

Subject: April ODA Meeting April 28 2018

Meeting called to order 9:25 a.m. by President Barbara Barsel with 6 members present and one guest. Barbara called for a motion to accept the minutes posted on the web site.

Margaret made the motion and Pat seconded minutes accepted as posted.

Treasurer Report: Margaret Fredrick's report is on the web site a motion was made to accept the report. Pat Scribner made the motion and Ronee seconded and vote was unanimous to accept the report as posted. At the Board meeting earlier this morning it was unanimous to approve Janelle Johnson's fee for her packet and supplies for the upcoming class being taught by her in July which will be \$12.00 and the cost for members to take the class will be \$10.00 plus the \$12.00 for non-members it will be \$20.00 plus the \$12.00

Programs: Margaret reported that June is open for a project. Pat suggested painting on fabric, Ronee said maybe we could do a dolls face on a shirt or an apron. It will be decided before next meeting which will be June. A motion made not to have a meeting in May due to the Holiday memorial weekend and vote was unanimous.

Membership: Ronee passed out the updated membership list today.

Hospitality: Spoke about the need to have responses to my e-mails.

Web Master: Carole Sheftic not at the workshop today No report.

Sunshine: Ruth Stuart not at workshop today no report.

Old Business: Barbara spoke about the success of the Seminar and the Art sale we had and the possibility of doing another sale it will be brought up to decide on in the future.

Barbara Barsel told us about a web site of interest for the colored pencil medium a lot of great information if the interest is there.

Barbara will check on the availability of the memory boxes for Shands Hospital because a motion was made to continue doing the boxes and the vote was unanimous. No New Business.

Motion was made to Adjourn the meeting at 10:20 a.m. Margaret made the motion and Georgia seconded. The monthly raffle followed. Our workshop today is being taught by Pat Scribner.

Submitted by: Peggy Morin/Secretary