

MANATEE HAVEN DECORATIVE ARTISTS

August 10, 2019 Meeting Minutes

The meeting was called to order at 9:30 AM by President, Carole Sheftic. Sixteen members and one guest, Pam Hollyfield, were welcomed.

Secretary: The minutes were on the Web Site. A correction was made (Brown Bag raffle will be in October) and Sharon Poorman made a motion to accept the minutes as corrected. Carole Tamms seconded the motion. Motion Passed.

Treasurer: Sandy Mihalus made a motion to accept the Treasurer Report and Carol Gould seconded the motion. Motion Passed.

Hoot: Carole Tamms provided a report on the last official meeting of Hoot. The art show was exceptional, it was a great meeting and many friends were revisited.

Programs: Marge Thompson welcomed today's teacher, Lynn Merrett and showed the ornament tree that will be painted today. In September Georgia Lafferty will teach a pen and ink pattern of a dress. Black 12 x 18 paper and a white gel pen are available for purchase. A pattern will also be given and Georgia will bring the crystals and glue in September. Instructions will be on the Web Site. In October Ronnie Bringle will show us how to paint with a pallet knife. The November program is a surprise. Kay Wells will return from the North on September 6th. She and Marge are preparing the surprise program for the November meeting.

SDP: Our Chapter has won the "Chapter of Distinction" and SDP is giving us a free pattern. Marge will send a copy of those who did not receive the information from SDP. Marge encouraged members to go on the SDP Web Site as there are lots of free things available for members. They are currently planning to have mini meeting in Orlando in May. TBD There are plans for four retreats to encourage members to attend in their areas. (E/S, N/E, W/N, and W/S)

Membership: Dottie Ptaszynski is ill today however she encourages all to get the SDP Early Membership in before September 30. SDP is giving free packets to members that do early sign up.

Christmas Party: Maggie Goddard reported the Christmas Party preparations are on target. She shared a sample of MHDA business cards. Sharon Poorman volunteered to supply the magnet if needed for the cards.

Web Master: Kay Wells will return from the North on September 6th. She is doing a great job of keeping the Web Site up to date.

Ways and Means: Sharon reported \$80 was received today for the raffle tickets and book sale. The Brown Open Bag Sale will be in October.

Publicity: Sandy received the article from Dottie. All is good.

Photographer: Sandy reported all is good.

20th Anniversary Chair: Sandy encouraged members to participate in testing restaurants for our Anniversary Celebration in May. A few restaurants (Stumpknockers on the River, Margarita Grill and Seagrass have been recommended. Sandy will get more input and needs members to let her know if they will attend the testing so she can make reservations. Next lunch test is August 30 at 2:30 PM at Stumpknockers on the River.

Sunshine: Chris (home bound) is getting our email messages and is still sending Birthday Cards to members. If you do not receive a raffle ticket in your card see Sharon and she will give you one.

Library: George and Pat Landry are in charge of the Library display in October. **Members need to bring items for display to the September meeting. Remember to put your name on your items so they can be returned after the display is completed.**

Philanthropic: No projects at this time.

Hospitality: Pat L. and Sharon P. thank all who brought refreshments today and each month. We do not have a sign up list so members are always encouraged to bring goodies they want to share. Recipes for Homemade or baking product packages that have been enhanced (such as the delicious lemon bars today) would be appreciated by all. ☺

Old Business: Carole Sheftic reminded members of the four day Florida Retreat in March. Go on ssdaflorida.com to see information.

New Business: It is time to begin nominations for the MHDA Officers. We are in need of a Nomination Chair person. Maggie Goddard volunteered to head the Nomination Committee.

We have openings for **President, First Vice President in charge of Programs and Secretary for the summer months**. Please consider volunteering for one of the positions. We have notebooks and training for positions. No need to worry about not knowing what to do as you will get the help you need to do the job.

President: OPEN

First Vice President Programs: OPEN

Treasurer: Carole Tamms

Membership: Dottie Ptaszynski

Secretary: Carol Kuszik

Secretary for Summer months: OPEN

Adjourned: Margaret Fredrick made a motion to adjourn at 10:45 AM. Show and Tell and Birthday Raffle followed the meeting.

Respectfully Submitted, Beverly Brockschmidt for Carol Kuszik