

Gateway Chapter Monthly Meeting

Thursday, May 21, 2015

Morning Meeting was called to order at 10:05am by Outgoing President Donna Beaman
Evening Meeting was called to order at 7:02pm by Co-President Charlene Wall

At the morning meeting, outgoing President, Donna Beaman, asked the members present to vote again for the position of President. Jan Zimmerman, who was voted in as President in April will be unable to serve. She is moving to Texas in two weeks. Charlene Wall and Kathy Scioneaux have stepped up to serve as co-presidents for a term of at least one year. With Charlene serving as President, this leaves the position of Secretary open. Nancy Kinker has offered to take this job on for two years. Once the election for President and Secretary has been accomplished, Donna will install the officers for President (with Kathy Scioneaux being installed in absentia), Secretary, and Membership. Charlene, as the new President, will install Donna Beaman as Fundraising Chair. The rest of the business meeting will then go on as usual, with the new officers in place.

Secretary Report - Nancy Kinker:

Minutes from previous meeting should be approved. Donna thanked all the members who served on the Board with her, as well as the entire membership for their help and support. Voting for the new co-presidents, secretary, and fundraising chair were all by acclamation and they took the oath of their office. Charlene thanked Donna for her four years of service as President.

President Report - Charlene Wall

_See under new business

Committee Reports

Workshop - Donna Beaman (acting):

No report

Membership - Kathryn Nagy

Currently 76 members. Those owing local and national dues were reminded.

Sunshine Report - Ellen Ippolito:

Judy Lewis is recovering from foot surgery.

Fundraising - Nancy Kinker

No Report

Public Relations - Regina Mohan

Tri-fold brochures will be ready for distribution in September

Program - Mary Brooke Maher

Plans to have the stitching done on the ort boxes by the November meeting, with the actual assembly taking place in January. Mary Brooke thinks she will use either a video or a power point presentation to demonstrate the assembly. For a nominal fee, we may be able to use equipment that Ladue Chapel has.

Webmaster - Janice Marsh

No report

Philanthropy - Debbie Jacobson

No report

Treasurer - Donna Hinden

Money is still coming in for the luncheon. There will be expenses for the luncheon. The audit is not complete due to Jan Zimmerman's move. However she will e-mail Charlene a copy of her observations and recommendations. As of May 21, 2015 we have a balance of \$7,132.35.

Newsletter - Judy Lewis

No report

Old Business

Nancy Kinker reminded Board members of what drinks and paper products they are to bring to the luncheon. And also that North bound Mason is Closed at Ladue Rd. Donna Beaman stated that there still 4 or 5 members that have not gotten their kit and kaboodle bags. She will check her spreadsheet for those members.

