

Pikes Peak Painters

General Meeting

January 3, 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. Kaileigh Severini was presented as a new member.

Minutes from the previous meeting were approved as recorded.

Becca announced that Barb Radvancyz would accept the position of Hospitality Chairman.

Edi Finkelman will chair the Bazaar, with Julie Becker's help.

Jackie Gibson will remain as Seminar Chairman

Lois will chair Retreat.

Kaileigh will chair the Memory Box Program, with Kay Kozak's assistance.

The following committees still need volunteers to chair them: Ways and Means, Community Service, Calling Tree, and Sunshine.

The Pitch-It Committee reports that all the chapter stuff is at the meeting. Edi and Lois have gone through most of it.

Cindy Bauer, Vice President, reported that Carolyn Culwell will be helping her this year. She will be managing the monthly programs. Carolyn announced that Edi will present a DAC program, "A Walk through the Museum", in Feb. She also said that we will be painting the tin, given to us by Della Wetterman, in a meeting program later this year.

Cindy announced that Lois would put the library books out today for the members to go through. Any books that the membership did not want would be recycled.

Sandi Severini made the **motion** that the chapter will dissolve the library. The motion was seconded by Judy Richardson and was passed unanimously.

Sample pieces, hand painted by Juanita Denton, were found in the library. Edi Finkelman made a **motion** that the chapter put them into the Homemade Anything Auction. Madelyn White seconded the motion and it passed unanimously.

Julie recommended that if members want, we could share our books on a personal level.

A decision was finally made to pass out the leftover paint at the meeting today. In the future, only small amounts will be kept long enough to finish specific projects and then would be given to participants.

In the future, everyone will bring their own supplies needed for projects.

The overhead projector will be put out to be awarded by a drawing to only those who show a definite interest in owning it. It will be available to the chapter, if needed in the future.

The leftover slate pieces will be offered to the High Plains Chapter.

One "sandwich sign" will be kept. The remaining ones will be disposed of.

The treasurer reported that she did not have the final statement of the year, as yet, but the account shows a balance of \$12,797.20. Terry Niznik will audit the books at year end. Our balance at the beginning of 2008 was \$10,649.00. Cindy has the budget proposal ready to go to the board.

The Secretary had nothing to report. Edi said that minutes needed to be kept for 7 years. She would like to see them kept with the chapter beyond that, for historical purposes.

Sandi Severini, Newsletter Editor, will have deadlines posted in the newsletter, and she asks that everyone adhere to them, please, and have your material ready to publish.

Membership, Judy Richardson, asked that everyone get their dues in by the end of January, if they wish to be included in the 2009 directory. At present, there are 44 members paid.

Jackie Gibson announced that some of the pieces from the Sue Scheewe Seminar are the same as those that she taught us in 2001. Cost of the seminar will be \$70.00 for the weekend, all inclusive.

The Arlene Newman Seminar will cost \$30.00. It is being subsidized by the Margaret Wehking fund. The Delft piece was the chosen project.

In unfinished business:

The Silver Columbine Award was presented to Julie Becker.

The chapter will purchase the camcorder.

Edi read minutes from June 24, 2006 meeting. In it were recommendations for the future, including an online newsletter, web site, more painting, to remove library, to be friendlier to new members, to remove nonfunctioning historian, etc. She wanted to show how many things the chapter had accomplished in the last two years.

In new business:

Lois Sanford made a **motion** that the chapter will retain all minute books. Edi Finkelman seconded the motion and it passed.

Edi Finkelman made a **motion** that the chapter should eliminate the positions of librarian and library committee from the By-Laws. Sandi Severini seconded the motion and it passed unanimously.

Edi Finkelman made a **motion** that the chapter should eliminate the position of historian from the By-Laws. Eileen Lipscomb seconded the motion and it passed unanimously.

Edi Finkelman made a **motion** that the chapter should accept the recommendations of the Pitch-It Committee. Lois Sanford seconded the motion and it passed unanimously.

There being no further business, the meeting was adjourned at 11:10 AM.

Respectfully submitted by,

Peggi Severini

Secretary