

MANATEE HAVEN DECORATIVE ARTISTS MEETING MINUTES

NOVEMBER 10, 2018

President: Carole Sheftic opened the meeting at 9:30 AM and welcomed all.

Minutes: One correction - Dottie, Pat and Georgia were helping with the Library display. A motion was made by Dani to accept the minutes as corrected. Dottie seconded the motion. Motion passed.

Treasurer's Report: Carole Tamm reported our financial status as sent in email. Pat L. made a motion to accept the Treasurer's report as present and Dottie P. seconded the motion. Motion passed.

Programs: Marge Thompson was absent. Carole S. welcomed Kay Wells as our teacher today. Next month is the Christmas Party. Marge is working on programs for 2019. January TBD.

Membership: Dottie P. - 14 members are present. Lynn Merritt is a new member. Dottie is accepting 2019 membership dues. Please pay today or mail her a check by the end of the year.

Christmas Report: Dottie P. reported her Elves have been busy and it is going to be a great party. The next Committee Meeting is November 15. Christmas Party is December 9th at the Citrus Hills Country Club. Baskets or painted items are requested from members to use for the auction. Guests are welcome. We will have a gift exchange and the value should be in the \$20 range. The party is from 11 am to 3 pm. If you are bringing a raffle item please come earlier than 11 so the elves can set it up.

Web Site: Kay Wells will do an update on the Membership area.

Ways and Means: Sharon P. absent. Ways and Means collected \$57 for the Birthday Raffle today. The Special Raffle for the trucks was \$22.

Publicity/Photographer: Sandy Mihalus will be stepping down from Publicity. We will need a replacement for this position. Please check all newspapers/flyers to see if MHDA pictures/info is in the papers.

Library: Pat L. reported we had lots of donations for the display at Central Ridge Library. We also had a good response and questions about our club. We are signed up for October 2019 to display our work.

Sunshine: Chris was not present however sent a report that 5 Birthday cards were sent this month.

Philanthropic: Beverly Brockschmidt reported our project, as voted on, this year is the Covenant Children's Home in Dunnellon. We will be collecting supplies such as toilet tissue, tissues, shampoo, bath soap, dish washer soap, wash machine soap and softener, other cleaning supplies, etc. beginning in January. We will collect items in January, February and March. Beverly will get a list and send an email to members. Beverly will take all items to Covenant in March. Please bring items in each month.

Hospitality: Pat Landry thanked all of the members who brought food. We have a lot today. If you brought food you get a free raffle ticket.

Photographer: The photographer today is Carole Sheftic.

Old Business: None

New Business: Sunshine State Decorative Artists retreat is scheduled for March 14-17th. All information is on their website www.ssdaflorida.com. Registration ends January 17, 2019.

The 2019 Slate of Officers was presented to the members.

President: Carole Sheftic

Vice President: Programs Marge Thompson

Second Vice President: Membership: Dottie Ptaszynski

Treasurer: Carole Tamms

Secretary: Carol Kuszik

Carole made a motion to accept the slate as presented and Pat L seconded the motion. The motion passed.

Carole S. announced that the following Committee Chairs are also voting board members but are appointed by the president.

*Newsletter/*Web Master: Kay Wells has agreed to accept this position.

*Ways and Means: Sharon Poorman has agreed to accept this position.

Adjourn: Pat Landry made a motion to adjourn at 10:00 AM.

Show and Tell, Birthday Raffle and Special Basket Raffle followed the meeting.

Respectfully Submitted,

Beverly Brockschmidt for Carol Kuszik