

Pikes Peak Decorative Painters

General Meeting
February 6, 2010

Meeting was called to order at 9:27 AM by the President, Edi Finkleman.
There was a quorum present with 28 members in attendance.

Secretary, Brenda Stotler, read the minutes from the last general meeting held on December 12, 2009. There was a correction to the minutes, which will be amended.

President: Edi announced the 2010 committee appointees as follows.

2009 Audit-Terry Niznik

Bazaar-Joyce Clothier and Carolyn Culwell

Programs Coordinator- Carolyn Culwell

Seminar-Terry Niznik

Communications Coordinator-Lois Sanford

Picnic-Arllys Hefty with tentative date of July 10

Holiday Door Prize-Bonnie Wilkinson

Newsletter Editor Position is still open.

There is a recommendation from the Executive Committee to change the general meeting start time to 9:30.

Vice President: Jackie and Carolyn announced information on upcoming meeting programs. Carolyn showed painted mugs from the High Plains Chapter Souper Bowl fundraiser for a possible program or fundraiser for our chapter.

Membership Secretary: Nancy introduced and welcomed 2 new members, Linda Christian and Vickie Hartung.

Treasurer: Eileen reported on the 2009 budget that allowed for a chapter loss by subsidizing 2 seminars and retreat costs for members. This was a planned reduction of the checking account balance. The 2010 budget information was distributed for approval. 2009 Audit committee will meet after today's meeting.

Bazaar: Joyce reported that a deposit has been made to Pine Creek High School for bazaar space on November 13.

Community Service: Kayleigh reported she is tracking who is taking memory boxes to paint.

Becca discussed Police toy box community service project. Kate Dowd donated a wooden toy box. When completed the toy box will be donated to the Moreno Street police station. Becca will have more details in the future.

Public Relations: Bonnie asked members for locations of libraries or community centers with locked display cases that we could possibly use for future displays to promote our art.

Retreat: Eileen announced Sept. 17-19 dates for retreat at Hideaway in Black Forest with a price of \$160.00 for the weekend and asked for volunteers for retreat committee.

Seminar: Terry reported a problem with the Margo Clark seminar scheduled Oct. 9-10. After discussion members were in consensus to reschedule Margo Clark in 2011 and find alternate teacher for a 2010 seminar date of Oct 16-17.

Ways and Means: Ellen will be collecting all money collected for book, magazine and jam sales. She also reminded members of upcoming Homemade Anything Auction, where members donate any homemade item to be auctioned off; this is one of our major fundraisers.

Old Business: Becca presented 2009 Silver Columbine award to Cindy Bauer, who was not present at the last general meeting. Our chapter received a letter from Society of Decorative Painters thanking us for our donation of \$140.00 to their Keep Our Society Strong (KSS).

New business: Consensus is to leave meeting start time at 9:00 AM and call meeting to order by 9:30.

Motion by Kate Dowd to accept 2010 budget as presented, seconded by Madellen White. Motion carried.

Meeting was adjourned at 10:59 AM.

Respectfully submitted by
Brenda Stotler

Announcements: Peggi asked for interest in painting treasure boxes on Feb. 20 to be donated to Shriner hospitals for influx of Haiti earthquake victims with a deadline to bring any contributions to March 6 meeting