

# Raindrop Chapter, Member of the Society of Decorative Painters

## Minutes of the General Meeting

October 4, 2014 Milwaukie Lutheran Church, Milwaukie Oregon

Meeting was called to order at 10:05 by Georgia Magarrell, Vice President.

Introductions of the group were made we had 27 members Present 0 visitors/Guests.

### Standing committee Reports:

- President's Report: None
- Vice President's Report: Need volunteers for the Christmas Brunch décor for this year. Brunch will be at the Red Lion in Jansen Beach, location for our convention, 2015. This is the last day to sign up before the event. We need to give a count to the Red Lion.
- Secretary's Report: August meeting minutes have been corrected, are there any other changes? The revised minutes will be posted on the website. Minutes were approved as amended.
- Treasurer Report:

Checking- Beginning	\$31,191.97
Income	1,160.75
Expenses	<377.47>
Ending Balance	\$31,975.25

Reviewed the Budget for 2015 was presented. Peggy Smith proposed, Linda Aten 2<sup>nd</sup>, budget for 2015 was approved
- Advisor: Report of membership done as part of budget discussion
- Education: Mary Wiseman is coming up in 2 weeks we have 18 signed up. Debbie expressed concern in the members' lack of participation in travel teachers, we will need to pay \$1000 for her. There was some discussion about bringing a big brush in for the retreat.
- Membership: our membership is currently 105. We are starting to collect dues now, they need to be sent to Pam Murphy or Nancy Bauer. Pam will take money today and you can mail your form later. Dues are \$20.00
- Retreat: raffle items were displayed – tickets are available. Retreat is March 27-29<sup>th</sup> will be in the newsletter monies will be accepted at the December meeting. Collins retreat center. Jamie Mills will be our teacher on Saturday. The Theme is "Winter Into Spring". There will be special events Friday and Saturday and classes Friday and Sunday.
- Expo Committee: we are moving along – 2 biggest things we are focusing on is publicity and vendors. We have nothing else to report look for more information in February – there are convention meetings coming up.
- Chapter Booth: no report
- Nominating: Peggy Smith, Vice President, Betty Jean Kendall; Nominations from the floor, no other nominations received. Office of Secretary, Lisa Ludwig, no other nominations from the floor, Office of treasure, Emma Bly with co-Sally Jacklyn. Because this will be a joint position they will both be signers on the accounts. No other nominations received. A voice vote approving the slate of members offered as officers for the 2015 year was held. No dissenting votes. Congratulations to our new officers. Georgia asked that we remember that these are voluntary positions and we should be thankful and tolerate.

### Special Committee Reports:

- Newsletter/Web Site: Newsletter Deadline is October 15<sup>th</sup> Need volunteer for Newsletter and Website. We are looking for someone to replace Lupe on the newsletter and website stuff.
- Greeters: Welcome
- Ways and Means: Thank you for donations and support, we are looking for someone to take over the role of Ways and Means.
- Women's Shelter: Thank you for the paper towels and toilet paper donations. We will put in the newsletter if they need anything specific. We always donate monies to the shelter. Pam proposed that we send the monies now, yes. It was approved.
- Memory Boxes: We have had a great return of 19 boxes this week. They still need more.
- Treasure Boxes: no report
- Learn to Paint: no report
- Librarian: There are checkout sheets in the books now. There was a list of missing patterns in the last newsletter.
- Historian – nothing much new.
- Hospitality: no report
- Communications: no report
- Sunshine Lady: Trish Tyler's husband passed away. Judy Duncan also passed away. Katrina's mother also passed.
- Secret Pals: no new info – check for a package for yourself.

Old Business: None

New Business: Pieces for Mary Wiseman's class and other pieces available – Judy Zogg.

Show and Tell: None – Please bring your completed projects to share – we love to see what you are working on.

Meeting Adjourned at: 10:52a.m.

Respectfully submitted by Lisa Ludwig, Secretary