

**Minutes of the Gateway Chapter ANG Monthly Meeting
Thursday January 15, 2009**

The meeting was called to order by President Anne Freeman at 10:00 AM and 7:00 PM.

SECRETARY'S REPORT: For the morning meeting, Angela Jones moved that we approve the minutes, Mickey Knutson seconded and the motion passed.

For the evening meeting Gay Stahl moved that we approve the minutes, Anne Jacques seconded and the motion passed.

TREASURER'S REPORT: As of December 31st, 2008, we have a balance of \$4473.76

PRESIDENT'S REPORT: Anne reported that the staff and residents of Autumn View Gardens loved the Christmas tree. She also reminded us to wear our name tags at the meetings.

We will begin contacting members via email, so please let Sally know if your email address changes. There will be a person who will make phone calls to the few members who have no email. This eliminates a lot of time on the calling tree.

Anne reminded us that participation tickets are given out for meetings, social events, workshops and fund raising events such as the gift wrapping.

NOMINATING COMMITTEE REPORT: Anne reported that Mickey Knutson, Carol Bosche and Debbie Trowbridge were selected to form the Nominating Committee. They will be filling the positions of President, Secretary, Membership and Fund Raising. Each of these terms is for 2 years and half of the Board is replaced each year. If you would be willing to fill one of these positions, please let one of the members know.

SOCIAL COMMITTEE REPORT: Anne presented Jan's social report. We had 23 members attend the luncheon and white elephant exchange on January 10, 2009. A good time was had by all. Thank you Jan and Dawna for all the hard work.

MEMBERSHIP REPORT: Sally reports 75 members. She has printed new rosters and they are available to be picked up tonight and at future meetings.

PROGRAM REPORT:

Pat will continued our stitch of the month with learning how to place and stitch the dragonfly on our kimonos.

Members who signed up for the UFO challenge were encouraged to bring their pieces and tell how they are doing. Many of our participants have finished their projects.

Janine announced that we have 9 members and 6 ghosts for the Caela Conn Tyler workshop. Caela will also teach our program next month at the evening meeting only. The church will be open all day for those who want to come and stitch. If you need a ride to the evening meeting, please let Anne or Janine know.

Janine taught our January project, which was a pulled heart. Members learned to do pulled canvas work and also how to hide threads going behind open work.

FUND RAISING REPORT: Judy Harper gave the ANG group canvas and threads she will not use. The items were marked at bargain prices and offered for sale to the members with all the money going to ANG. Mickey reminded us to buy our raffle tickets for the Ott light and also to check out the new bags.

PHILANTHROPY REPORT: No report

PUBLIC RELATIONS: Debbie has a wonderful display at the main library on Lindbergh. Don't forget to check it out.

NEWSLETTER REPORT: No report

WEBSITE REPORT: Our website was updated on January 5, 2009. Thank you Janice for your great work.

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

Motion: Angela Jones moved to adjourn the morning meeting at 10:15. Ellen Ippolito seconded and the motion passed..

Gay Stahl moved to adjourn the evening meeting at 7:25. Regin Mohan seconded and the motion passed.

Respectfully submitted by Pam Peterson