

### Highlights of Board Meeting on October 7, 2009

The meeting was called to order at 4 P.M. by President Debbie Redden. Present were V. Matulewich, L.Egan, T. Migliaccio, Trudy Maran, S.Cook, Ozzie Arnts, Leslie Backlund, Mary Fitzsimmons and Flo Higgins. Guests: Marilyn Baldi and Vicki DeVico.

**Minutes** for the September meeting were approved.

**Correspondance:** Candace Petersen wrote for clarification concerning use of the guild by the Pastel Group. She asked if they could meet on Sundays and also for further details concerning fees. Laury made a motion that if a group pays a speaker, the entry fee is \$6 per person, otherwise the suggested donation is \$3. Motion passed. Vince moved that meeting times be approved and a board member be present if held off hours. Passed.

**Treasurer's Report:** Trudy presented report which is included. She will provide a profit and loss statement from January to September 2009 for the next meeting.

**Vicky's Report:** Vicki noted there are presently 433 paid members. There were 165 browsers at the guild in September. The complete report is included.

### **Old Business:**

**Nominating:** Laury reported that she will run as President for next year. She will be listed on the slate. Originally she was to run as "acting" President. Ozzie has agreed to be Guild Historian.

**50<sup>th</sup> Gala:** Debbie reported the Gala committee has set a price for the party which will be held at the Beacon Hill Country Club on May 1, 2010. They will visit the club this month. Plans are going well.

**Special Events:** Sandy said that if Movie Night is to continue, he recommends purchase of a pull down screen, two speakers and a rolling cart to house the equipment. He will install the new items. An illustration of the equipment is included with the minutes.

Sandy moved the Guild purchase the cart, the screen and speakers. Passed unanimously. He reported the donation of food for Lunch Break was very successful. Gwen Love, head of Lunch Break attended the reception October 4, 2009 and thanked everyone.

The board endorsed a 2nd food drive for the All Member Show in December.

**Volunteer Picnic:** Vince reported 44 volunteers have signed up to attend the Volunteer Picnic on October 11. Board members will bring the food and will be reimbursed.

**Workshops:** Tony reported 19 people attended the McKinley Workshop. He outlined suggestions for future workshops. His report is included with the minutes.

**Publicity:** Laury reported she met with Ellen Martin and committee to discuss publicity and marketing plans. Members of the press will be invited to a reception to introduce them to the Guild.

### **New Business:**

**Education:** Leslie presented an Education Plan for 2010 to promote our teachers and their skills. She outlined her ideas and asked board members for focus. Plan is included.

**Exhibits:** Mary presented the '10 Calendar of Shows which is included with the minutes.

**Nominating:** Vicki and Marilyn left the meeting and the board discussed the background of service of both women. Laury then made a motion to extend board membership to both starting immediately. Passed unanimously. They will be listed on the Dec. ballot. Meeting adjourned at 6 P.M.

Next meeting is November 4 at the guild.

Respectfully submitted,

Flo Higgins, Secretary