

Pikes Peak Painters
General Meeting Minutes

March 7, 2009

The Pikes Peak Painters General Meeting was held at the Moreno Street Police Station on Saturday, March 7, 2009. It was brought to order at 10:00 AM by the President, Rebecca Coffey, with the secretary being present. There was a quorum, with 27 in attendance. Two new members, Dolly Copeland and Lana Chadbourne, were recognized as new members. Mary Eddy, a member out of our past was at the meeting and has rejoined the chapter.

President: Rebecca Coffey announced that there is enough of the tin from Della Wetterman left over to be used as door prizes in 2010. Volunteers are needed to paint the pieces for 2010, as well as one for the Holiday Party this year.

She also announced that Nancy Jefferson will become Membership Chairperson, taking over for Judy Richardson.

Vice President: Cindy Bauer thanked Carolyn Culwell for all the help she has given her so far this year. Carolyn announced that Sandee Springfield will be the teacher for the program today.

Sandee will be showing the group how to paint some of the smaller Christmas pieces that Della sent us.

Carolyn also announced that next month Nancy Jefferson will be teaching a santa face in acrylics. She also went through the schedule for the rest of the year, which will also be in the newsletter.

Secretary: The minutes were accepted as posted in the newsletter. Peggi Severini had nothing else to add.

Treasurer: Eileen Lipscomb called the national office regarding our budget and was told that it does not need to balance at the end of the year. The checkbook balance is \$12,249.82, minus

the \$500.00 that will be given to Rebecca Coffey. This is paid to Presidents who are attending the national convention. Eileen also said that checks will no longer be held (for seminars and retreat). They will be cashed unless the check writer requests that the check be held. Then provisions will be made to do so. Making partial payments will also be allowed. She also reiterated that when member teachers say they are going to teach for a certain time period, that is what they will be paid for. If the teacher says it will be a 2 hour class and it runs three hours, the teacher will be paid for the contracted two hours only.

Newsletter: Sandi Severini was not in attendance because of illness. Peggi Severini stood in for her and said that the deadline is in the newsletter. Sandi also needs to add August 15th to the calendar for the Luncheon.

Communication: Lois Sanford wants people to let her know if there is any trouble reading anything that she sends out.

Bazaar: Edi Finkelman said, "It is coming!" She gave a description of the Bazaar to the new members.

Community Service: Peggi Severini, standing in for Kaileigh Severini, who is also ill, said that there was a problem ordering the boxes from the company that Carolyn ordered from. They were telling us that it was a set of three boxes instead of the one that Carolyn had received (For her other chapter). The members decided to order the sets, that we will make use of the other two boxes in each set. The boxes will be ordered.

Luncheon: The luncheon will be held at the Rosemount Castle in Pueblo on August 15th. There will be more information next month.

Retreat: Lois Sanford is deciding what to do about this year's projects. She needs ideas from the membership! She also stated that the chapter needs to send in a deposit of \$921.00 to the Hideaway for September 17 through 19, 2010, if we intend to have our Retreat there again.

Seminar: The next seminar is with Arlene Newman. There are a couple of spaces left. Arlene has not sent information on brushes, etc., as yet. Terry Niznik and Gale Bradley will fix Saturday's lunch. Julie Becker and Kay Kozak will fix a lunch on Sunday. The Sandy Scales seminar, Oct. 31 and Nov. 1, will be offered to chapter members first. If it is not filled, it will be opened up to other chapters in July. A request was made to have Sandy teach her "Star Box". It will be checked into. Sign-ups will begin at the April meeting.

Parliamentarian: Edi Finkelman is still working on the books. She will have a report ready for the Executive Committee by next month.

Unfinished Business: The camera has been purchased for \$1,061.00. A request to purchase a tote to carry it in was made. Ellen Spearman said that she has one that she will donate to the chapter for this purpose. A screen has also been donated to the chapter. Four people will be taught how to use the camera. Nancy Jefferson said she will act as the "guinea pig" and try it out for her class next month.

New Business:

Motion: A motion was made by Eileen Lipscomb that the chapter should reimburse members who attend the chapters gathering 2009 meeting at SDP National Convention. The member must turn in a paid receipt for the money spent on it. It was seconded by Peggi Severini. Motion passed with show of hands.

Motion: A motion was made by Lois Sanford that the chapter send a check to the Hideaway in the amount of \$921.00 to reserve Sept. 17 through 19, 2010, for our Retreat. It was seconded by Carolyn Culwell. Motion passed with show of hands.

Motion: A motion was made by Peggi Severini that the chapter will pay for the memory boxes to be ordered for this year and that members would not have to reimburse the chapter provided the painted boxes are returned to the chapter this year. It was seconded by Melinda Barnes. Motion passed with a dshow of hands.

Motion: A motion was made by Eileen Lipscomb for the chapter to pay member teachers as follows:

For 2 hour demo or teaching: \$25.00

For 4 hour teaching (1/2 day): \$50.00

For full day teaching: \$100.00

They will be paid by check, not with gift certificate. It was seconded by Kay Kozak, and passed by a s how of hands.

There being no more new business, the meeting was adjourned at 11:25 AM.

Respectfully submitted,

Peggi Severini

Secretary