

## **Gateway Chapter Member Meeting Notes** **Thursday, February 21, 2019**

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

The monthly morning meeting was called to order at 10:05 A.M. CST

The monthly evening meeting was called to order at 6:35 P.M. CST

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

1. There were no corrections of the posted minutes from the previous meeting, the January monthly meeting notes are approved as posted.
2. There was no new correspondence.
3. No motions set forward by the board for discussion and vote by the members.

### **Officer, Committee, and Special Committee Reports:**

**President** Janice Marsh announced that the meeting would include ONLY significant reports from Officers, Committee Chairmen, or Special Committee Chairmen.

#### 1. Officer Reports:

- a. **Treasurer** (Kathy Scioneaux): We currently have \$10,840.82. Approximately \$2,000.00 will be used to pay for the Stitch-Away in October.
- b. **Membership** (Nancy Feldman): We have 68 members. Reminder for everyone that we have to pay our National dues when we renew and pay our local chapter dues. Membership is not allowed to anyone not paying local and national dues. Sylvia Howard has rejoined our Chapter, welcome back Sylvia.
- c. **Fundraising** (Stephanie Hornsby, Kathryn Nagy): The Dime Drop was passed. \$240.00 was earned from the sale of binders for the Hooray for the Red, White and Blue project.
- d. **Public Relations** (Donna Beaman): February Library display at Sachs is looking great, Donna passed (iPhone) photos for everyone to enjoy. We'll have another display at the Main Library in July and the theme will be "Christmas in July". Start thinking about which of your Christmas items you would like to show in this display.
- e. **Newsletter** (Leigh Hullverson): Working on the March-April issue and needs reports/articles A.S.A.P.
- f. **Programs** (Julie Cook): We are on track with the Hooray for the R,W, B project.

#### 2. Committee Chairmen Reports:

- a. **Philanthropy** (Vicki Sauter): Members brought Birthday Bags for food pantry *Circle of Concern*. These bags are well received at the food pantry.
- b. **Social** (Ellen Ippolito): Donna Hinden is recovering from some health issues and we hope to see her back at our meeting in March.
- c. **Workshops** (Stephanie Hornsby): Sign-up for June workshop, we still have ten openings for this fun pumpkin project.

### 3. Special Committee Chairmen Reports:

- a. Stitch-Away (Kathy Scioneaux): Enrollment closed. Dates: October 13-15, 2019. Final payment due in May.
- b. Preserve History (Linda Lesh and Julie Cook): Linda reported that they are planning to get setup on our web site (or FB page) with photos and history of members **completed** (this means completed and **FINISHED**) projects.
- c. **Self-Nominations** (*Need a chairman*): Reminder about the upcoming nominations. Open positions are: President, Secretary, Membership, Fundraising. Ask any officer about their job responsibilities and time commitments. Detailed role information is available in Bylaws on the website. On the form, enter your self-nomination and submit to any officer. Nominations accepted until next meeting on Thursday, March 21. Share the officer role with a friend and share the fun!
- d. **Spring Retreat**: (Peggy Sims): Spring Retreat – \$20. Sunday, April 7 at Sign of the Arrow, 10:00 am to 4:00 pm.

#### **Unfinished Business:**

1. Joint Saturday lunch and stitch-in with EGA. (Kathy Scioneaux) Planned for Saturday, May 11<sup>th</sup>, 10 A.M. – 3 P.M. at Trinity Lutheran Church, Clayton & 141. The day will be a stitching day of sharing with EGA and ANG, with stitching and showing some of our completed pieces.
2. Innovations in Textiles 2019. (Donna Beaman)
3. Show Me Stitchers (EGA Seminar in downtown St. Louis on October 29)

#### **New Business:**

1. Call for other new business.

#### **Adjourn the meeting:**

*The morning meeting was adjourned at 10:34 A.M.*

*The evening meeting was adjourned at 7:15 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.*