

November 13th, 2006 Friends of Multi Minutes

The meeting was called to order by President Debi Maehs. Members present were Marjorie Hammer, Lynn Schwartz, Sherrill Lewis, Hannah Barbara Fulton, Carol Fincher, Judy Rudin Laine, Staci Willis, Debi Maehs, Claire Cline, and Sue Baker. Others present were Jessica Novak, Lou Hale, and Gary Spencer.

Corrections to the October minutes were made. Carol Bormann had the design floppy for the membership cards. They were printed on stock cards. Judy motioned to accept the minutes. Claire seconded the motion. All were in favor.

The treasurer was not present so there was not a treasury report.

November 18th will be the annual business and membership meeting for Friends of Multi. Lou Hale reported on the nomination list. Since Sue is running for treasurer she did not continue on the nominating committee. No one has volunteered for the position of president. There was a discussion about Belinda Butler as president. At the membership meeting, Lou will make a full report.

Carol feels the vice president should be "president in training". Claire said she had also been in other organizations where there was a president-elect who trains for a year before becoming president. Nothing was decided.

Business will be the first part of the annual meeting. By-laws will be voted on first. All members should have read through the by-laws prior to this meeting. These were handed out at the last membership meeting. Jessica still has copies, if needed.

Voting for new officers will be next. Then shopping in the gallery will start at 6:30. Dues can be paid as members come in. Last year people entered through the garden door, so that is what we will do this year. Demonstrations will start and continue until the end of the shopping.

Lynn asked about dues. Dues will cover a calendar year. Charter members signed up Nov. 2005 through the end of 2006. New membership will be November 1 to November 1 of each year.

Everyone on the board should bring food. Jessica will provide ice. Lynn will bring plates and utensils

It was not decided at the meeting who would actually do decorations. Staci will not be here. Sue has a centerpiece she will bring. Marjorie and Hannah will be on clean up.

Debbie will not be present so she will call Earline to see if she can be in charge of the meeting. Lou will handle the officer and board elections. Sherrill Lewis will be at the sign in table. Carol Fincher will not be there. Jessica will furnish the cash box, receipt book, and nametags. Judy will have the flyers. She will do 100.

Jessica felt an article about the Xmas gallery for the Newspress would be good. Claire will take pictures and do the article.

There was a discussion about changing the board meeting date from the second Monday of each month to the third Monday of the month. Claire made the motion to accept this change. Several people seconded the motion. All were in favor. This new date will begin in January.

Claire has a new newsletter ready. It can go out with the class schedules for Multi.

Under new business, Gary Spencer will volunteer for board member. He has a degree in industrial arts and a great deal of experience in all kinds of crafts. Debi talked about Joe Ong's video. Judy has written a letter to organizations about speaking for the Friends of Multi.. Staci proposed we subsidize a T-shirt and logo contest for the Heritage Festival. Carol Fincher motioned to accept this proposal. Staci seconded. All were in favor. The Heritage Festival is April 14th and 15th.

The meeting was adjourned.

