

**MINUTES
SARASOTA SURFACE DESIGN GUILD
WALDEMERE FIRE STATION
SARASOTA, FLORIDA**

1:00 p.m.

PRESENT:

There were 28 members present and 5 guests who were introduced and welcomed.

PRESIDENT'S REPORT

President Gerry Swormstedt noted the need to have a Nominating Committee to come up with Officers for the 2016-2017 year, which begins in September 2016. The Bylaws state that the Committee should be formed in July and elections held in August, but that did not occur this year. Time is of the essence to get the new Officers on board.

TREASURER'S REPORT

Treasurer Marty Montague reported a bank balance of \$2,761 and advised that the amount collected from the DVD table during the year was \$110. The first year fee for FAB had been returned in the amount of \$250.00. There were revenues of \$2,260 collected for classes and \$2,400 paid out to the instructors.

MEMBERSHIP REPORT

Membership Chair Sue Garland reported that there are currently 131 members. During the meeting, Sue outlined the duties of the Membership Chair position.

ANNOUNCEMENTS

a. FAB Report

FAB Chair Kathie Hayes reported on the first year fee refund to the Surface Design Guild and gave an update on the applications being received for the 2017 Fabulous Arts Boutique.

OLD BUSINESS

a. Brown Bag Challenge

Those who brought in a Brown Bag for the Challenge were given a sequential number to select their brown bag from the table. The completed creations for the Challenge are due at the August meeting.

NEW BUSINESS

a. Breakout Session

The meeting attendees were separated into several groups and given legal pads to capture their recommendations relative to the types of arts/crafts they were interested in for the following year and if there were any volunteers for SDG officers, as the slate for the upcoming year needs to be acted on in the near future.

VICE PRESIDENT/PROGRAM UPDATE

Vice-President Laurie Dunham gave an update on the programs and Play Days scheduled through August, 2016. On July 12th, the presenter will be Selena Eldridge who will be telling us about the Art of Dolls. During her Play Day, she will be teaching us how to make a 12"-24" doll that is special to the created. The August 9th topic will be Fabric Collage presented by Kim Sherrod using raw-edge appliqué.

June 26, 2016

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PROGRAM

patsy monk gave a presentation on the art of Zentangle and throughout her presentation, the attendees were shown different "tangles" to create. They included the Zinger, Florz, Quabog, Bales, and Shattuck tangles.

SHOW AND TELL

Several members brought in the items they have made for Show and Tell. (In the future, a Show and Tell sign-up sheet should be created to assist the Secretary in capturing the names of those with items to present.)

UPCOMING MEETINGS

The next meeting of the Sarasota Surface Design Guild will be held on Tuesday, July 12, 2016. The next Play Day will be held on Sunday, July 31, 2016.

ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,
Ellen Maloff/SKG