

Gateway Chapter American Needlepoint Guild

Thursday May 19, 2016

The morning meeting was called to order at 10:02AM by Co-President Charlene Wall. There were 13 members present.

The evening meeting was called to order at 6:55PM by Co-President Charlene Wall. There were 6 members present.

Both meetings were held at Ladue Chapel.

President's Report

Installation of new officers and a committee chair took place at both meetings.

At the morning meeting, Charlene read descriptions of the duties of Public Relations and Fund Raising. Donna Beaman accepted the duties of the office of Public Relations, and Stephanie Hornsby accepted the duties of co-chair of Fund Raising. Due to illness, Judy Lewis was unable to attend either meeting. Judy will become the new First Vice-President for Programs. She will be sworn in at the next Board Meeting.

At the evening meeting, Charlene read the duties of Editor of the Needle Notes Newsletter. Ginger Grigsby accepted those duties.

Charlene announced that there will not be a Board Meeting this afternoon. She felt that a meeting would not be productive because the new officers and committee chairs had not made plans or budgets for the coming year. The next Board Meeting will be at Charlene Wall's house on Monday June 13, 2016 at 4:30PM. Charlene will send an email to all Board Members prior to that date.

At the evening meeting, we welcomed prospective member Susi Bayliss. Susi has needlepointed for a number of years. She is currently working a Christmas stocking. Susi is a friend of Anne Carol Goldberg. Welcome Susi.

Secretary's Report

Nancy Kinker reported that the minutes from last month's meetings have been posted on the Chapter's Website. There were no additions or corrections.

Treasurer's Report

Donna Hinden reported as of April 30,2016 there was a balance of \$12,968.00. However, approximately \$6,000.00 is owed to Cedar Creek Lodge for our October Stitch-Away.

Committee Reports

Fund Raising--Stephanie Hornsby: Stephanie was present at the morning. She had no report for either meeting.

Membership--Leigh Hullverson: Leigh was not present at either meeting and sent no report.

Newsletter--Ginger Grigsby: Ginger was present at the evening meeting. She will contact Judy Lewis for information on publishing the newsletter.

Programs--Charlene gave information on the Waterfall Project. It is a study in color shading with Bargello stitching. It is a online class. Charlene will send the information on to Judy Lewis, the new Program Chair.

Philanthropy--Debbie Jacobson: Debbie was not present at either meeting and sent no report.

Public Relations--Donna Beaman: As new chair, Donna had no report at the morning meeting. Charlene discussed some ideas that had been discussed at last month's meeting. Those ideas were:

1. Redesigning the trifold brochure, possibly as a smaller size.
2. Looking into the Chapter getting a Facebook page.
3. Asking members to sign a release form if the Chapter does start a Facebook page.
4. Having Leigh Hullverson, Jan Poneta, and Janice Marsh give Donna advice if we do go on social media.

Social--Ellen Ippolito: Ellen reported that Regina has returned home from her latest trip to the hospital and is doing well. Judy Lewis is recovering from pneumonia. Barb Smith is scheduled for surgery the Monday before the Spring Luncheon. Ellen will check with Barb as to whether we will go ahead as planned for the 11th of June, or schedule to a later date. Ellen will send an email regarding Barb's decision. There was no further report at the evening meeting.

Webmaster--Janice Marsh: Janice was at the morning meeting. She had no report.

Workshops--Jan Poneta: Jan was not at the morning meeting. Her report was read by Charlene Wall. At the evening meeting, Jan talked about our next workshop. It will be at Ladue

Chapel on Thursday and Friday, March 9 and 10, 2017. Classes both days will be from 9:00AM to 4:30PM. The project is titled "Textered Paisley". It will be taught by National Teacher, Toni Gerdes. The class fee is \$120.00. It includes 18 mesh canvas, all threads, and embellishments. The color way is green and rust. Some of the canvas is painted and there is a lot of open work. Cut-off date for registration will be December 20, 2016. Toni graciously consented to send the framed piece for members to look at. It was available at both meetings. It will also be available for viewing at the Spring Luncheon, only if the luncheon is held on June 11th. Jan has to return the piece on June 13th.

Old Business

Nancy Kinker brought up the subject of gift cards as attendance prizes at the Spring Luncheon. This was discussed at the last meeting, but a motion was not made. A motion was made by Ellen Ippolito for the Chapter to get two \$25.00 gift cards to be used as attendance prizes. It was seconded by Stephanie Hornsby. There was no discussion. The motion was carried by a show of hands. Ellen will get the cards from Sign of the Arrow and The Needlepoint Clubhouse.

New Business

Charlene asked for someone to co-ordinate the Fall Retreat at The Needlepoint Clubhouse. Nancy Kinker and Donna Beaman volunteered to set this up.

Linda Sher, Nancy Kinker, Janice Maesh, and Nancy Feldman brought finished projects for Show and Tell.

There were no formal programs at either meeting. However, members stayed to stitch and visit.

Charlene asked for a motion to adjourn the meetings. At the morning meeting, the motion was made by Donna Beaman and seconded by Mary Carol Kleusner. All were in favor. The meeting was adjourned at 10:45AM. At the evening meeting, the motion was made by Anne Freeman and seconded by Jan Poneta. All were in favor. The meeting was adjourned at 7:47PM.

Respectfully submitted,

Nancy Kinker

May 27, 2016