

Pikes Peak Painters

General Meeting

February 7, 2009

A regular meeting of the Pikes Peak Painters was held at the Moreno Street police station, and was brought to order by the President, Rebecca Coffey, at 9:25 AM, the Secretary being present. There were no guests and no new members.

Minutes from the previous meeting were approved as corrected.

President: Rebecca Coffey asked for a volunteer to audit the books. Terry Niznik will not be able to since she was President last year. Julie Becker volunteered and will do them today. She will have a report ready for the membership by next months' meeting.

In the future, no more make up painting days will be requested at the police station, since people don't show up.

Edi Finkelman requested a wording change in minutes from December 6, 2008 general meeting. It should read, "Total monies made at Bazaar were....." . The change was made and the minutes were accepted, as corrected.

It was decided that the November meeting should be cancelled since it is on the same day as the Bazaar. If any information needs to be passed on to the group, it can be done during the Sandy Scales Seminar instead.

A **motion** was made that the chapter should cancel the November 2009 meeting, by Sandi Severini. It was seconded by Chris Lessor. The motion was passed unanimously.

Vice President: It was announced that Sandy Springfield has brought photos for next months' program. Sandy asked that participants bring their own paints to finish the project, and to have the tin piece base coated before coming to the meeting.

Secretary: Peggi Severini has brought notebooks containing minutes from both General and Board meetings. There is now also a notebook containing only the motions available.

Treasurer: Eileen Lipscomb said that it is time for the chapter to consider changing the way we pay our member teachers. There should be no more gift certificates. Instead the teachers should be paid by check, in the following amounts:

1. For a demonstration, or for teaching a 2 hour project - \$25.00
2. For teaching a 4 hour project - \$50.00
3. For teaching a full day project - \$100.00

After much discussion, it was decided to table this until next month to get details worked out. The board needs to work out the details.

A **motion** that the chapter table the fee changes until next month was made by Edi Finkelman and was seconded by Kate Dowd. Passed unanimously.

Eileen went through the budget with the membership. There was discussion, after which, the following motion was made.

A **motion** that the chapter should accept the budget as presented and corrected was made by Terry Niznik, and was seconded by Audrey Hodges. It passed by a vote of hands, with one opposition.

Newsletter: Sandi Severini went over the calendar for the year. She also thinks that we should share information with the Denver chapters.

Membership: Lois Sanford is filling in for Judy Richardson, who is recovering from surgery. She stated that there is a quorum at this meeting, with 25 members being present.

Communications: Lois Sanford announced that the 2009 directories are done and are being handed out. Please email any information to her that needs to go onto our web site.

Bazaar: A committee meeting will be scheduled soon.

Community Service: Kaileigh said that 21 painted boxes had been returned. Insert cards are also available to be included with the boxes. Sally Van Wyk, who co-ordinates getting the boxes to the hospital, said the hospital has requested the following: Please do not make the faces on characters overly happy looking. They feel that the really joyful faces are inappropriate.

Retreat: A committee meeting will be scheduled soon.

Seminars: The Susan Scheewe seminar was cancelled. The chapter lost its' \$100.00 deposit.

The Arlene Newman Seminar has 27 people signed up. It will cost \$30.00 for the entire weekend. Please pay for the surface today. Cost is \$26.00.

Parliamentarian: Edi Finkelman is still working on the books.

Sunshine: Audrey asked that anyone needing to email her with Sunshine info, to please check the directory for her new email address.

Unfinished Business: We will be shopping for the camcorder in the next few weeks.

New Business: It was suggested that the chapter might like to carpool (or possibly charter a bus) and go down to Pueblo to the Rosemount Castle for our Spring luncheon.

There being no more business, the meeting was adjourned at 11:15 AM.

Respectfully Submitted,

Peggi Severini

Secretary

