

Gateway Chapter
American Needlepoint Guild

Thursday, April 20, 2017

The April Meeting of the Gateway Chapter American Needlepoint Guild, was called to order by Co-President Kathy Scioneaux on Thursday, April 20, 2017 at 10:00AM. There were 10 members present. The evening meeting was called to order at 6:57PM. There were 8 members present. Both meetings were held at Ladue Chapel.

President's Report

Kathy presided at both morning and evening meetings. She will resubmit the minutes from the March meetings to Janice Marsh for posting on the Chapter's web page.

Kathy presented the slate of candidates for 2017-2019. They are: President, Janice Marsh; 1st Vice-President Programs, 2nd Vice-President Membership, Kathy Scioneaux; and Secretary, Donna Beaman. Fund Raising Chairs, Stephanie Hornsby and Kathryn Nagy will serve another term. Judy Lewis will fill out the remaining year doing the Newsletter. Eileen Chalk will fill out the remaining year as Program Chair. Both of these changes were approved by the Board. Kathy asked for a motion to accept these candidates for their respective offices. A motion was made by Judy Lewis, and seconded by Mary Carol Kleusner. There was no discussion. The motion carried. The officers will be installed at the May meetings.

The same slate was presented at the evening meeting. Kathy asked for a motion to accept the slate. It was made by Debbie Trowbridge, and seconded by Vicki Sauter. There was no discussion. The motion carried.

Vicki Sauter will become the Philanthropy Chair. There are still some positions open. If anyone is interested in chairing Social, Public Relations, and Workshops, please let Janice Marsh know.

A sign up sheet will be passed around at the May meeting asking for hostesses for the three summer stitch-ins.

Secretary's Report

Nancy Kinker apologized for not having the Board minutes from April available. I am currently experiencing difficulties with my Google Docs program. Minutes from today will either be done as email or I will write them out long-hand before submitting them.

Treasurer's Report

Donna Hinden was not at either meeting due to a family emergency. Donna reported as of March 31, 2017, there is a balance of \$7,144.61. There is still an outstanding bill from the Spring Retreat at Sign of the Arrow.

Kathy presented the proposed budget for the coming fiscal year. It runs from May 1, 2017 thru April 30, 2018. Each line was discussed and questions were answered. Kathy then asked for a motion to approve the budget as it was written. The motion was made by Donna Beaman, and seconded by Hanna Evens at the morning meeting. The motion was made by Vicki Sauter, and seconded by Debbie Trowbridge at the evening meeting. The motions carried at both meetings. The budget for the coming fiscal year was approved.

New Business

New Business was discussed in the President's Report.

Old Business

The Spring Retreat at Sign of the Arrow was a success.

Kathy reminded everyone that there was still time to sign up for the Annual Spring Luncheon. It will be Saturday, June 3rd at Barb Smith's home. The Luncheon cost is \$20.00. Make your check out to Gateway Chapter ANG and mail it to Jan Davenport, along with your food choice. Cut off date for signing up is May 27th. Space is limited to 30 members. Information and menu choices will be in the April/May newsletter.

The Stitch-away committee, chaired by Maribel Knickerbocher has not met yet. Hanna Evens and Kathy Scioneaux are also serving on the committee. If anyone else would like to serve or has any ideas, please contact Maribell.

Our application for Tax Exempt status remains on going.

Committee Reports

Fund Raising--Stephanie Hornsby and Kathryn Nagy: Neither Stephanie or Kathryn were at either meeting. However, Stephanie sent their report. They will try to set up more events at Pieology. The last two events in February and March netted \$56.00. They thought that the Chapter might want to consider giving the monies generated by fund raising be designated for programs rather than national teachers.

Membership--Leigh Hullverson: Leigh was at the morning meeting only. She thought that there were maybe sixty some current members. A discussion followed regarding follow up calls to members that have not renewed their memberships. Also discussed was to invite those former members to the September meeting, perhaps having a salad and dessert lunch. Kathy will look into this.

Newsletter--Judy Lewis: Please submit your articles by April 25th. The April/May newsletter should be ready for publication by May 1st. Judy will be contacting advertisers for their payments. Judy Harper is the only advertiser currently paid up. This announcement was made at both meetings. Judy will send out an eblast to all members listing the officers for the coming year. Also news that the Chapter will continue to function.

Programs--Kathy Scioneaux and Judy Lewis: Gave out canvas and the instructions for the Snap tray project at both meetings. This small project will finish out the year. Kathy and Judy will put the trays together over the summer.

Next year's project will be previewed at next month's meeting. Project lists will be available. Incentives will be offered at certain stages of the project. They are yet to be determined.

Bring our other projects from the past year--The Parking Lot and the Tic Tac Toe Boards for pictures.

Philanthropy--Judy Lewis: Bring any personal care items that have been collected. These items will go to a Women's Shelter.

Public Relations--Donna Beaman: Donna reported that the display of members projects will continue at the Sachs County Library in Chesterfield.

Workshops--Currently no chair. No report at either meeting. Anne Carol Goldberg will be attending Seminar this year. While she is there, she will get information from the Teachers Showcase. We may be able to find a teacher for a workshop. Jill Rigoli will be returning to the Clubhouse in October. This could be looked into.

Webmaster--Janice Marsh: Web site is current.

Jan Davenport passed around her project for Show and Tell.

There was no further business at either meeting. Kathy asked for a motion to adjourn the morning meeting. It was made by Leigh Hullverson and seconded by Judy Lewis. All were in favor. The meeting was adjourned at 11:00AM. The motion to adjourn the evening meeting was made by Debbie Trowbridge and seconded by Judy Lewis. All were in favor. The meeting was adjourned at 7:16PM.

Respectfully submitted

Nancy Kinker
April 24, 2017