

BV Chapter EGA
Board Meeting November 6, 2008

The meeting was called to order by President, Barbi McPhee at 9:30am.

Present: Bonnie A., Bonnie M., Peggy, Jenny, June, guest Diane Robinson, June's sister-in-law, Karin, Donna, Sally, Kathy McClellan, Lois, Sue, Barbi.

The minutes were approved as read.

The treasurer's report was filed for audit:

Cash on hand	11/03/08	\$4733.59
Savings Account		5794.17
CD		5558.37
Springdale		501.46

Education: The Stumpwork workshop, (12 attended) conducted by Wanda Linsley was very successful.

The next two Habitat for Humanity dedications will be in Bentonville 12/18/08 for a man & two sons, and at Habitat Trails 12/9/08 for a single woman.

Jenny hopes to have some definite information about why no Wee Care Gowns have been requested this year. She will try contacting Joan Dick at Mercy.

The SCR rebate is now \$150 for a workshop. The request for the Stumpwork Class will be submitted to SCR.

The November Partner's program will be presented by Sally and Karlene.

Membership: Lois will begin collecting prorated dues in Jan. The website is functioning well. Karin has graciously agreed to do our Newsletter. Please send any information via email so she will have a hard copy. She will need your input in time to get the Newsletter out by the end of the month. Remember no input no Newsletter! There was some discussion about having a computer program relating to EGA needs.

New Business: Ft. Smith would like to form a new EGA Chapter with a trial period as a satellite of our chapter. You are required to have 15 members to form a chapter. As a satellite you are not required to have officers or by-laws only a liaison. If accepted as a satellite they would be eligible for our retreats, workshops and meetings, receive a new member kit, have access to our Notebook projects, pay the prorated dues of \$51.00, and their status reviewed at the end of one year.

*Karin moved we carry them as a satellite starting Jan 1, 2009, with dues paid through May 1, 2010, and then be reviewed by mutual consent at the end of one year. Second by Bonnie M. The motion passed.

*Donna moved we pay Barbi's gas expenses for her trips to Ft. Smith to help them start their chapter. Second by Bonnie A., the motion passed.

Old Business: Barbi asked the following people to write up and email information to Karin for the Newsletter: Bonnie M. The Children's Shelter's needs for our unwrapped Christmas gifts;

Donna the wrapped tool/supply exchange gift for the Christmas Party; Sue directions for making a fleece blanket for the Children's Shelter

Barbi took Joyce McCoig and Carole Lake on a tour of The John Hammond Convention Center as an enticement for a place to hold the 2014 National Convention. The convention center has 400 rooms available for guests and would be eager to host the convention. Barbi's dinner for the guests and board members showed off the beauty of NW Arkansas in the fall. It was suggested a 2009 fall workshop would also help to promote NW Arkansas including an invitation to Sharon Davis who will be Joyce's replacement.

In the past the members have paid a fee of \$20.00 for the Notebook for that year. Since we have had two multi month projects these past two years it was suggested we make a change in assessment for future projects.

*Karin moved \$20.00 of those who have paid \$40.00 in 2008 toward the Notebook/Partner's Program be credited toward the cost of the 2009 Partner's Program. Second by Peggy, the motion passed.

Sally will bring examples of previous Notebook projects for review at the next general meeting. The subject of future projects is still open to further discussion.

The board members will bring the following to the Christmas Party to be held at Legacy Village:

Jenny	Mac & Cheese
Peggy	Two cakes
Sue	Artichoke bread
Lois	Hot Chicken salad
Karin	Sweet potato casserole
Donna	Hot spinach vegetable
Barbi	Wine
Karlene	
Bonnie A.	Corn casserole
Bonnie M.	Cranberry salad
Sally	Salad
Rose	Salad
Blanche	Bread

Barbi will host the Dec board meeting 12/4/08 at 11:00am. Please bring your paperwork to pass on to the new officer. RSVP.

Meeting adjourned at 11:22am.

Secretary, Sue Tellkamp