

Meeting Minutes
Chapter Advisory Board Meeting
September 19, 2016

Attendees: Kathleen Chrisman, Janet Wendt, Sharon Simsick, Chris Bell
Vida Puryear, Dianne Portwood, Joyce Barry,
Mary Meade-Lee, Angela Basmajian, Willie Loyall

Not in Attendance: Judy Mathews, Paula Jarvis, Beth Hardy, Carolyn Howerton, Jeni DeRusha,

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

Approval of July minutes: Chris Bell made a motion to approve the July minutes, Vida Puryear seconded. The minutes were approved.

Treasurer's report: No questions

Committee Reports:

Hospitality: Kathleen will send out an email for volunteers to help with Expo and the annual meeting.

Newsletter: NGL are doing much better getting information to Joyce. Vida will reset the counter for the next newsletter.

Membership: Currently we have 237 members. Three new member have joined our chapter from Kids Sew Too. Fifteen of the 18 people who joined last year at the Floriani event have let their memberships expire.

Education: September: Fleece Slippers class was a success.
November: Zip Case w/zipper
December 3: Surface Embellishment (Kathleen)

Election Committee: Everything is ready for the annual meeting.

Publicity: Bazaar information has been sent to RTD for the Fall Bazaar Edition and the Moose newsletter. Flyers need to be printed.

Neighborhood Groups: Watching 2 NG because of low membership concerns. Will need new NGL for East End and Mechanicsville. Possibility of a new group in the Tri-City area, also a specialty group for machine embroidery.

Community Service: No report

Retail Liaison : Angela has collected door prize gifts for the annual meeting.

Retreat: Appomatox Retreat is on October 16. The deadline is October 1st. 23 have signed up.

Web Mistress: Notice on Facebook for the annual meeting

Old Business:

Bazaar : Bazaar is November 19th, 9:00am-3:00pm. A scissor sharpening booth was discussed and it was determined it wouldn't fit with hand made products.

Annual Meeting: Plans were finalized for the annual meeting.

Day retreats: Retreats will be a monthly event. They will be 3 days and we can leave our machines and equipment. Chris Bell suggested the fees be \$10.00/1 day, \$15.00/2days, \$20.00/3 days. She is waiting to hear from Mechanicsville Presbyterian Church to see if we can use that venue for the retreats.

New Business: No new business.

Meeting adjourned at 12:20.

Submitted by: Sharon Simsick

Treasurer's Report 8/31/16

Dues	260.00
Slipper class	30.00
Brochures	<u>(202.00)</u>
income	88.00

Balance Sheet

Checking	8,486.41
Savings	5,749.01
Toano excess cost	<u>24.96</u>
Total Assets	14,260.38

Excess 4H retreat fund 2013-14	(1,033.31)
Appomattox retreat-2016	(3,319.54)
Bazaar	(320.00)
Charity fund	(552.13)
Old bank account	<u>(481.25)</u>
Equity	<u>(8,554.15)</u>
Total Liabilities & Equity	(14,260.38)