

## Highlights of Minutes of November 6, 2013 Board Meeting

The meeting was called to order at 4 P.M. by co- President Vince Malulewich. Present: co-President D. Redden, F. Higgins, M. Christensen, L. Backlund, S. Menendez, M. Fitzsimmons. Absent: T. Migliaccio, B. Machinsky, D. Colasurdo, M. Baldi.

**Minutes:** Minutes were unanimously approved.

**Correspondence:** A Letter from June Smith, President of the N.J. Floralia was received thanking the guild for use of the building for their floral display.

**Treasurer's report:** The board approved the budget and it will be presented to the members at the All Members Meeting in December. The budget and treasurer's report is included with the full minutes.

### **Old Business:**

**Building:** It was reported the new sign remains in the talking stage. Debbie reported she had received an estimate from Winter King for snow removal. The comparison of costs is included with the minutes.

### **New Business:**

**Building:** Debbie reported the local fire department is in the process of inspecting our building concerning the number of people who can attend a single function held here.

**Exhibits:** Vince said for our May Show, people should buy their own birdhouse individually rather than have the Guild buy in bulk. The first of the awards donated by members in honor of a loved one will be held during the December All Members Show. There will be Gold first place, Silver second and Honorable Mention will be Bronze. Judges will be selected.

**Strategic Plan:** Discussion of the Strategic Plan was tabled until the first of the year. Debbie noted the board should consider how to attract younger people and consider changing show openings from Sunday to Saturday from 5 to 7 P.M.

**Community Outreach:** It was noted the Barnes & Noble workshop is scheduled for November 17.

**Staff:** Debbie reported that Kathlyn Tilton has been hired to work on Saturdays from 10 to 3 P.M.

The meeting was adjourned at 6 P.M.

Respectfully submitted, Flo Higgins, Secretary