

# Board Meeting—March 10, 2014

**Called to order:** 12:00 p.m.

In Attendance: Terry Banton, Georgia Magarrell, Pam Murphy, Dinky Davis, Judy Meirow, and Debbie Gill.

Terry Banton opened the meeting.

Pam Murphy discussed the Newsletter being open to the public on the webpage. There was discussion to omit the financial page and minutes from the public and have it for members only. It was stated that the Board needs a complete financial report and upon request any member can have a complete financial report given to them. Dinky stated the Bi-laws for the financial report.

Discussion was brought up by Terry Banton to share information between other Chapters educational events in our Newsletter and on our Webpage as a courtesy.

Terry Banton passed around the Liability Insurance contract from National and she stated that she would be calling The National Society to verify if we need any other insurance policy to cover us. Pam Murphy stated that we have a second one at this time.

Debbie Gill asked if the Sunshine Lady could send out Birthday cards along with the get well and comforting cards. It was approved. There was discussion on how to handle our donation when a member passes away. We talked about sending a donation to the family instead of sending it to the National Society since they no longer have a brick to put the names on. Judy Meirow suggested that we use the phone tree to pass on the information when a member passes away or is in the hospital.

Terry Banton brought up the issue of changing the paint ins to come before the meetings as was suggested to Georgia Magarrell and Terry Banton by the Society of Decorative Painters. The Board agreed to try it in March and see how membership liked it. It is agreed that we will discuss it at the March meeting and take a vote. It was suggested that we use the phone tree to remind the membership of the meeting change this time.

Terry Banton inquired about having a follow up paint class for May 24<sup>th</sup> at the Union Hall to finish Mary Gibilisco projects.

all HH

There was discussion on Convention 2015 nametags.

Meeting adjourned: 1:20