

Gateway Chapter Board Meeting Notes

Wednesday, December 5, 2018

(This meeting was a makeup for the cancelled November Meeting)

Attendance: Mickey Knutson, Kathryn Nagy, Julie Cook, Donna Beaman, Ellen Ippolito, Janice Marsh, Kathy Scioneaux,

Quick Topics:

1. The application on the current Tri-fold will have changes in January 2019 to include information to indicate that new members must pay National dues on line. Also, Gateway Chapter members have to be members of National as we are a national American Needlepoint Guild affiliate.
2. Updated our calendar to add the June 8-9, 2019 workshop dates and the October 13-15 Cedar Creek stitch away dates.
3. Stitch-away update: we now have sixteen (16) members enrolled for the stitch-away in October.
4. Nominations for April 2019. A Volunteer signup sheet will be distributed in the January meetings, giving all members an opportunity to volunteer. We are in need of a committee to coordinate the volunteer (nomination) process. Open positions will be: President, Secretary, Membership and Fundraising. Positions can be shared. New Board Members will be inducted at the May meeting with the exception of Fundraising which will become effective as soon as possible. (This is recommended because the current Fundraising team has already begun planning for the EGA convention in September and it would be advantageous for the current and the new team to work together in the months preceding the EGA fall event.)
5. Treasurers report and statements reported to the President. We currently have \$10,500.00. All statements and reports available for all members to review upon request.

Discussions:

1. The June 8-9, 2019 workshop flyer and sign-up sheet will have details for the two days. The kit fee is \$125.00 with teacher fees and travel paid by the Chapter. Lunch will be catered and paid by each individual, details to be advised at a later date.
2. Joint EGA meeting is tabled at this time as our January meeting will be very busy making up activities that had been planned for the cancelled November meetings as well as the regular January agenda items. Possibly a March, April or May luncheon not on a regular meeting date.
3. Distribution of the *Hooray for Red White & Blue* will be by Board Members and each took copies for fellow members. Fundraising will be selling themed binders and pencil cases for this project and The Needlepoint Clubhouse has the precut canvas for sale. It is recommended for members to pull threads from their stash to use on this piece.
4. The November program incentives for the *name badge* will be distributed in the January meeting.

e-Blast topics for December:

1. All communications for December *Hooray for Red White & Blue*.
2. Because we cancelled the November meeting, the penalty for not wearing a name badge will be postponed until the February meeting. Name tags will be finished in January.

Secretary: Mickey Knutson