

FINAL

Desert Fiber Arts Guild

Board Meeting Minutes

Sunday May 31, 2026

This meeting is conducted over Zoom. We have a quorum.

In Attendance: Kareena Anderson, President, Betsy Dickinson, Past President, Breanne O'Hare, First Vice President, Nancy Klotz, Second Vice President, Karen Dodson, Member at Large, MaryAnn Mae, Member at Large, Wendy Hahn, Melanie McKenna, and Karla Thrall

The meeting was called to order at 1:30 pm by Kareena Anderson, President.

The date of the next board meeting is June 13, 2026 at the DFA studio.

As a result of the election, members voted electronically and by paper, our new officers are:

2026/2027 DFA Board of Directors

President: Nancy Klotz

Past President: Kareena Anderson

Acting Vice President: Breanne O'Hare

Acting Treasurer: Kareena Anderson

Secretary: Ord McConaghy

Member at Large: Karla Thrall

Member at Large: Melanie McKenna

Member at Large: Wendy Hahn

Retiring Officers: Betsy Dickinson, Era Tschebotarjew, Karyn Watson, Karen Dodson, MaryAnn Mae

The primary focus of this transition meeting is to document the names of the outgoing officers and the new/incoming officers for STCU banking and DFA records.

Era Tschebotarjew, 2025-2026 Treasurer, submitted her resignation to the board May 16, 2026.

Betsy referred to the DFA Policies explaining the process to temporarily fill a vacant officer position by the previous officer until the position is filled permanently.

Kareena agreed to be acting treasurer until the position is filled.

Breanne agreed to be acting vice president until September, or until the position is filled, whichever comes first.

Banking Access:

The following officer shall be deleted from the STCU list of DFA officers who have signature authority and access to DFA bank accounts:

- Era Tschebotarjew, Treasurer

The following officers shall remain on the STCU list of DFA officers with a change in title:

- Kareena Anderson, Past President/Acting Treasurer
- Breanne O'Hare, Acting Vice President

The following officer shall be added to the STCU list of DFA officers:

- Nancy Klotz, President

Kareena explained that the DFA policies (6.3.2 Debit/Credit Cards) say that the debit card shall be held by the current president and that the Board shall cancel the previously issued debit card at the beginning of the new fiscal year.

A motion was made that the board shall not cancel Kareena's debit card until Nancy receives the new one. At that time, Kareena will surrender (cut-up) her STCU debit card.

Motion seconded and passed.

Kareena briefly outlined the treasurer job description for the new board members. Betsy recommended that every board officer should receive training in how to make a bank deposit, in the event that the acting treasurer, past president or president is not available. Mailbox, lock box and locked donation box should be checked and deposits made weekly during member enrollment, generally May-July. After that, every 1-2 weeks is fine. When the board officer with the keys plans to be unavailable to do these duties, that officer shall be responsible to find another officer who agrees to do these duties and shall pass on the keys.

Kareena also explained the president's email account, president@desertfiberarts.org, will be transferred to Nancy.

The meeting adjourned at 2:05 pm.

Recorded by

Nancy Klotz on behalf of Ord McConaghy, secretary