

August 9, 2016

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

6:30 p.m.

PRESENT:

There were 39 members and 7 guests present who were introduced and welcomed.

PRESIDENT'S REPORT

President Gerry Swormstedt advised that a slate of officers for the 2016 Board of Directors has been compiled.

TREASURER'S REPORT

Treasurer Marty Montague reported a bank balance of \$2,616.97.

MEMBERSHIP REPORT

Membership Chairman Sue Garland advised that there are currently 133 members. Membership renewals are due on September 1st..

SECRETARY'S REPORT/MINUTES

The Minutes of the meeting held on July 12, 2016, were approved as submitted.

VICE PRESIDENT/PROGRAM UPDATE

Following comments on the speaker for this meeting and her upcoming Workshop on August 28, 2016, Vice President/Program Chairman Laurie Dunham announced that Jackie Woolf will be our guest speaker at the September 13th meeting. Her lecture is called "Through the eyes of an Artist". Jackie will discuss the way she uses old materials in new ways and will be bringing in samples of her work. Her Workshop will be held on September 25th.

ANNOUNCEMENTS

There were no announcements.

OLD BUSINESS

a. **Brown Bag Challenge**

There were 11 participants in the Brown Bag Challenge, who presented their creations, describing their techniques and the materials used. Following a vote by the membership, the following winners were announced:

- 1st Place** - Marcy Chapman
- 2nd Place** - Chris Lacki
- 3rd Place** - Laurie Dunham

(NOTE: Photos of the creations and winners have been posted on the Website in the Photo Gallery.)

NEW BUSINESS

a. **Election of Officers for 2016-2017**

The following slate of Officers was presented. President Swormstedt called for nominations from the floor for the positions. There were no nominations from the floor.

(Continued on Page 2)

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NEW BUSINESS - Conintued

President: Laurie Dunham
Vice President/Program Chairman: Diane Bunker
Treasurer: Candy Lillo
Secretary: Ellen Maloff

A motion was made, seconded and carried unanimously, to accept the slate of Officers as submitted.

- b. **Proposed Bylaws and Policies Revisions** (for approval/adoption in September)
Copies of the current and proposed Bylaws and the current and proposed Policies were provided to the members present.

During the discussion, comments were made about Article II - Definition and Purpose. It was felt that the proposed language did not properly capture the purpose of the Sarasota Surface Design Guild. President Swarmstedt requested that any changes to the proposed Bylaws and Policies be submitted in writing for consideration at the next Surface Design Guild meeting.

It was suggested that affiliation with the national Surface Design Association might be beneficial. When the Florida Craftsman show in St. Petersburg was noted, President Swarmstedt advised that she would organize a car trip to the event if there was interest.

SHOW AND TELL

The following members presented their creations during Show and Tell:

1. Sue Garland - Expressive Art Doll - Tabitha the Good Witch
2. Tanya Weinberger- Quilted checker board quilt and quilted cat pillow
3. Gerry Swarmstedt - Expressive Art Doll - Allie the Alien
4. Christie Juhasz - Four Expressive Art Dolls
5. Mandy Peterson- Expressive Art Doll - Simone

PROGRAM

Kim Sherrod presented her topic, "Rules for Unrulie Rebels," using raw edge appliqué to create faces from fabrics on a range of items such as tote bags, aprons, jackets and vests, showing examples. During her presentation, Kim gave a talk about the 13 "Cs" of art creations. She submitted a supply list for her workshop to be held on August 28th and asked that those who will be attending should bring a sewing machine that has recently been oiled and new needles.

UPCOMING MEETINGS

The next meeting of the Sarasota Surface Design Guild will be held on Tuesday, September 13, 2016. The September Play Day will be held on Sunday, September 25, 2016.

ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,
Ellen Maloff