

BUSINESS MEETING MINUTES - January 18, 2010

The meeting was called to order, at 7 o'clock P.M., by President, Patti Peterson, at the Peace Lutheran Church, Bremerton, Wa.

SECRETARY: LaRene Cayo - A motion for approval of the November business meeting minutes, as posted on the Website, was made by Cherlene Golitz and seconded by Sheri Meadows. Motion carried.

COMMUNICATIONS: A letter from SDP stating the New Regulations for Booking Teachers for Chapter Meetings and Seminars for 2010.

TREASURER: Past Treasurer Vicki Palmer presented the Year-End report. Checking \$1,940.99. Savings \$4,142.87. A motion was made by Robin Roller - seconded by Monica Bayness to accept the report as given. Motion carried.

AUDIT COMMITTEE: The Audit for 2009 was completed by Judy Ervig and Mariann deTracy. The report was presented by Judy Ervig. The Treasurers Books were in order.

2010 BUDGET: Heather Hilburn presented the 2010 Budget for review and approval. A motion by Robin Roller - seconded by Monica Bayness. was made to accept the Budget as presented. Motion carried.

VICE PRESIDENT: Vicki Palmer reported a sign-up sheet for Robin Rollers February class, a Lighthouse night light was out. CLASS \$5.00 - SURFACE \$4.00

2010 CALENDAR:

- Feb. 15 - Paint-in with Robin Roller - Lighthouse night light.
- Mar. 15 - Meeting and Demo by Renee Manning
- Apr. 19 - Paint-in with Vicki Palmer - A Teddy Bear
- May 17 - Meeting and Demo by Monica Bayness
- June 21 - Paint-in with Renee Manning
- July 19 - Meeting and Demo (needed)
- Aug.16 - Paint-in with Patti Peterson - Dot Rocks
- Sept.20 - Business Meeting and Demo by Cherlene Golitz - Christmas Card in water colors.
- Oct. 18 - Service night and Christmas Party Auction
- Nov. 15 - Business meeting and Election of Officers
- Dec. 06 - Installation of Officers and Christmas Party

MEMBERSHIP: Robin Roller reported we have 36 registered and paid members for 2010. Two renewed tonight.

MEMBER-AT-LARGE: Judy Ervig reported no concerns have needed to be addressed. She would like you to tell her of compliments or good reports on the Chapters activities, also.

EDUCATION: Carolyn Knapp reported the Jill Paris Rody Seminar is going smoothly. She sent a sign-up sheet around for those that are planning on taking the Seminar. Patti Peterson told us we need to find a new location for the Seminar, as the Church had a change in their schedule for the gym. The Christian Life Center in Port Orchard is a possibility - Patti will check on a new site.

Janie Sevela is looking into a teacher for a fall Seminar and she is also begging to inquire about teachers for the Spring of 2011.

NEWSLETTER: Monica Bayness reported we have gone "GREEN" - Most of our members will get their newsletter on-line. Monica will send out e-mail notification as to when the Newsletter is available on-line. The DEADLINE for newsletter articles is still the 25th of each month. She would like everyone to submit articles, jokes, tips, recipes, etc. when you have something to share. The 2010 Password for the Minutes and Financial Report is "PALETTE". NO password is needed to access the Newsletter.

WAYS-N-MEANS:

1. Scharff Brushes - Patti Peterson is taking orders tonight, it should take about 10 days for the order to come in.
2. Scentsy Orders - Monica Bayness reported the Chapter will make 20% profit from all sales taken between the March and April meetings. She's donating her percentage of profit to the Chapter. Monica will have catalogs, Sniffies (samples), order forms, etc. at the March 15th meeting. The ordering will close at the April 19th meeting, so the orders will be in in time for Mothers Day.
3. Painted Stool Raffle - Judy Ervig reported she is painting the stool with a Helen Barrick design of Children Around the World, and it will be completed by the March 15th meeting. The drawing will be held at the Sept. 20th meeting.

SERVICE: Memory Boxes are still going to be painted. Janie Sevela has been delivering them to Valley General Hospital. Welcome signs - Renee Manning is still the coordinator for this project. She still has some signs that need to be painted. Due to the economy Habitat-for Humanity building has slowed down, so the need for the signs is not so pressing at this time.

SUNSHINE: Patti Peterson reported Judy Heath's father is not doing real well.

CHRISTMAS PARTY: Monica Bayness - the Auction for the party will be held at the October 18th meeting. She said the party is going to be a lot of fun!!

HOSTESS: Feb. 15 - Karen Plank
Mar. 15 - Patti Peterson
Apr. 19 - Bud & Cherlene Golitz

MONTHLY RAFFLE: Monica Bayness and Judy Ervig will co-chair. They would still like donations.

FAIR: Patti Peterson and Renee Manning are co-chairing.

WEBSITE: Char Peterson reported N.W. Toleliners are in the process of hooking up with our Website. Jackie Furuheim would like to know if anyone has suggestions for anything new or different for our Website, if you do please contact her.

LIBRARY: A motion to accept the Executive Boards recommendation to Auction off the remaining CD's and VHS's at the October 18th meeting, of which the proceeds will go to benefit the Annual Christmas Party, was presented by Patti Peterson - seconded by Monica Bayness. Motion carried.

HISTORIAN: Mary Ann Sackman reported she will have the albums on display at our March meeting.

OLD BUSINESS: Patti Peterson reported our unfilled chairman positions are: WAYS-N-MEANS and COMMUNITY SERVICE.

NEW BUSINESS: There are business cards available for our members to handout to friends or interested people to encourage new members.
A motion was made by Vicki Palmer - seconded by Sheri Meadows to adjourn at 8 o'clock P.M. Motion carried.

The next Paint-in is February 15, 2010 with Robin Roller. A lighthouse night light.
The next Seminar is March 19-21, 2010 with Jill Paris Rody.

Submitted by LaRene Cayo - Secretary
Approval date _____