

MANATEE HAVEN DECORATIVE ARTISTS MEETING MINUTES
JANUARY 13, 2018

President: Carole Sheftic opened the meeting at 9:30 AM and welcomed all. The 2018 MHDA Board was introduced. Twenty members were present.

September Minutes: A motion was made by Sharon Poorman to accept the minutes. Pat Scribner seconded and the motion passed.

October Minutes: A motion was made by Sharon Poorman to accept the minutes and Margaret Fredrick seconded and the motion passed.

September, October and November Treasurer's Report: Dottie Ptaszynski made a motion to accept the reports and Marge Thompson seconded and the motion passed.

Carole announced that monthly minutes will be e-mailed to all members and placed on the web in a timely fashion.

Carole Tamms reported a retirement gift will be given to Bruce, the outgoing maintenance person. Our new maintenance person is Ryan.

The members voted to not have the Treasurer's report on the Web site or in the minutes. These reports are for the members only and the reports are sent to the members monthly.

Programs: Marge Thompson shared the following: An invitation was given to all members to teach a class this year. A Teacher Info sheet was given to all.

Today's teacher is Carole Sheftic and the project will be MHDA new name tags using pen and watercolors.

Deborah Bonnewell ,CDA, from New York, will be our guest teacher for the February seminar. The class is \$30 which includes the paint and surface. Class will begin promptly at 9:00 AM so come early and bring a lunch. Patterns were given to all members that paid for the Seminar.

March will be an SDP Table Project for the 2018 convention. April Margaret Fredrick will teach. Pat Otto and Kay Wells are also going to teach and month TBD.

Marge gave a folder to each member and explained the folder contents.

New Educational section: Each month Marge will discuss a Painting technique or helpful hint and pass out an information sheet to add to your booklet

Membership: Dottie P. reported new members are Barbara Barsel, Carolyn Nelson and Claudette Stahl and Rachael Pinkham. We also welcomed back Pat Otto, Pat Scribner and Sandy Milhalus. No guests. Dottie thanked all of the Christmas Party Committee members and reported the profit this year was \$90.25. The 2018 Christmas party will be on Sunday December 9th. Anyone wishing to be on the committee please call Dottie to sign up.

The new member booklet was passed out and corrections were noted. New members will be added and will be put on the web site. Members were given the password. If the password is needed please contact our President.

Members are requested to bring their proof of SDP membership to Dottie in February.

Web Site: Kay Wells reported she is getting the ownership of the Web page changed. The member list is password protected. New additions to the Website are The Presidents letter and a list of the Birthday/Raffle members for the following month. Please let Kay know if you have new ideas for the web or if you have difficulty opening any areas of the website.

Ways and Means: Sharon P. reported Ways and Means collected \$76.00 today. Ways and Means projects were explained to the new members.

Publicity/Photographer: Sandy Mihalus was introduced and will be taking picture today.
Library: Virginia Hughes not present but will need items for October.

Philanthropic: Carole Tamms reported a donation of \$150 was given the church for the “Beyond the Bread Ministry”. Since we did not have a Foster Child this year we gave a donation to the church. We can decide if we want to give to the church next year as a Philanthropic project. TBD

Hospitality: Pat Landry and Sharon Poorman are sharing this position. Pat thanked all of the members who brought food. Sharon gave members a raffle ticket if they brought a food item. Pat explained to new members that members who want to bring breakfast items can do so whenever they wish. We will need breakfast food next month and each member is requested to bring their own lunch.

Sunshine: Chris Soyk is the Sunshine lady and will send cards to members that are ill or having surgery, etc. along with Birthday cards. Please let Chris know if there is anyone that needs a card. If members have get well cards, Birthday card, etc. that they do not need give them to Chris to use. Chris sent out 4 Birthday cards to our members for the month of January.

Old Business: None

New Business: Carole Sheftic reviewed class and meeting etiquette. I.e. if you get a call on your cell phone quietly get up and leave the room so as not to disturb anyone. Please do not have separate conversations while the speaker/teacher is talking. If you must leave the class early, please do so without interrupting the class. If at all possible please do not leave until the teacher has finished teaching.

We are looking into the cost of some kind of speaker system for our meetings. Dottie has volunteered to do more research and Barbara Barsel has agreed to loan us ODA’s video system so we can see if this would be an investment MHDA would want to do.

Motion to Adjourn: 10:42 AM

Show and Tell and the Birthday Raffle followed the meeting.

Respectfully Submitted,

Beverly Brockschmidt for Carol Kuszik