

Meeting Minutes
Chapter Advisory Board Meeting
August 15, 2016

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

Not in Attendance: Judy Mathews, Paula Jarvis, Willie Loyall

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

Approval of July minutes: Carolyn Howerton made a motion to approve the July minutes, Beth Hardy seconded. The minutes were approved.

Treasurer's report: No questions

Committee Reports:

Hospitality: No report

Newsletter: October 1st. Due date for articles is Sept. 1st. Need to encourage NGL to submit information about their group's activities. It was suggested we could spotlight individual groups and their community service.

Membership: Currently we have 238 members.

Education: September: Fleece Slippers class is filled.
October: Fabric Surface Design (Kathleen)
November: Zip Case w/zipper
Carolyn and Vida will not continue as Education co-chairs.

Election Committee: Votes were collected

Publicity: No report

Neighborhood Groups East End issue will be resolved next week.

Community Service: West End met August 1st and were very successful. They made cancer breast pillows and NICU blankets.

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

Retreat: Toanno was very successful. 12 people attended. All Brands donated door prizes. Appomatox Retreat is on October 16, notices will go out tonight. There is room for 24 people.

Web Mistress: A counter has been set to keep track of how many people open the newsletter. The newsletter can be accessed from the ASG.org site.

Old Business:

Bazaar : \$240.00 has been sent in to reserve booths. Set up will be November 18th from 3pm – 6pm. Tables have more space this year. No one has been found to handle food. There will be tables and chairs for people to sit, eat or rest. The banner and sign can be put up the week before the bazaar. Paula is working on an article for the Moose newsletter.

Annual Meeting: Kathleen is sending out an invitation email. The program needs to be made up, similar to last year. Carolyn, Vida, Willie and Chris will make Committee reports.

Judy Mathews will introduce Kathleen.

A short talk about the ASG Bucks.

Door prizes will be given out.

Program

Votes

Members don't have to be there to receive an ASG Bucks prize.

Silent Auction

Challenge.

Chris made the motion and Beth seconded that we give a maximum of 2 membership prize drawings. This will be based on the amount of bucks turned in for the drawing.

New Business:

Consider Richmond area daytime retreats (3 days & leave your machine & supplies in the facility overnight) Chris Bell explained how some of the quilt guilds do this in churches and fire stations.

Meeting adjourned at 11:30.

Submitted by: Sharon Simsick

Treasurer's Report 7/31/16

Dues	290.00
Purse class	(90.00)
Community sewing	(36.48)
Conference	<u>(886.97)</u>
Net loss	(723.45)

Balance Sheet

Checking	4,688.84
Savings	<u>5,749.01</u>
Total Assets	10,437.85

Charity fund	(552.13)
Excess 4H retreat fund 2013-14	(1,033.31)
Appomattox retreat-2016	(444.54)
Toano excess	58.28
Equity	<u>(8,466.15)</u>
Total Liabilities & Equity	(10,437.85)