

Minutes of the Gateway Chapter ANG Monthly Meeting Thursday April 17, 2009

The morning meeting was called to order by President Anne Freeman at 10:15 with 14 people present.

The evening meeting was called to order by President Anne Freeman at 7:10 PM with 11 people present.

SECRETARY'S REPORT:

Morning meeting: Sally Ross moved to accept the minutes from the March meeting. Anne Jaques seconded and the motion passed.

Evening meeting: Gay Stahl moved to accept the minutes from the March meeting. Janine Webb seconded and the motion passed.

PRESIDENT'S REPORT: Anne requested that we wear name tags at the meetings.

She reported that Mary Carol Kluesner had hip surgery Monday and is currently in rehab. Mary Carol is doing well and in fine spirits. A card has been sent from our Guild to wish her a speedy recovery.

Anne reported that the Guild sent flowers to Needlepoint Clubhouse as a thank you for hosting the March Retreat and the assistance they have provided our Guild. Gay Stahl questioned if other shops in the area were upset that the Guild was getting extensive assistance from Needlepoint Clubhouse. Anne assured us that the other stores would approach Anne or other officers if they wished to host events or provide kits to members for Guild projects.

Anne reminded members that all checks for ANG events and projects should be made out to ANG – Gateway Chapter.

TREASURER'S REPORT: As of March 31, 2009, we have a balance of \$4,918.77

SOCIAL COMMITTEE REPORT: Anne reminded members of the Spring Luncheon to be held on June 27. Check the May/June newsletter for complete details.

PROGRAM REPORT: Janine reported that the wonderful Program committee has determined a program schedule for next year, pending board approval. She thanks all on the committee for their guidance.

Our UFO projects will be due in May, so bring your finished project or a check for \$10 to our May meeting. Last month's poll results: The UFO project will be revisited next year and the project will run from May to May, giving you 12 full months to complete your UFO. So please bring 2 UFOs to the May meeting and the other members will vote on which project you will have to complete by May 2010.

MEMBERSHIP REPORT: no report

PUBLIC RELATIONS: The Mid-County Branch of the St. Louis library currently has our "people" display. Anne said it is lovely and encourages us to check it out.

The next library display will be in September and the theme is Halloween. Please be thinking of pieces you can donate to this display. Note that you will have your items back at the end of September for your Halloween decorating at home.

FUND RAISING REPORT: Mickey encouraged everyone to purchase raffle tickets to win the Ott Light. The tickets are \$2.00 each or 6 for \$10.00. The drawing will be held at the spring social. Tote bags are also available for purchase, but there are no more samples as they were donated as prizes for our March Stitching Retreat.

PHILANTHROPY REPORT: No report

NEWSLETTER REPORT: No report

WEBSITE REPORT: No report

Nominating Committee: This committee (Mickey Knutson, Carol Bosche, and Debbie Trowbridge) presented the following recommendations:

Officers:

President – Anne Freeman

Secretary – Dawna Freeland

Newsletter (one year term due to resignation of Kim Niemietz) – Janice Marsh

Membership – Donna Beaman

Way and Means (Fundraising) – Regina Mohan

Committee Members (on board without voting privileges):

Historian –

Workshops – Pam Peterson

Webmaster – Janice Marsh

Sunshine – Jan Poneta

Philanthropy – Mickey Knutson

Anne explained that the Historian position involves approximately 5 hours per year to update a book with photos and notes about Guild events. She will complete the book through May before passing it on to the new historian. A sheet was passed around for anyone interested in this position to sign up.

Morning meeting: Peggy Sims moved to accept the recommendations of the Nominating Committee. Susan Lucco seconded and the motion passed unanimously.

Evening meeting: A brief discussion followed and Regina shamelessly trolled for votes with delicious (not homemade) cookies. Mickey Knutson moved to accept the recommendations of the Nominating Committee. Gay Stahl seconded and the motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

Motion:

Morning meeting: Debbie Trowbridge moved to adjourn the meeting at 10:35 AM. Peggy Sims seconded and the motion passed.

Evening meeting: Kay Schmitt moved to adjourn the evening meeting at 7:20 PM. Janine Webb seconded and the motion passed.

Respectfully submitted by Dawna Freeland.