

**EGA – HANGING BY A THREAD CHAPTER
GENERAL MEETING – January 11, 2010**

The vice president called the meeting to order at 6:30 p.m.

Secretary: December 14, 2009 general meeting minutes were approved as submitted.

Treasurer:

- Balance as of 12/31/09: \$3,895.44 Receipts \$172.50; Expenses \$0.00
- Scholarship balance: \$315.50
- A motion was made and passed to approve the adoption of the 2010 chapter budget as presented.

President:

- **Installation of officers:** Billie conducted the installation of officers in an very entertaining manner.
- Slate of 2010 officers is as follows:
 - President Jody Maple
 - Vice President open
 - Secretary Nikki Cornelius
 - Treasurer Cathy Angrisano
 - Membership Denise King
 - Programs/Ed. Lori Wahl
 - Workshops Jill Baker
 - Directors at Large Joyce Card and Sue Whisenhunt
 - Region Rep. open
- The following are committee chair positions:
 - Parliamentarian Sue Rees
 - Publicity Renee Angus
 - Newsletter Valorie Perkins Rice
 - Librarian Cindy Wilford
 - Historian Nancy Jones
 - Outreach Linda Dunleavy (would like to be replaced)
 - Special Events Joyce Card
 - Website Norma Braden
 - GCC Chairperson Jody Maple
- Camellia Chapter has donated a box of cross stitch charts which was made available to HBAT chapter members. Unwanted items will be donated to Hospice.
- EGA national headquarters has been moved to a smaller building due to ongoing problems with the old building. Problems with members not receiving the *Needle Arts* magazine, *Inside EGA*, petite projects, etc., may be due to the recent move. Let Jody know of any problems.
- February 6, 2010 is Stitch in Public Day. Information will be in the January newsletter.
- A donation of \$50 will be made to the EGA national education program in memory of Marylee Hogg.

Vice President:

- Lori shared items for the opportunity drawing.
- Lori told the group that the responsibility of facilitating the opportunity drawing will be rotated through the board members with each person doing one month.
- Linda provided the revised scholarship form to any interested chapter members. The drawing will take place at the February chapter meeting.
- The chapter received a thank you letter from the *Threads of Healing* project which provided embroidery supplies to stitchers who lost every thing in the Australian fires.

Membership: Denise reported that the chapter has 39 members with one unpaid renewal for the fourth quarter.

Programs:

- **February:** Slide presentation or alternative DVD presentation
- **March and May:** A two-part program involving the mini-sampler petite project
- **Future events:** Fiber art - DVD presentation; Lou from Lofty Lou's will do a spinning demonstration

Directors at Large: No report

Workshop:

- The Lois Kerschner two-day workshop is scheduled for the end of February. The \$75 non-refundable deposit is due no later than the end of January. There are approximately 15 people expressing interest with nine people paying their deposits. If they all participate the total cost for the workshop will be approximately \$200 per person. The Raley's meeting room has been reserved for this event.
- There will be a Sigrid Winne-Evans beaded project one-day workshop on November 6, 2010.

Region Rep:

- Region Seminar 2012 will be held on June 22-27, 2012 in Tacoma, Washington.
- Region officer training will be held at the next region meeting.

Committee Reports:

- **Correspondence Course:** Jody reported that five new correspondence courses are listed on the national website and that she has updated the binder. Seven people have signed up for the black work rose course.
- **Special Events:** No report
- **Historian:** Nancy needs pictures for the scrapbook.
- **Librarian:** Cindy shared books available in the library, in addition to some that have been donated to the library by Valorie.
- **Newsletter:** Deadline is January 18.
- **Outreach:** Linda shared a Certificate of Recognition for the outstanding job done by the Hanging By A Thread Knickers and Knockers outreach program. Congratulations to Linda for facilitating this project and to all chapter members for their contributions!
- **Publicity:** No report.
- **Website:** The chapter website was down due to a problem with the region site changing hosting services.

Old Business:

- **Hands Across The Water:** Jo Ann received a package from the chapter in New Plymouth, New Zealand and opened it at the meeting. We received cards with beautiful stitching, biographies of some of the New Plymouth chapter members, ornaments and magazines. Jo Ann will contact the New Plymouth chapter and let them know that we have received the package. HBAT will discuss how to respond to this wonderful gift.

New Business:

- Valorie and Jill volunteered to help review the chapter bylaws and standing rules.

Sharing Table: Over one Christmas designs, sampler, ornaments with memory thread, box with *Jewel of the Nile* top, many, many Kumihimo braids, and a copper necklace.

Opportunity Drawing: Winners were Valorie, Cathy and Jill.

Meeting adjourned at 7:35 p.m. The next meeting will be **Monday, February 8, 2010.**

Nikki Cornelius
Secretary
January 11, 2010