

Manatee Haven Minutes April 8, 2017

Meeting called to order at 9:30 by Margaret

Secretary's Report: Carol Kuszik, Motion to accept as printed on line by Sharon seconded by Kay. passed

Treasurer's Report: Carole Tamms There were no deposits last month so next month there will be two reports in one. As of today we have \$5077.71 in checking, \$75 in savings making a total of \$5152.91. Citrus Hills lost our deposit check for the Christmas Party so another check was issued minus the check cancellation fee we were charged to nullify the original check. Carol is having trouble with the software, it became corrupted, so her brother (who has consistently helped her) has redone the program. A thank you card (of his cats painted by Carole Sheftic) was passed around for all to sign. Motion to accept Carol's verbal report was made by Marsha and seconded by Pat Thompson. passed

Programs: Carole Sheftic: Today Marge is teaching a clipboard design, next month Pat Otto will do a watercolor of seashells on the beach which is posted on the website. Mary Owens sent her brochure which is available to peruse for input on what project we will do in November. September will be an acrylic piece of a Debbie Mishima mouse and flowers. She did it on a wooden piece shaped like an oversized gift tag.

Membership: Dottie Ptaszynski: For the next year we have 30 paid members, but some have not brought in their SDP card to confirm membership. They are encouraged to either bring it in or email her a copy. Anyone attending a meeting who have not worn name tags will now be fined 25 cents.

Website: Kay Wells: She will be finding out about what kind of web traffic we are getting to report on for next month.

Hospitality: Pat Landry: There is plenty of food this month. She said thank you all who brought food. If you bring something and there are leftovers remember to take them home.

Publicity: Joanne Crowley absent

Sunshine: Chris Soyk absent

Library: Virginia Hughes: In October our display will be at Coastal Library. Pieces can be brought to the Sept meeting and will be returned in December. The size limit is 12 inches.

Christmas Party: Dottie Ptaszynski There will be a committee meeting at 10 am at Dottie's on the 20th. It will be preceded by a board meeting at 9:30am.

Ways and Means: Sharon Poorman: This month's fund raiser is UFO's along with Birthday presents.

Old Business: Margaret asked who was going to the SDP conference, about 6 to 8 members seem to be going. Banquet is sold out.

New Business: Marsh Clark gave her New Hampshire phone number...603-529-7849 .

Motion to close by Carol Kuszik Meeting adjourned at 9:50

Respectfully Submitted, Carol Kuszik, Secretary

Show and Tell and raffle followed.