
Pikes Peak Decorative Painter Meeting Minutes for August 2, 2008

There were 22 members present, along with 2 guests.

Nancy Jefferson found the chapter on the Internet and Lana Chad came to the chapter from Nancy's class.

Executive Committee Reports:

President: Terry announced that the board, in an ad hoc meeting, unanimously appointed Peggi Severini to the secretary position for the remainder of the year. Peggi has agreed to take the position. Since elections are coming soon, Terry asked that the board members take a moment to talk about their jobs, which they all did.

Vice President: Becca Coffey talked about ideas for the Christmas party, including forming teams to design tablescapes and games to play. She also suggested that awards may be given out for the best tablescape. She requested that we keep the quality of our Christmas gifts up - to give something that we would like to receive. The members were asked to vote on whether to cater the lunch or not. It was decided to make it a potluck by a show of hands.

October program will be prepping surfaces for Leila Lundberg's seminar. The November program will probably be painting a clock insert.

Treasurer: Cindy Bauer asked where we should put our donation money this year. Julie Becker made a motion that the chapter move \$100.00 to the Teddy Bear Fund. Chris Lessor seconded the motion. The motion passed unanimously by a show of hands. Edi Finkelman made a motion that the chapter donate \$100.00 to the DAC. Chris Lessor seconded the motion. The motion carried. There is \$25.00 left to be spent somewhere. There were suggestions made regarding the Carousel program and the local Alzheimer's group.

The Homemade Anything Auction made \$1383.00 for the chapter this year. There is \$11,000.00+ in the checking account, \$2,300.00 of which is in the Margaret Wehking Fund for a special seminar.

Terry said that the chapter should keep about \$6,000.00 in the checking account to cover expenses. Except for the retreat, the chapter is pretty self sufficient. It was commented that that chapter might start subsidizing seminars, beginning with the Leila Lundberg seminar, in the amount of \$500.00 per seminar. Edi would prefer that the money be spent on something that would benefit the entire chapter. Sandi suggested that each seminar should be looked at individually. There was much discussion on the matter. Terry wants a guideline for what to do with the excess money. A decision was made not to raise dues.

Newsletter / Communications: Lois Sanford asked everyone to get newsletter stuff to either her or Sandi ASAP.

Committee Reports:

Seminar: Jackie Gibson, announced that the airfare alone for Leila Lundberg will be \$900.00. Her teaching fee is \$375.00 per day and that there will still be added costs, even though Leila has said she will stay with Eileen. The surfaces will be \$22.00 and \$27.00, shipping included. The \$70.00 fee will include lunch. Jackie also said that paints will be available for prepping retreat pieces from her. She asked that everyone bring their own cubbies to put paint in.

Jackie Gibson made a motion that the chapter subsidize seminars up to, but not exceeding \$500.00. Sandi Severini seconded the motion. The motion passed on a show of hands. Becky's seminar is pushed back to 2009. Sandi Scales will be coming in 2009. Jo Paige will be teaching a class on glass blocks, which are available at both Michael's and Hobby Lobby.

Bazaar: Julie Becker announced that booths this year will be \$425.00 for a 6 table space. Set-up will be from 6 - 8 PM on Friday night, Nov. 7th. There will be a participant's meeting. Julie will be making calls to participants soon.

Community Service: Peggi Severini, said that 6 memory boxes had been turned in at this meeting, and that there were some unpainted ones to be handed out at the meeting.

Edi Finkelman said that the Butterfly program with the Rotary Club seemed to be a big success this year. Her husband will sponsor us next year if we want to paint a butterfly for them. Our Butterfly Committee will include: Kay, Cindy, Jo, Lois, Terry, Becky and Peggi. For more information, see: www.artsandfriends.org

Luncheon: Audrey Hodges said 13 attended and had a great time. Income from the luncheon was \$169.00. Expenses came in \$5.21 above that, so they were selling off a few woods pieces to make up the difference!

Retreat: Judy Richardson said that there will be two painting projects. She will be sending an email out with all the information on prepping the pieces that we will be painting. She also said to bring memory boxes to paint and UFO's that need finishing. Just remember to bring your own paint for these things.

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Sunshine: Call Audrey if you know of anyone who is sick.

Pitch-It Committee wants things that belong to the chapter brought back to the us so they can be gone through and tossed, if needed.

Announcements:

Becky is teaching at the Littleton Chapter on Sept. 13th.

Cindy needs donations of painted items for Lutheran Church Family Services

Door prizes:

The picnic door prize was won by Terry Niznik, who drew her own name, after having a dream that she would win!

Cindy Bauer won the monthly door prize, drawing her own name, as well!

Meeting was adjourned at: 11:10 AM.

Respectfully submitted,
Peggi Severini
Secretary
