

July 12, 2016

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

6:30 p.m.

PRESENT:

There were 36 members and 5 guests present who were introduced and welcomed.

PRESIDENT'S REPORT

President Gerry Swormstedt commented on the DVD rental table, as well as the free table and the sale table located in the back of the room.

Following comments on the Breakout Sessions held at the previous Meeting/Play Day on June 26, 2016, Secretary Ellen Maloff displayed a folded cardboard windshield sun screen that could be painted and embellished. Ellen offered the sun screens free of charge to interested members.

President Swormstedt noted the urgency in having a Nominating Committee to assemble a list of proposed Officers for the 2016-2017 year, due to begin September 1st. The Bylaws state that the Committee should be formed in March or April and present a slate at the May meeting. the annual elections were to be held in June. Due to unforeseen circumstances, these actions did not occur and action to rectify this situation need to happen as soon as possible. There were no volunteers from those in attendance to assist with this process. Margaret Henkel, Website Manager, described her duties as current Website Manager.

TREASURER'S REPORT

Treasurer Marty Montague advised that the bank balance is \$2,761.01. Marty outlined the duties of the Treasurer and during the meeting, Candy Lillo offered to serve as Treasurer for 2016-2017.

MEMBERSHIP REPORT

Membership Chairman Sue Garland reported that there are currently 133 members, including one new member who joined at the meeting.

ANNOUNCEMENTS

There were no announcements.

OLD BUSINESS

Brown bags filled with craft supplies for the Brown Bag Challenge were distributed at two prior meetings. It was noted that the creations resulting from use of contents of Brown Bag Challenge are due on August 9, 2016. Prizes will be awarded to the 1st, 2nd, and 3rd place winners.

NEW BUSINESS

There was no New Business to conduct.

VICE PRESIDENT/PROGRAM UPDATE

Vice President/Program Chairman Laurie Dunham gave an update on the programs for July and August. Selinah Eldridge, the guest speak for this meeting, will be teaching her "Expressive Art Doll" workshop on July 31, 2016 for a cost per student of \$35.00. Kim Sherrod will be the guest speaker on August 9, 2016, on "Making Raw Edge Appliquè Faces," the subject of the workshop on August 28, 2016, for a cost of \$40 per student.

PROGRAM

Selinah Eldridge gave a presentation on her "**Expressive Art Dolls**," noting her background and the manner in which the doll creations evolved for her Hospice patients. (cont'd on page 2)

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PROGRAM - Continued

Selinah brought several of her Art Dolls to show (Night Star, Gatherer, Heart Wing Story Angel, Memory Story). The July workshop theme will be "New Moon." The date of the workshop coincides with the New Moon which is associated with new beginnings, new choices, and new ideas. She sang a song she wrote during her presentation and commented on the supply list for the Workshop.

SHOW AND TELL

The following members presented items for Show and Tell:

Diane Bunker - Petal foil fish plaque and spoon fish pin

Marty Montague - Necklace

Jennie Baas - Small quilt and a basket

Mimi Mays - Jackets

Rhonda Taylor - Embellished coffee filter pictures

Tanya Weinberger - Paper pieced quilted backgammon board

Chris Larkin - Scrap Quilt

UPCOMING MEETINGS

The next meeting of the Sarasota Surface Design Guild will be held Tuesday, August 9, 2016.

The August Play Day will be held on Sunday, August 28, 2016.

ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,
Ellen Maloff