

Manatee Haven Minutes

March 9, 2019

Meeting called to order at 9:30 by Carole

Presidents Notes Dottie is taking pictures of membership cards for our records. 11 members present.

Secretary's Report: Carol Kuszik Motion to accept minutes as published in newsletter by Pat Landry and seconded by Carol Tamms. Motion passed.

Treasurer's Report: Carole Tamms report accepted

Membership: Dottie Ptaszynski It is important to show membership cards to Dottie, especially since renewal dates now vary.

Programs: Marge Thompson This month and April will be the band box that Kay is teaching. Marge is still looking for teachers. Janelle Johnson is teaching in Ocala March 23.

Christmas Party: Maggie Goddard Thank you Maggie for agreeing to chair. The party will be on Dec 8 at Citrus Hills. Planning has begun. Motion by Sharon to have it on the 8th rather than our regular second Sunday in December. Carol Kuszik seconded and approved.

Website: Kay Wells no report. Sandra suggested that there be a question and answer section on the web site. Kay suggested using the Manatee Facebook page.

Ways and Means: Sharon Poorman There will be leftover pieces from the donations she received and she will be bringing them in free for members, anything not taken will be given to the church school. There are \$45 in the raffle collection today.

Publicity: Sandra Mihalus All is good. Our meeting has been in the Beverly Hills Village Crier now as well as in the Chronicle.

Library: Virginia Hughes absent - Carole reminded us that our next display will be October 2019 in Central Ridge Library.

Philanthropic: Bev Brockschmidt absent. Carole will deliver donated items to Bev.

Hospitality: Pat Landry Thank you everyone who brought food and don't forget to get your extra raffle ticket.

Sunshine: Christine Soyk absent

Photographer: Sandra Mihalus No report

Old Business: Carole asked for a vote. The motion made by Pat Landry, Sharon seconded and motion passed to give \$100 donation to SDP Museum fund rather than do a table for convention. Peggy Harris is the artist of distinction and she will design a badge. All members will get a packet and the chapter will be getting one badge and perhaps the packet will be a class in the future.

New Business: Manatee will be celebrating our 20th anniversary as of May of 2020. Sandra will be chair of our anniversary committee. One thing brought up was a fundraising quilt. We have about 20 members at this point. Each member would paint an 8x8 or 12x12 block provided by the chapter and members who quilt would put them together into a quilt. It would be raffled. There would be tickets sold in quilt stores, at quilt shows and by members. Sandra asked for volunteers for a planning committee. Kay made the motion, seconded by Sharon that "The chapter will create an anniversary fund of \$200" Motion passed. There was discussion of having a party as well. The committee will meet in the near future.

Motion to close by Pat Landry. Meeting adjourned at 10:14.

Respectfully Submitted, Carol Kuszik

Show and Tell and the Birthday Raffle followed.