

MAY 2014 ODA Minutes

Meeting was called to order at 9:30 on May 24, 2014 - there were 10 members present.

Committee Reports:

Carole - Workshops: Changes scheduled - July, Carole will be doing a Cardinal in acrylics. Oct.- Sharon will be teaching a Christmas Angel. June - Pat will teach a blue water painting on a 16 x 20 canvas. In Nov. Sonja will teach us how to do a paper ornament.

Carole has two paintings that will be featured in future issues of SDP magazine. We all agreed how lucky we are to have her here in our club to help us with our projects and to share her talent with us. She gave us information on the retreat to be held March 5-8, 2015. The cost is \$340. for room & board to be paid by Christmas.

Kathy F. gave out a new membership list and reported giving treasure boxes and a check for \$125. to the Women's Crisis Center.

Mary made a motion to approve the April minutes, seconded by Ruth, motion passed. Mary gave Treasurer's report - balance in account is \$6,918.02 and gave a report on our expenses for last year. Motion made to approve by Ruth, seconded by Barbara. A discussion followed re: basket luncheon, a survey form was given out to be completed and returned next month.

Carole, Web Master and Mary, Christmas Party chairman both reported everything OK.

Pat S. reported on info for a seminar with Maria Lisa - embossing plates. It will be held on a regular meeting date. Kathie M. made a motion, seconded by Mary to have the club pay for 1/2 the fee. Vote taken, motion passed. She also made a motion for future discussion to set criteria re: what is an active member in order to qualify for the Christmas Party and discounted seminars. Seconded by Roberta. Kathie will be chairman of this task. Vote taken, passed unanimously.

Ruth made a motion to adjourn, seconded by Mary, voted on and passed.

Meeting adjourned at 10:45 followed by Show & Tell and Raffle.

Respectfully submitted, Barbara Barsel, Secretary