

# Minutes of the Gateway Chapter ANG Monthly Meeting

## Thursday, April 15, 2010

The morning meeting was called to order by Vice President Janine Webb at 10:05 AM with 15 members present. The evening meeting was called to order by President Anne Freeman at 7:07 PM with 11 members present.

**SECRETARY'S REPORT:** AM Meeting: Ellen Ippolito moved to approve the minutes from our March meeting. Motion seconded by Sylvia Howard and passed. PM Meeting: Linda Lesh moved to approve the minutes from our March meeting. Motion seconded by Janine Webb and passed. The meeting minutes are on our chapter web site for review by all members and should be posted a week after the meeting.

**PRESIDENT'S REPORT:** A signup sheet was passed around for hosting summer stitch-ins. Vi Vahlkamp suffered a stroke before Christmas and is still in Chicago with her son, recovering from this event. A card was passed around for signatures to wish her the best.

**SOCIAL COMMITTEE REPORT:** Barb Smith will be hosting the Spring Luncheon on June 5, 2010 from 11:30 to 2:30. This affair will be catered by Gourmet to Go and the cost is \$20. Jan is currently accepting checks for this event.

**WEBSITE REPORT:** No report.

**HISTORIAN REPORT:** The chapter photo album is current and was available at the meeting. We are interested in including photos of completed projects in the album, so keep this in mind when you get your projects back from the finisher.

**PHILANTHROPY:** Mickey appreciates the \$50 Borders gift certificate. She decided to give the certificate to the Crisis Nursery to let them spend it at they wish. She will write a letter to both charities explaining that our chapter will be adopting different philanthropy projects in the coming months as new board members are installed.

**NOMINATING COMMITTEE:** The nominating committee (Peggy Sims, Dawna Freeland, Regina Mohan) presented the following recommendations:

#### *Officers – Fiscal Year 2010-2012*

- Programs (1<sup>st</sup> Vice President) – Angela Jones
- Treasurer – Carol Bosche
- Newsletter Editor – Janice Marsh
- Public Relations – Sarah Jacobson

#### *Committee Chairs – 2010-2011*

- Social – Peggy Sims
- Historian – Kathryn Nagy
- Webmaster – Janice Marsh
- Philanthropy – Ellen Ippolito
- Workshop – Pam Peterson

**WORKSHOP REPORT:** There are currently 6 students and 2 ghosts signed up for the spring workshop with Lois Kershner. This intermediate workshop is limited to 20 students and will cost \$135 for local ANG members. This price includes the kit and 2 days of instruction. You can still sign up for this event if you are interested.

There will be a Programming Committee meeting on Wednesday, April 21, 2010 at 7:00 at the home of Angela Jones. Please consider attending this meeting to help plan programs for the coming year.

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**TREASURER'S REPORT:** The current balance is \$7364.88.

**PUBLIC RELATIONS:** No report.

**MEMBERSHIP REPORT:** We currently have 77 members.

**FUNDRAISING REPORT:** Jill Rigoli has donated a Laurel Burch canvas with stitch guide to the guild. Raffle tickets are currently being sold for this canvas: \$1 per chance, or six (6) for \$5.00. All proceeds will be donated to our current philanthropy project – the St Louis Crisis Nursery.

**NEWSLETTER REPORT:** No report.

**PROGRAMS REPORT:** Our May meeting will be the UFO Show and Tell. Please bring your completed UFO to this meeting, or be prepared to present your excuses and \$10 for the guild! Also, please bring your completed Sandbox project for a group photo with these projects. We will have the installation of new officers at the May meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** None

**MOTIONS:** Sylvia Howard moved to adjourn the morning meeting at 10:21. Debbie Trowbridge seconded it and the business meeting was concluded. Jan Poneta moved to adjourn the evening meeting at 7:25 and Janine Webb seconded the motion.

Respectfully submitted by Dawna Freeland