

Manatee Haven Minutes October 14, 2017

Meeting called to order at 9:35 by Margaret Fredrick

Secretary's Report: Carol Kuszik- Motions to accept minutes as published for June by Carole Sheftic and seconded by Sharon Poorman , July by Pat Landry seconded by Kay Wells, and August by Sharon Poorman and seconded by Dottie Ptaszynski. All motioned passed.

Treasurer's Report: Carole Tamms - August balance was \$5,15.38. Motion to accept by Kay Wells and seconded by Virginia Hughes, there being no business in September the balance is the same.

Programs: Carole Sheftic - Today: Two workshops!! Georgia will teach fall leaves and Kathy will teach a mouse with sweet pea flowers on a tag, November will be our special seminar with Mary Owens, at this time there are 20 enrolled. Prepared surfaces and patterns are all included. Everyone gets a pen to keep and all participants get packet with the other two patterns. Margaret will teach the summer one in the spring. January program will be a UFO Party. Bring your own items to finish and we will all start the year right. Plus, we will do a new name badge probably on watercolor paper to be designed by Carole Sheftic.

Membership: Dottie Ptaszynski – We now have 32 and possibly a 33rd members by end of the year. Dues are due by Dec. Members can pay Christmas Party and dues together but with 2 checks. Dues is \$12 and Christmas Party is \$5 for members and \$15 for guests .. SDP suggests July 1 year begin Dottie would prefer Jan begin. It was agreed to keep our cycle as it is. As new members join SDP their renewal with SDP will be their annually at their joining month. Our Membership renewal will remain January.

Website: Kay We just paid for two more years website fee. If there are any errors on the website please let Kay know immediately and she will correct.

Hospitality: Pat Landry - Thank you to all who brought food items

Publicity: Joanne Crowley - absent

Sunshine: Chris Soyk - absent

Library: Virginia Hughes - Due to hurricane we did not have large representation and cases were filled. Thanks to Dottie and Pat Landry for the help. Turkey oak to balloon

Christmas Party: Dottie Ptaszynski - Committee meeting to paint 10 am Thursday at Dottie's. The committee is asking members to donate 1 painted item and is looking for volunteers to bring a basket for the raffles. NO GLITTER ON ANYTHING. CITRUS HILL REQUIRES A \$200 CLEAN UP FEE IF SOMEONE DOES. Email her with your plans. There will also be a voluntary gift exchange for members and guests. Anyone who gets a cold meal should tell Dottie right away....it will be corrected immediately.

Philanthropic: Margaret announced that we need to set up a new philanthropic project. She has an idea and will be gathering information on it to present.

Ways and Means: Sharon Poorman - If there are members who did not get a birthday card or a raffle ticket please let Sharon know. Also, members who bring food should get a raffle ticket. At any of our chapter functions...Please do not bend tickets...bended tickets will be removed. Because of our seminar November will have birthday raffle only.

Old Business: Marsha Clark expressed a Thank you for condolence cards and emails. Carole passed out a ballot for election. President - Carole Sheftic, VP in charge of Programs - Marge Thompson, Membership – Dottie Ptaszynski, Treasurer - Carole Tamms, Secretary - Carol Kuszik and Beverly Brockschmidt to fill in when she is away. Committee members (that are appointed) who are voting members on the board: Kay Wells.. website, Sharon Poorman..Ways and Means, Publicity.. volunteer needed Photography... volunteer needed, FaceBook editor...Kay Wells, Christmas Party..volunteer needed

Any nominations from floor?..none There was a unanimous vote for the slate.

New Business: email from Linda Gatty of SDP... The 2018 conference theme will be Luau on Daytona Beach. They are asking chapters to donate a 12x12 weighted centerpiece is needed from the chapter. There was a unanimous vote to contribute a centerpiece.

Margaret will be looking for a volunteer to do the Installation of Officers at Christmas Party.

Motion to close at 10:22 made by Pat Thompson and seconded by Carol Gould

Respectfully Submitted, Carol Kuszik, Secretary

Birthday Raffle and Show and Tell followed meeting. The Birthday gift from Carol Tamms was won by Dottie, from Karen Smith was won by Virginia and from Georgia was won by Virginia.