

Meeting Minutes
Chapter Advisory Board Meeting
March 21, 2016

Attendees: Kathleen Chrisman, Dianne Portwood, Mary Meade Lee, Vida Puryear, Sharon Simsick, Janet Wendt, Beth Hardy, Chris Bell, Judy Matthews, Carolyn Howerton

Not in Attendance: Jeni DeRusha, Willie Loyall, Angela Basmajian, Joyce Barry, Paula Jarvis,

Call to Order: Meeting was called to order by Kathleen Chrisman, President at 10:00 am.

- Approval of January minutes: Carolyn Howerton made a motion to approve the January minutes, Vida Puryear seconded. The minutes were approved.
- Treasurer's report: Changes were needed to the Treasurer's report. Attached is the revised report .
Kathleen will remind NL about funds available.
- Committee Reports:
- Hospitality: Mary Mead reported that we will not be able to set up Spring Fling the night before.
- Newsletter: Judy Mathews reported the newsletter is prepared and proofed for distribution on April 1st.
There was discussion about adding an article on people doing community service.
- Membership: Currently we have 238 members.
- Education: Discussion was held to create an Early Bird Special to encourage people to sign up for classes. It was suggested that six weeks before the event members would pay \$15.00 and four weeks before the fee would be \$20.00. There was discussion about whether a class could be audited for \$10.00.
Jill Kertula, a Fiber Artist was suggested as a speaker for the annual event.
- Neighborhood Groups: Kids Sew Too, the new group in Charlottesville was discussed. There was concern that we were supporting the group and they were going to join the Roanoke chapter. It was decided that this needs to be determined before we move forward with the group.
Diane is going to send a form to each group leader to report on their monthly meeting.
It was suggested that Joyce and Dianne have a meeting once a year with Neighborhood Group Leaders to explain what's going on.
- Community Service: A virtual quilt for Breast Cancer was discussed. They are hoping to get 6,000 blocks.
- Retail Liaison: Angela reported there are 4 more shops giving ASG members discounts. They are all listed in the newsletter and all are part of the shop hop.
- Retreat: Appomattox has been cut off at 24 people and is full.
Toana has 2/3 openings.

- Web Mistress: Still battling with AOL; the site has been updated; the new password has been sent to all Neighborhood Leaders.

- Old Business:
 - ASG Bucks program: Several ASG sites were discussed and how they use the Bucks Program. It was decided to amend our list and add people who do Neighborhood Programs.
 - Bazaar at Mechanicsville Moose Lodge: The Moose charges \$550.00, there is room for 45/50 tables so there will be a charge of \$20.00-25.00 for members and \$30.00/table for non-members. It was decided that June would be too early to plan for this year. Dianne will look into moving the November bazaar to this location.

- New Business:
 - Standing Rules: Update wording to reflect changes in non-chapter member being NGL: Kathleen will meet with Paula and Angela to work on this.
 - Scholarship Committee: Scholarships will not be offered to members unless they join our chapter.
 - Mentoring Program: Are there volunteers willing to teach sewing to children being Home Schooled? Can this be combined with the 4H program?

Meeting adjourned at 11:50am

Submitted by: Sharon Simsick

Treasurer's Report 2/29/16	Treasurer's Report 2/29/16
Dues 255.00	Dues 255.00
Balance Sheet	Balance Sheet
Checking 4,911.03	Checking 4,911.03
Savings 5,680.80	Savings 5,680.80
Total Assets 10,591.83	Total Assets 10,591.83
M&M sweatshirt class (30.00)	M&M sweatshirt class (30.00)
Appomattox retreat (443.64)	Appomattox retreat (443.64)
Charity fund (619.97)	Charity fund (619.97)
Excess 4H retreat funds (1,033.31)	Excess 4H retreat funds (1,033.31)
Toano deposits (50.00)	Toano deposits (50.00)
Equity (8,414.91)	Equity (8,414.91)
Total Liabilities & Equity (10,591.83)	Total Liabilities & Equity (10,591.83)
Treasurer's Report 2/29/16	Treasurer's Report 2/29/16
Dues 255.00	Dues 255.00

Balance Sheet

Balance
Sheet