

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

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

The monthly meeting was called to order at 10:08 A.M. CDT

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

1. There were no corrections of the posted minutes from the previous meeting, the February 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 \$13,025.90. Approximately \$2,300.00 will be used to pay for the Stitch-Away in October, and approximately \$2,000.00 to pay for workshop in June.
  - b. **Membership** (Nancy Feldman): We have 66 members. Reminder for everyone, 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. We are working with National to coordinate local dues and national dues to be paid in the same month and year.
  - c. **Programs** (Julie Cook): We are on track with the Hooray for the R,W, B project. We have 1 extra stitch guide to sell. Selling the red, white and blue themed magnets for \$5.00.
2. Committee Chairmen Reports:
  - a. **Philanthropy** (Vicki Sauter): Members brought Birthday Bags for food pantry *Circle of Concern*.
  - b. **Social** (Ellen Ippolito): Ellen is out recovering from a fall. Peggy Sims is ill. We will send a card to each of them. Barb Smith having back surgery April 4<sup>th</sup>.
  - c. **Workshops** (Stephanie Hornsby): Nancy Feldman had the sign-up sheet for the Pumpkin workshop in June, this meeting was last call to sign up.
3. Special Committee Chairmen Reports:
  - a. **Spring Retreat**: (Peggy Sims) Peggy was absent but Janice advised we have full sign up for this retreat, Sunday, April 7<sup>th</sup> at Sign of the Arrow, 10:00 a.m. to 4:00 p.m.
  - b. **Self-Nominations (Need a Chairman)**: We need to fill our roster in time for installation of new officers in May and need a volunteer to manage the nominations. 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, April 18<sup>th</sup>. Share the officer role with a friend and share the fun! To date we

are still looking for a nomination for President. Hanna Evens has volunteered to take on the position of Secretary, Janice Marsh will take Membership and Jane Normile will begin partnering immediately with Kathryn and Stephanie to take over Fundraising.

**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 29th)

**New Business:**

1. No new business.

**Adjourn the meeting:**

*The morning meeting was adjourned at 10:35 A.M.*

<p>If any motions require a member vote during our meeting, the following chapter bylaw will be applied. <i>ARTICLE VII -- Meetings:</i> <i>Section 4. Fifteen percent (15%) of the members in good standing shall constitute a quorum.</i></p>
---