

RAINDROP CHAPTER BUSINESS MEETING

Milwaukie Lutheran Church - April 16, 2011

Meeting called to order 10:08 - 47 members attending today

PRESIDENT: Chairmen of committees to make a guideline for jobs. Please bring to next meeting. Change in standing rules motion Debbie Gill states that she would like a motion from the floor to support standing rule #4 as it reads now. We can not find a motion in our motion log of 2007 to support it when it was changed and printed in our directory.

It states that the Executive Committee meetings will be held 2 weeks prior to each regular meeting and/or one hour before each business meeting.

Motion given by Susan Maahs and seconded by Judy Elam.

VICE PRESIDENT: Pam Murphy states that we are making a change for how ways and means operates. It was decided that all donations to charities will go to the chairmans of each committee and then the chapter member can put their name in the bag at the board of directors table for the drawing in February for a handpainted piece to be painted by the board members. All other items to be donated to Ways and Means will get "Rain Money" from Lynn. The rain money is to be used to purchase items that are designated for sale by Lynn. The chapter members can also buy tickets from Lynn for the raffle to be drawn at the end of each meeting.

Marian VanDomelen to teach today after the meeting. Next meeting will be on June 4th. Pam Murphy will be teaching a pink Lily design. Members should bring guests to learn how to paint. Pattern and photo for members is \$4.00. Guests are \$2.00. Try to find people who are interested in learning to paint and bring them as your guest. Age appropriate please. Photo of piece will be online for viewing.

We now have a camera, screen, and projector for our Raindrop classes.

The Christmas Brunch will be at the Jantzen Beach Red Lion on 12-3-11. Anyone have ideas for entertainment?

TREASURER: Doris Beck reported a total of \$75,956.80.

SECRETARY: Betty Jean Kendall not present. Terry Banton filling in. No changes or corrections to the newsletter.

NOMINATIONS: Susan Maahs states that she is needing volunteers for nominating for the offices of Vice President, Secretary, and Treasurer. Must be a member for two years and served on a committee in the past.

EDUCATION: Georgia Magarrell states that the Karen Hubbard seminar went great and everyone had a fun time. Great facility! We now have a projector, screen, and camera purchased for use by the chapter.

CHARITIES: Georgia Magarrell states treasure boxes are doing well. Have more today to take to Shriners. Paint them or use stickers.

Lupe Vasquez-Lewis states that she is collecting Cleo Chase's donations for the woman's shelter today. Cleo is also wanting suggestions for other charities we could donate to.

MEMBERSHIP: BJ Schmader states that we have 127 members - 18 new! BJ has directories available online for printing or viewing. She also has printed directories here today for those of us who do not have a computer.

NEWSLETTER: Next deadline is April 22, 2011 due to late meeting in the month. Roberta will no longer be newsletter editor. Looking for a new editor. Still having to mail 67 newsletters to chapter members not wanting it electronically. No cost for members to thank secret pals in newsletter. Thank you so much for your hard work Roberta! We will miss your wonderful newsletters!

CHAPTER BOOTH: Rayma Stewart advised group that she is having a ornament paint in at Come Paint with Me on Monday from 9:30-2:00. She is still wanting people to paint ornaments and also looking for larger items to raffle at our convention. Please contact her is you have a item to donate.

LIBRARIAN: Georgia Magarrell to be librarian. Go check out patterns from her after the meeting. Please return by next meeting. If you have any old patterns that need returning, please give them to Georgia.

RETREAT: Chairman not present. Everyone loved the food! We had 27 attendees on Friday and 38 at

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tended the rest of the weekend. Everyone loved the entertainment and had a blast! Debbie stated that for next year we could go on Saturday morning and leave after dinner on Sunday, or stay till lunchtime on Monday. Voting at the meeting was for the Saturday/Sunday option.

WAYS AND MEANS: Changes as noted in Vice President report. Also clearing out old stock. Pins and charms from old stock can be purchased today from Lynn for half-price to chapter members, so the remaining stock can be sold at the Chapter Marketplace at the National convention. BJ Schmader gave motion for clearing out of old items and Rayma Stewart seconded. We are drawing for the Vice President's raffle today.

WEBSITE: Getting updated as needed.

NEW BUSINESS: Susan Maahs needing volunteers for security at our convention. Please let her know if you are interested.

OLD BUSINESS: Pam Murphy and Joan Porter emptied out the storage.

Lupe Vasquez-Lewis states that Cleo is looking for a roommate for our convention.

DRAWING FOR THE

VICE PRESIDENT'S RAFFLE: Linda Bourland won the Lily painting by Terry Banton, Susan Maahs won the DAC book donated by Linda Aten, Marian VanDomelen won the plate painted by Lois Mueller donated by Terry Banton, Cleo Chase won the Dorothy Dent painting purchased for the Vice President's Raffle by Debbie Gill, and Leslie Bossen won the Brenda Harris painting donated by Marie Morris.

Thank you everyone for buying raffle tickets to send our Vice President to National!

Submitted respectfully,
Terry Banton

Rules of Use for Raindrop Chapter's CAMERA ~ PROJECTOR ~ SCREEN

Equipment is for Raindrop Chapter use only. No member will use any or all of the above equipment other than at chapter meetings, events or our conventions.

Equipment will be stored only by board members & when not in use or in prep to be used it will be the vice-president's responsibility. The vice-president must know where it is at all times. Example: At convention she would need information on what day, time, and room number it would be used and by what member. The member using the equipment must be responsible for it until she signs it over to a board member or Teacher Selection chairman.

When multi classes are being held at the same time it will be determined by the class enrollment as to who will be eligible to use the above equipment. The largest class has priority. In case of a tie the board will make a judgment for use by using all the information at hand. Example: room size, noise level in room, lighting problems, etc.

