

Minutes of the General Meeting

Raindrop Chapter Christmas Brunch and Meeting
Monarch Hotel, Clackamas Oregon
December 3, 2016

The meeting was called to order at 11:02.

Introductions of the membership were conducted; 43 members present and 4 guests in attendance.

President's report - Thank you to Stan and Sue Brown for the donation of Christmas books that were on each table. Also, thank you and acknowledgement of the members who decorated the tables for our brunch this year.

Vice President's report – February paint-in will be taught by Sharron Hansen. An update on how several of our members are doing was shared. Nancy Kliewer has a shop in Aurora across from grange hall and has returned to us today. Several birthdays today/tomorrow were also acknowledged.

Secretary's report – There were several corrections to the minutes that were published in the last newsletter. Peggy Smith moved that the minutes be approved as amended, Charmaine Bannister 2nd; motion was approved by the membership.

Treasure's report – The figures of the report will be available in the membership section of the website.

Membership - has been coordinated by Joan Porter and she is unable to be our membership person, our new membership coordinator will be Charmaine Bannister.

Charities - Helga reported that they are doing fine with memory boxes for now and she will bring more after the first of the year. The person who painted the most memory boxes and this year Carol Thumborg; we are not sure of the actual number but it was a lot.

Treasure Boxes – have been given to the Shriners Group, Georgia Magarell will continue as our Treasure box coordinator.

Woman's shelter – they need hand sanitizer, baby wipes and pillows, they also need hats, gloves for the winter weather. They need these items by the 15th of December; money is also welcome! They have 75 residents at present. We will send our donation for 2017 in January.

Education: Salomeja Garolis is sending around the possible projects for Maureen Baker's seminar on June 24-25, 2017, there will be one project each day.

Librarian – nothing to report – Mary Klein will be the new Librarian for 2017.

Historian – Bobby Bauer – thank you to Jeanne and Joe for taking pictures at today's event.

Retreat – we are going to Canby and the projects were displayed; Karen Hubbard will be our featured teacher. We are collecting ornaments and registration forms are also available the dates are February 10-12, 2017.

Sunshine and Ways and Means - no report

Newsletter – Charmaine Bannister needs info by the 15th – important to have it done in time because of the holidays. Monica Bayless has volunteered to serve as the newsletter person – you will need to email or mail any articles to her in Washington. There was some concern about having a person that is unable to regularly attend the meetings doing the newsletter. There was discussion about the pros and cons of being present at the meetings.

Website – Monica Bayless has volunteered to be our website person – our page is currently housed by a company in Oregon and we are working through the process of having Monica take on Website. There was discussion about the fact that the newsletter and the website have been merged together however they are separate and we need to keep them separate. Particularly since the website can be done off site but there may be some drawbacks to the newsletter being done by someone that is able to attend the meetings. This would be a change to the bylaws that will need to be approved by the membership.

A motion was offered that the chair positions of website chairman and newsletter chairman are and remain two separate chair positions. If the person is able and willing they may do both they may do

both positions. As this was a bylaw change the motion was rescinded and will be published in the newsletter and voted on at the February Meeting.

Old Business: There was also discussion about the advisor position; at our last meeting, we discussed the need for an advisor. The advisor is the past president and this makes the role a 3-year term. We had additional discussion at this meeting about the role of the advisor. This too is a bylaw change and we will publish this issue for a vote. Terri Banton and Linda Finicle moved and it was passed – we will vote on these at the next meeting.

Any other new business? No

Awards

Stan Brown Award – Salomeja Garolis a great addition to the chapter.

Commended Service Award – Debbie Gill past president, education, retreat and board member!

Appreciation Award – Bobbie Bauer historian for many years & chapter booth in 2013 & 2015

Appreciation Award – Judy Zogg – when we are at a point when we need wood and patterns etc., she is there to help us out!

Outstanding Member Award – Lisa Ludwig, secretary for 2 ½ years, among many other roles.

Officers for 2017 were installed. Dinky Davis, President; Peggy Smith, Vice President; Carol Thumberg, Secretary; Emma Bleich & Sally Jacklyn, Treasurer.

Meeting was adjourned at 12:35.