

Meeting Minutes
Chapter Advisory Board Meeting
July 18, 2016

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

Not in Attendance: Joyce Barry, Paula Jarvis, Willie Loyall

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

Approval of May minutes: Carolyn Howerton made a motion to approve the May minutes, Judy Matthews seconded. The minutes were approved.

Treasurer's report: No questions

Committee Reports:

Hospitality: Annual meeting

Newsletter: Judy Mathews reported the articles being collected for the next newsletter. The deadline is Sept. 1st

Membership: Currently we have 241 members.
7 new members, 6 expired and 1 deceased.
August 1st will make New Member bags. Items are needed to put in bags.

Education: Linda Grainer taught the purse class in June. It was a huge success.
September: Fleece Slippers
October: Fabric Surface Design (Kathleen)
November: Zip Case w/zipper
Carolyn and Vida will not continue as Education co-chairs.

Election Committee: Kathleen will send out procedures to NGL for properly collecting ballots.

Neighborhood Groups No new information

Community Service: Beth Hardy spoke about Heart pillows for breast cancer. Vida will put the information on the website.

Retail Liaison : Angela is working at getting door prizes for the Annual meeting.-

Retreat: Spring Retreat is full. Enrollment opens Sept. 1st for Fall Retreat

Web Mistress: Facebook/Twitter using Social Media to attract younger people and get them involved.

Old Business: Bazaar at Mechanicsville. Bazaar is 9am-3pm on Saturday November 19. Set up the the day before. The fee for the room is \$550. We can use part of the kitchen. We can advertise in the September and October newsletter, provide a handout for Bingo and put a banner up a week before the Bazaar. There are 48 tables. one table will be for ASG. Table fees will be \$20.00 for members and \$30.00 for non-members with no checks returnable a week before the event. The application for a table will be on the

website. Items need to be handmade only. Chris Bell made the motion and Vida Puryear seconded. The motion passed.

New Business:

Annual meeting: The annual meeting will be September 24 at St. Mathews church. Jeanne Cain will be the speaker, her program is natural fabrics. Chris Bell motioned and seconded that she be hired. A motion of \$600.00 for the fee was made by Angela Basmajian. It was seconded by Carolyn Howerton and passed. A favorite bag or purse was decided as the challenge for this year's meeting. Or members can challenge themselves to make a new one. Each entry will receive an extra ticket for the door prize. For the silent auction each NG will provide up to 3 items. Angela Basmajian is collecting door prizes. there will be a surprise guest opening.

ASG Bucks: CAB members will hand them out. Members are responsible for keeping track of their own bucks..

Kathleen reported on the annual meeting. It was a really good event this year.

Meeting adjourned at 12:30.

Submitted by: Sharon Simsick

Treasurer's Report 6/30/16

Dues	215.00
Purse class	140.00
Newsletter	<u>(152.21)</u>
Net Income	202.79

Balance Sheet

Checking	5,420.57
Savings	5,749.01
Deposit-conference	<u>100.00</u>
Total Assets	11,269.58

Charity fund	(552.13)
Excess 4H retreat fund 2013-14	(1,033.31)
Appomattox retreat-2016	(444.54)
Toano deposits	(50.00)
Equity	<u>(9,189.60)</u>
Total Liabilities & Equity	(11,269.58)