

**Minutes of the Gateway Chapter ANG Monthly Meeting
Thursday April 21, 2011**

The morning meeting was called to order by President Anne Freeman at 10:00 AM with 16 members and 1 guest present. The evening meeting was called to order by VP Angela Jones at 7:00 PM with 9 members present.

SECRETARY'S REPORT: **AM:** Sylvia Howard moved to approve the minutes from our last meeting. Motion seconded by Caryl Boch and passed. **PM:** Jan Poneta moved to approve the minutes from our last meeting. Motion seconded by Carol Bosche 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 sign-up sheet was passed around to sign up to host summer stitch-ins in the months of June, July, and August.

Vi Vahlkamp (one of the Gateway Chapter's founding members) has moved into Parc Provence and is no longer stitching. She enjoys reading our newsletters and has some needlepoint projects that she is interested in donating to the chapter. See Fundraising report for further discussion.

NOMINATING COMMITTEE: Many thanks are extended to the nominating committee (Peggy Sims, Janice Marsh, and Nancy Feldman) for their hard work these past few months. They opened the floor for additional nominations, and then presented the following slate of officer nominations:

President – Donna Beaman [AM motion to elect by Judy Lewis, seconded by Angela Jones.]
Secretary – Nancy Feldman [AM motion to elect by Mary Carol Kluesner, seconded by Sally Ross.]
Membership – Debbie Trowbridge [AM motion to elect by Judy Lewis, seconded by Ellen Ippolito.]
Fundraising – Judy Lewis [AM motion to elect by Sylvia Howard, seconded by Florence Bell.]
Newsletter – Julie Cook (Taking over mid-term for Janice Marsh.)

PM meeting: Nominating committee presented the nominations, Dawna Freeland motioned to elect as presented and this motion was seconded by Kathryn Nagy.

Thank you to the nominating committee and all incoming board members. We appreciate your commitment to our chapter.

RETREAT: Our latest retreat was held on Sunday, April 10, 2011 at the Needlepoint Clubhouse. Many thanks to Donna Beaman for organizing this fun event.

WEBMASTER: No report.

PHILANTHROPY: A needlepoint shop in Connecticut sent 2 boxes of stitching supplies to donate to Haiti.

SOCIAL COMMITTEE REPORT: The spring luncheon will be on Saturday, June 11, 2011 at the home of Barb Smith. This luncheon (11:30-2:30) will be catered by Daily Bread and cost \$20. Salad choices include Caesar Salad, Greek Salad, Italian Salad, and Meatless Tango salad.

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PUBLIC RELATIONS: No report.

TREASURER'S REPORT: The March balance is \$9099.58.

MEMBERSHIP REPORT: We currently have 74 members.

PROGRAMS: No report.

FUNDRAISING REPORT: Vi Vahlkamp is interested in donating some needlepoint projects to our chapter and it was discussed that we may have an auction of her items with the proceeds donated to the charity of Vi's choice in her name. Details are being worked out.

NEWSLETTER REPORT: Newsletters should be mailed May 1, 2011.

OLD BUSINESS: None

NEW BUSINESS: Our next board meeting is Thursday, April 28, 2011 at 7:00 at the home of Carol Bosche. Incoming board members are encouraged to attend this meeting.

MOTIONS: **AM:** Sylvia Howard moved to adjourn the meeting at 10:20 and Peggy Sims seconded the motion. **PM:** Donna Beaman moved to adjourn the meeting at 7:28 and Dawna Freeland seconded the motion

Respectfully submitted by Dawna Freeland.