

Manatee Haven Minutes January 14, 2017

Meeting called to order at 9:40 by Margaret

Presidents Notes ---Guest: Kathy Burnett sister of Pat Thompson

Secretary's Report: Carol Kuszik were read by Carol Bev moved to accept them and Kay seconded. Minutes accepted

Treasurer's Report: Carole Tamms Motion Sharon moved to accept as emailed, motioned seconded by Pat Landry. Report accepted

Programs: Carole Sheftic: February: Pat Landry will teach the Messenger Dove from the latest Decorative Painter. It will be done on a canvas. In March we will work on projects for the Daytona convention. Carole showed a manatee on a glass block set on a lazy susan painted for the centerpiece. We will break into groups to do favors and clipboards. April we will do a decorated clipboard with Marge. May will be a Pat Otto project presented on our website. In June Joanne will teach something on glass, Mary Owens will do seminar in November. July will be ornaments for military taught by Carole---no glitter because items will be sent into a war zone!! Georgia volunteered to teach in October and Kathy will fill the last spot.

Web Site: Linda has resigned and Margaret is looking for someone to take over. Carole will do the programs piece. After discussion Kay volunteered to learn under Carole's direction and will take over the position. Thank you Kay.

Membership/Dottie: We have 29 members. Kathy will be joining to make it 30. Dottie is having printer problems so she asked if you want an updated list, email her and she will email you a list.

Hospitality: Pat Landry Thanked everyone who brought food. Because there was evidence that our things have been used she is putting a sign on the cabinet

Publicity: Joanne Crowley absent

Sunshine: Margaret will call Chris to see how she is doing since her surgery. Carole reported Kathy Bruckner is still struggling with her illness.

Library: Virginia Hughes: Virginia will contact the Crystal River library to make arrangements for October 2017 to coincide with Decorative painting month. She will look into availability of Forest Ridge Library as well.

Foster Child: Linda, Bea and Margaret shopped and got everything delivered on time. There was discussion of what to do in the future, the board will have a meeting to decide what we will do in the future.

Christmas Party: Dottie—Thanked committee members and donators for their support. She read a note from Carol Tamms there was \$779.77 in expenses, income was \$806.00 with a profit of \$26.23. **Dottie volunteered to do it again next year!! Thank you Dottie!**

Ways and Means: Sharon Poorman: Magazine sale is ongoing today, she passed around calendars donated for the taking. She is looking for new ideas for fund raising. There are three birthday gifts for raffle this week

Old Business:

Bev met with NOBC , Katherine in the church office. We have permission to meet monthly in the church for the 2017 year. Pat Landry moved that Carol Tamms will write a \$50 check for Bruce (church custodian) as a thank you for his support annually during the Easter season. Seconded by Denise. Motion passed.

New Business: Carol Tamms reported there is a signed contract for the 2017 Christmas party on December 10 at Citrus Hills. She recommended that we not use glitter tissue paper as glitter may get on the carpet.

Motion to close by Sharon and seconded by Denise. Meeting adjourned at 10:31

Respectfully Submitted, Carol Kuszik, Secretary

Show and tell and the birthday raffle followed the meeting.