

## MANATEE HAVEN DECORATIVE ARTISTS MEETING MINUTES

FEBRUARY 11, 2017

**President:** Margaret Fredrick opened the meeting at 9:33 AM. Fourteen members were present.

**January Minutes:** A motion was made by Pat Landry to accept the minutes. Denise seconded and the motion passed.

**January Treasurer's Report:** Karen Smith made a motion to accept the report. Sharon Poorman seconded and the motion passed.

**Programs:** Carole Sheftic was not present so Margaret F. shared the following:

We will paint a clip board with stand for the SDP convention table in March. We need 10 favors. Margaret has small bags that will be filled with a key chain, candy and small Kleenex or hand sanitizer.

April – Clip Board by Marge

May – Pat Otto TBD

June – Glass painting by JoAnn Crowley

July – Christmas Ornament paintings for Military

August – Zen Tangle by Margaret Fredrick

September – Basket of Fruit by Kathy Burnett (Pat Thompson's Sister)

October – Georgia Lafferty TBD

November – Mary Owens TBD

December – Christmas Party

**Membership:** Dottie P. asked members to bring in their SDP card when they receive their magazine. She will need to see the SDP number for each person.

**Christmas Party:** Dottie will have the same volunteers for the party as last year.

**Web Site:** Kay Wells reported the member list was not password protected. She contacted the Web Site Company and now has it password protected. The Minutes, Member List and Officers areas are all password protected. At the next Board Meeting the Board will discuss the need or not for password protecting the minutes. Kay requested everyone let her know if more protection is needed.

Beverly Brockschmidt thanked Kay for her quick response regarding the membership list password protection.

**Ways and Means:** Sharon P. reported the book sale donation was \$77.25 and the Raffle last month was \$94.00. Question: Do members want her to give a raffle ticket to members that bring food? Members approved the idea. A signup sheet was passed around for food each month. Also, members were requested to sign up to bring a Birthday raffle on their Birthday month or a different month if necessary.

April will be a Brown Bag UFO raffle – unfinished items that have a pattern, etc.

August will be a Brown Bag raffle of new or slightly used items.

Sharon asked members to let her know if they do not get a ticket in the birthday card and she will give them one for their Birthday.

**Old Business:** None

**New Business:** Dottie explained, starting in April all name tags should be worn or the members will need to donate 25 Cents to the Kitty. Other clubs do this and it helps teachers and it is a courtesy to new members.

Motion to Adjourn: 10:10 AM

Show and Tell and the Birthday Raffle followed the meeting.

Respectfully Submitted,

Beverly Brockschmidt for Carol Kuszik

**Note from Carole Sheftic not present: Please check web site for project pictures as they become available.**