

Gateway Chapter Board Meeting Notes

Thursday, January 17, 2019

Mickey Knutson assumed President duties in the absence of Janice Marsh:

The Board of Directors meeting came to order at 11:45 AM.

Review of minutes (Secretary-Mickey Knutson):

- a. There were no corrections of the posted minutes from the December meeting. The minutes stand approved as read.
- b. The correspondence from Innovations in Textiles 2019 was tabled until the next Board Meeting when we should have more details on this event. We will then determine our participation in this event. *See Public Relations notes below.*
- c. There were no motions set forward for the Board to vote.

Officer Reports:

1. Reports from officers

- a. **Treasurer** (Kathy Scioneaux): We have a balance of \$10,692.00 which includes the money collected for the Stitch-Away in October. This is estimated to be approximately \$2,000.00.
- b. **Membership** (Nancy Feldman): Nancy is sending email (and letters for those who do not have email) as reminders when their ANG membership payment is due.
- c. **Fundraising** (Stephanie Hornsby, Kathryn Nagy): They are working on the fundraiser planned for the fall at the EGA seminar in St. Louis. They are in need of volunteers (to take this Board position for the next two years) to partner with them in the next few months planning and organizing for this event. This should be a very good fundraising event for our Chapter and the new Board members will have a nice project all planned and laid out for them to execute.
- d. **Public Relations** (Donna Beaman): Ready to set up at Sachs for the “Spring” themed library display in February.
- e. **Newsletter** (Leigh Hullverson): Remind members to take photos of their Hooray for RWB projects as they complete each section.
- f. **Programs** (Julie Cook): Planning to do Terry Dryden’s Hydrangeas Thru Window project next year.

2. Reports from committee chairman

- a. **Philanthropy** (Vicki Sauter): Absent
- b. **Social** (Ellen Ippolito): Nothing to report.

- c. **Workshops** (Stephanie Hornsby): At the morning member meeting Kathryn (in Stephanie's absence) collected some checks for the June workshop.
 - d. **Website** (Janice Marsh): No report.
3. Reports from special committee chairman
- a. **Stitch-Away** (Kathy Scioneaux): We have 19 members signed up for this event.
 - b. **EGA Joint Meeting** (Kathy Scioneaux): The date of Saturday, May 11 agreed on as a good possibility for this event and Kathy will check with EGA to confirm with them and to confirm the Church at Clayton and 141. Julie Cook mentioned everyone should bring a finished piece to "show and tell" as well as something to work on during this meeting/luncheon. Julie and Linda Lesh are working on putting together a virtual "Show and Tell" for this event.

Unfinished Business:

1. *Stitch & Gather at Pulitzer Museum*: (Donna Beaman): Donna will follow up with the Museum to advise we are not participating at this event and to advise that we would be interested in future events that involve participation. We did not have enough notice to communicate this to our membership and the weather forecast was not good for Saturday, January 19.

New Business:

1. **Innovations in Textiles 2019**: (Donna Beaman): The committee for this event was meeting on January 17th and Donna will follow-up with them to get more details about our participation. She will make sure that we have plenty of tri-folds available for this event and for the EGA seminar in the fall.
2. **Nomination Committee**: (Janice Marsh) Self-nomination, we asked for volunteers to Chair this committee and did not get any.
3. **EGA Seminar 2019 Merchandise Night**: November 1, (set up starts at 4:30 pm), selling hours are 6:30 pm to 9:30 pm. Six-foot tables cost \$75.00. Additional discussion needed to determine if the Chapter will rent a table or two to sell Member donated "stash" items with profits being donated to the Chapter. This needs to be clarified and worked out in coming meetings. Need to determine who will lead this participation.

The Board meeting was adjourned at 12:05 PM.

If any motions require a member vote during our meeting, the following chapter bylaw will be applied.
ARTICLE VII -- Meetings:
Section 4. Fifteen percent (15%) of the members in good standing shall constitute a quorum.

NEXT BOARD MEETING:

- Thursday, March 21, 2019 at 1:00 pm