

## **Gateway Chapter Board Meeting Notes Thursday, March 21, 2019**

### **Call the meeting to order** (President—Janice Marsh):

*The March Board Meeting of Gateway ANG called to order at 11:30 A.M.*

*Last board member meeting for this year. **Special meetings can be called if necessary.***

### **Review of minutes** (Secretary-Mickey Knutson):

- a. There were no changes or corrections to the minutes from the January Board meeting and those minutes stand approved as posted.
- b. No new correspondence or new motions requiring actions by the board.

### **Officer Reports:**

#### 1. Reports from officers

- a. **Treasurer** (Kathy Scioneaux): Currently have \$13,025.19 with approximately \$4,500.00 to pay for the June Workshop and the October Stitch-Away. This summer we should definitely be looking at Teachers and projects to get on our agenda for the coming years to spend our money.
- b. **Membership** (Nancy Feldman): Working on getting coordinated with National so local and national dues will correspond for each member.
- c. **Fundraising** (Stephanie Hornsby, Kathryn Nagy): Everything ordered and organized for our sale at the EGA conference in November. Someone requested more of the fabric thread bags that we sold a few years ago and Kathryn is checking with her supplier to see about getting more of these.
- d. **Public Relations** (Donna Beaman): The Sachs library display has concluded and all projects returned to owners. We will have a display in July at the main county library and the theme will be winter holidays, Hanukah and Christmas. Please consider loaning your holiday projects to this display.
- e. **Newsletter** (Leigh Hullverson): It was determined that we should be promoting the ANG National Seminar and the EGA National Seminar in our Newsletters.
- f. **Programs** (Julie Cook): We are on schedule with our Hooray for the Red, White and Blue project. Regards moving forward with the Hospice Hearts, we need information on a local hospice home that we could partner with on this project. Vicki Sauter (Philanthropy) is researching local hospice homes to find one that could use the hearts. This would be a one-time program, not on-going.

#### 2. Reports from committee chairman

- a. **Philanthropy** (Vicki Sauter): Absent, no report. Janice volunteered to check with Vicki on progress regarding research on Hospice care centers that might be interested in receiving the Hospice Hearts.
  - b. **Social** (Ellen Ippolito): Janice reported the Spring Luncheon scheduled for Saturday, June 1 at Barb Smiths. Judy Lewis has volunteered to take over as Social Committee Chairman in July.
  - c. **Workshops** (Stephanie Hornsby): Stephanie absent. Janice will check with her on getting a date for the Tony Gerdes Kimono. Even though the Kimono piece is being offered as a class through ANG it was agreed that we would still like to move forward with offering it as a project for our local chapter.
  - d. **Website** (Janice Marsh): Should we “buy a certificate” for our website that indicates it is secure – https:?? Cost is \$49.00 a year. A vote was not taken and this is pending.
3. Reports from special committee chairman
- a. **Stitch-Away** (Kathy Scioneaux): October 13-14-15. We have 19 committed attendees. Final payments are due at the May 16<sup>th</sup> meeting. \$203 double, \$255 single.
  - b. **EGA Joint Meeting** (Kathy Scioneaux): We will pay for half of this event 11:00 AM to 3:00 PM on Saturday, May 11<sup>th</sup>, Trinity Lutheran Church at 141 and Clayton Road. This is an open Stitch-in and Show and Tell. Members are encouraged to bring finished projects to show.

### **Unfinished Business:**

1. **Innovations in Textiles 2019:** Janice has volunteered to get more information on this event.
2. **Nomination Committee:** (Janice Marsh) Janice called for a volunteer to act as chairmen for the nominations at the April meeting, Julie Cook and Kathy Scioneaux volunteered. This will be members voting on the nominations received.
3. **EGA Seminar 2019 Merchandise Night:** Yes, it is voted and approved that we purchase six-foot tables at a cost of \$75.00 for this event, Friday, November 1<sup>st</sup>, 6:30 to 9:30 PM. We will be selling our Gateway Chapter merchandise that Kathryn and Stephanie have ordered. Jan Poneta volunteered at our meeting last fall to work at this event selling our merch.

It was voted and approved that we also purchase a table for our Chapter to sell donated stash. All items will be **DONATED** by members and **ALL** profits will go to our Chapter education budget. We will need volunteers to help sort and collect and to work the evening of November 1 selling.

These two tables will operate as separate entities.

This information regarding our participation in the Merchandise Night, November 1st at the EGA Seminar in STL, should be promoted in our Newsletters. What do we need

from our members to make this evening successful for us? If we need donated STASH we need to let members know this and ask for items and volunteers to work the event.

4. There was no other unfinished business.

**New Business:**

1. No new business.

**Adjourn the meeting:**

*Any member is eligible to move to adjourn the meeting (requires a second and a majority vote) or President can call for further business and can adjourn the meeting*

Meeting was adjourned at 12:25 P.M.

If any motions require a member vote during our meeting, the following chapter bylaw will be applied.

*ARTICLE VII -- Meetings:*

*Section 4. Fifteen percent (15%) of the members in good standing shall constitute a quorum.*