$491 in revenue for the club.

Committee reports:

Toys: Frank Pickett reported that he has wheels and axel pins available. In 2022 the two clubs made and donated more than 3,200 toys. All of the toys have been distributed.

Beads of Courage: Ken Tower reported that 83 Beads of Courage boxes had been delivered during 2022 and two had been turned in so far in 2023. The goal for 2023 is to have every member make at least one box. The charity has several boxes on hand in inventory. Ken reported that he includes a toy in every bead of courage box. During the toy distribution at Christmas time at one of the schools a teacher was present who had a child with a brain tumor. The child had a beads box from Phoenix so Ken make certain the child received a toy truck. Ken also reported that member Terry Tjaden had made 20 beads of courage boxes in 2021 and 72 in 2022.

Doodle Boxes: Terry Glover indicated that the club had been making doodle boxes since 2018. He asked the members if they were still interested in the project and the members present indicated that they were. They will therefore start making the kits.

Pens for troops: Martha Garcia reported that unofficially 2,297 pens were turned in during 2022. She was still waiting for official confirmation. Approximately 150 pens have been turned in so far in 2023 and the goal for this year is 2,000 pens.

Purple Heart pens: Ken Tower reported that 275 completed pens were turned in during 2022. The goal this year is for each club to make 100 pens. Ken indicated that every VFW post south of the Gila River had been contacted to identify Purple Heart metal recipients and that finding new recipients may be a challenge this year.

Diaper Bank: Jim Payne reported that 150 toys were donated to the diaper bank in 2022 and that the bank raised \$500 in silent auction proceeds from the other items donated by club members. The next Diaper bank fundraiser will be in the fall. They will not be holding a fundraising event in the spring as previously reported.

Old business:

Mask requirements: Dave Windsor reported that the Board had met to discuss the existing mask policy in light of the changes in the virus. The policy approved by the members during the pandemic was to automatically implement a mandate to wear a mask to club meetings anytime the Pima County Health Department reported a high risk level. In the height of the pandemic the risk level would remain at the levels for extended periods. However, over the past several months the risk level would reach high level from time to time but only remain there for short periods. The board believed that rather than have an automatic mandate triggered by a high report level, the board would evaluate overall trends in the risk factors before each meeting to see if masks would be required for the upcoming meeting. The board members present at that meeting unanimously voted to recommend the following motion to the members:

1. The requirement for automatic mask requirements triggered by the Pima County Health Department risk level of "high" would be rescinded.
2. The Board will monitor the risk level and make a decision about masks based not only on the risk level but also considering trends. The board will make a determination in time to inform the members prior to the next meeting.
3. If any member has concerns about the risk level at any time, they can contact any board member to discuss.

Dave Windsor offered the board recommendation as a motion for the members to adopt. The motion was seconded by Terry Glover. Discussion followed. The motion passed with three no votes.

It was also noted that members may wear a mask at any time at their own discretion. In the event that masks do become required, masks will be available for members who need one before they enter the meeting area.

New Business:

Club budget: Treasurer Dave Windsor submitted the proposed budget to the members. Dave explained that the proposed budget estimated that 68 members would pay dues in 2023 and that other revenues and expenditures from 2022 would remain consistent with the following changes: The budget included \$600 to hire an outside demonstrator should the members approve. The budget also reinstated the \$25 prize for instant gallery winners and quarterly awards for President's Choice winners that had been suspended last year. The proposal also increased community project expenditures to allow for inflation. The budget projected \$3,600 in total revenue and \$4,220 in total expenditures resulting in a net decrease to the funds on hand at the end of the year of \$620.

Terry Glover noted that the proposed budget listed \$500 for doodle box materials. He recommended that the amount be reduced to \$400, the same level as 2022.

Motion by Terry Glover to approve the proposed budget as amended. Motion seconded by Ken Tower. Motion approved by the members unanimously.

Demonstrations: Vice President Lyle Tweet advised the members that it was his goal to not only improve the quality of the demonstrations but to also present demonstrations on topics that the members were interested in. Lyle passed out questionnaires seeking input from the members on topics that they either wanted to see or wanted to present.

Instant gallery was presented by Jim Beaman. 12 projects were on display. The winner of the instant gallery \$25 prize was Tom Roper.

Presidents Choice for this meeting was the 2 by 4 challenge. Five 2 by 4 projects were on display along with several completed service projects. The names of members who presented projects will be included in a drawing to be held at the March meeting.

50/50 drawing: Ticket sales generated \$107 in funds for the drawing. The winner was Neal Nicholson with \$53 to Neal and \$54 to the club.

Bring back drawing: No bring back item was present at the meeting. Jim Beaman volunteered to bring an item for the February meeting.

Raffle: It was announced that the club received a donation of several dust collection components from Oneida. These items were intended to be awarded at the Christmas party but arrived after the party occurred. It was therefore decided to divide the components into several different choices and raffle them off. Raffle tickets are \$5.00 each or 6 tickets for \$25. When purchasing tickets, write your name on the ticket and place it in the box that corresponds to the numbered box of components that you want to win. If you buy multiple tickets, you can spread the tickets out into multiple boxes or put them all into one box. The winning tickets will be drawn at the February meeting. Both SAZWA and Desert Woodcrafters are participating in this raffle.

A number of gift certificates that were left over from the Christmas party were raffled during this meeting. It is also anticipated that other items left over from the Christmas party or donated will be auctioned at future meetings.

Next meeting:

The next meeting will be held February 11, 2023. President's choice will be a Segmented Turning. The demonstration for the February meeting will be Food Safe Finishing presented by Ken Walston.

Meeting adjourned at 10:05 a.m.

Today's demonstration was Segmenting 202 presented by Terry Tjaden.

Secretary Chris Roads