

## 19 Jan. 2008 Business Meeting - Minutes

A presentation on "Chinoiserie" by Robin R. and Patti P. was held prior to the meeting. The hostess for Snack time was Patti Peterson offering Tuscan Tomato Soup with other snacks and desserts from chapter members.

The meeting was called to order at 7:02 p.m..

Secretary: Minutes from the Nov. 17 meeting as published separately online and mailed were discussed. Motion by Vicki P. seconded by Robin R. to accept the minutes as submitted was approved. The Secretary presented prizes to the winners of the November minutes Secret message to Delores J. and Louise L.

**Communications:** None.

Treasurer: Vicki P.

1) Past Treasurer Judy Heath presented the Nov./Dec. 2008 Treasurer's Report for review and approval. Motion by Patti P. seconded by Shari M. to accept the Nov./Dec. 2008 Treasurer's report as presented was approved.

2) The President noted that the audit for 2008 was complete and the committee reported clear and complete records that were balanced.

3) Vicki P. presented the 2009 Budget for review and approval Motion by Patti P. seconded by Shari M. to accept 2009 Budget as presented was approved.

Vice President: LaRene C. reported the new calendar for 2009 is under development as follows:

February – Paint-In, Judy Ervig – "Silhouettes"

March – presentation on accounting for Crafters by Shannon Coran

April – Paint-In, Beth Gregg- Basket design

May – Demo, Robin R. Wave brushes

June – Paint-In, Monica Bayness (Chapter President's project)

July – Demo

August – Paint-In, Judy Nowaski – "Roses"

September – Demo

October – Service Night

November – Demo

Membership: Robin R. reported 43 members have registered and paid their dues with 8 of those being new members to the chapter.

1) Robin and Monica reported that after some discussion at the Executive Board, the issue of an increase in dues raised in 2008 was tabled until 2010.

2) Robin proposed a contest for a new design for the Directory binder. The meeting consensus was favorable so she will provide details in the newsletter and/or at the next meeting. Monica noted that the theme for 2009 will be "Inspiration". *What inspires you????*

Member at Large: Heather H. reported no concerns had been addressed to her.

Education:

1) Ronnie Bringle: Patti P. reported that we have 15 persons signed up for the seminar although 3 were only for one day. Persons outside the chapter were offered the seminar starting 1 January. She also reported that we have saved some expenses on the airline ticket purchase; any reductions in prices will be applied to maintain a balanced budget for the seminar.

2) Question of second seminar for 2009 was presented by Patti for Ballot #1. "The Executive Board requests the membership to vote on whether or not to hold a second seminar in 2009."

Members Gary Roller and Bob Cayo counted the ballots and declared a vote of 9 Yes (for a second seminar), 7 No (against having second seminar) and 3 abstentions. The results indicate the membership approved a second seminar for 2009.

3) Monica noted that we need an Education Chairperson to take over after Patti P. finishes the R. Bringle seminar. Members Carolyn K. and Judy E. agreed to take the position for the second seminar in 2009 and to begin planning for 2010.

Newsletter: Monica B. reminded members that the newsletter deadline is still the 25<sup>th</sup> of each month and that electronic newsletters do save the chapter postage. The new password for 2009 electronic access will be "glazing".

Ways & Means: A new Ways and Means Chairperson is needed. Until a Chairperson is available, the Executive Board has approved one idea and will maintain other suggestions for consideration.

1. Monica B. and Patti P. are conducting a garage/Yard Sale for a date to be determined in the spring. Members were requested to save items until the delivery date is announced. The sale will be held at the Balsam Blvd. Homes of Monica B. and Patti P.

2. Other ideas were discussed including a sale of Platinum Dining Cards (determined to be too late), sale of Scharpf brushes, and "Scentsy" order percentage.

Service: A new general Service Chairperson is needed.

a) Welcome sign project: Patti P. noted that Renee M. is still in contact with Habitats for Humanity. Patti attended the second "New Hope" community dedication this month and noted that we will need additional signs for other homes in 2009.

b) It was noted that we are still supporting the Memory Box program. Additional boxes have been purchased and will be available at meetings. Members were reminded to check those out so that we can track where boxes are.

Sunshine: Renee M. absent.

Christmas Party: A new Party Chairperson is needed. The membership was queried if they were still interested in having the party this next year at Pilgrim Firs. The consensus by voice was the members wanted to return to Pilgrim Firs. LaRene reminded the President that a deposit check for \$100 is required to hold the calendar date of December 7<sup>th</sup>.

Hostess: Helen W. volunteered to coordinate the Hostess assignments. The following months were designated for these members: Shari M. for February, Linda Kergan for March, Delores J. and Louise L. for May, and Madeline West for June.

Monthly Raffle: Robin R. conducted the raffle with the following winners: a) Bob C. Craft Rack; Patti P. Colored Pencil set; Helen W. Book on Mural Painting, Vicki P. "Nature's Treasure's" book; Gary R. Wood surface. Income was reported as \$28.50 for raffle and \$3.50 for no nametags.

Fair: Patti P. will be acting as the Chairperson. The theme was announced as "Cowboy Boots and Country Roots". As soon as she receives confirmation she will announce a theme for a pin design for this year and details on volunteers tasks.

Website: Robin reported that the website has been recently updated for the seminars and lists of paint-ins.

Library: Need Chairperson. Monica presented a ballot from the Executive Board in regards to the functions desired for the library.

Ballot #2 from Eboard: "We request the membership to cote on whether or not to continue a library of both printed matter and CDs/Videos or just the CDs/Videos" (Note: donated books would go to Raffle Chairperson)

Ballot Count: Members Gary R. and Bob C. counted the ballots and reported the results 10 Yes for a library with only CDs/Videos; 7 No for retaining both books & CDs/Videos;

1 vote for Abstention; and 1 vote to get rid of the library completely. The results indicate the membership approved a library of only CDs and Videos for 2009.

Historian: Book for 2008 was out for viewing.

Old Business: None

New Business: None.

The next Paint-In is February 16 with Judy Ervig. The next business meeting is the March 16th. The next seminar is March 28/29 with Ronnie Bringle.

Motion to adjourn by Patti P. seconded by MariAnn D. at 8:20 approved by voice vote.

Submitted by Patti Peterson, Secretary

Approved: \_\_\_\_\_