

**GVR Arts and Crafts Association**  
**Monthly Meeting February 7, 2024**

The monthly meeting was held at Desert Hills Center and was called to order by President Janis Slaughter at 1:00 p.m.

The minutes from the January 3 meeting and special January 22 meeting were read and approved. Motions were put forth by Cathy Ruiz, Laurie Wykoff, Sharon Toal and Constance O'Brien.

**Financials** were provided by Lyn Brown and were read and accepted.

**Membership:** 14 members were present including 3 new members: Charlotte Crawford, Anita Von Oppenfel and Linda Touzeau. Two members paid dues: Kathy Booth and Mindy Zech.

**Festival Update:** Ann Brooks will be in charge of the raffle. The duties of "red vest" volunteers and the raffle in general were discussed. Three members volunteered to be scheduled.

Cards and bookmarks advertising the festival are still available. Janis thanked people for distributing these. Banners are up around town but will need some "re-hanging" after the bad weather this week.

Stickers for head count: there will be tables at the entrance. Janis explained the method of distribution and asked for volunteers.

**Linus Project:** Mindy Zech announced that the March meeting activity will be for this project. We will trace designs on fabric squares for children to color and these will be made into quilts.

**Proposed audit:** President Janis Slaughter submitted a report to the membership about a proposed audit committee. Members voted in favor of two audits a year by an internal committee – one in January for year end and one in March after our fundraising festival. (proposed by Jaan Troutwine, seconded by Gloria Tucker). The board will select the committee on February 26 from interested members who signed up today.

As the bylaws are reviewed this year, procedures for the audit will be included.

**Sunshine:** Janis reminded us of members who would appreciate a card. Peggy Weiss whose husband passed away last week, Cathy Tewksbury and Geri Berry who are recovering from surgery/illness.

After the meeting, members made Valentine candy cups for the Prestige Assisted Living facility in Green Valley.

Meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Laurie Wykoff, Secretary