

GVR ARTS AND CRAFTS ASSOCIATION
MINUTES OF GENERAL MEETING - JANUARY 2, 2019

The meeting was called to order at 1:03 pm by President Rebe Philip at the Desert Hills Social Center. Janis Slaughter, Vice President/Treasurer and Iris Sapovits, Membership Chair were also in attendance.

President Philip indicated that we needed to have our annual meeting and elect officers for the coming year. Current officers/directors are Rebe Philip, President; Janis Slaughter, Vice President/Treasurer; Constance O'Brien, Secretary; Iris Sapovits, Membership Chair; Sandy Miller, AVIVA Project Chair; Linda Stein, Hospitality Chair; Mindy Zech, LINUS Project Chair.

President Philip indicated that we need to have someone to volunteer to be treasurer since Janis Slaughter is currently working in both positions. Lupe Roybal volunteered to be the treasurer.

President Philip also indicated that we need to have someone to volunteer to be Assistant Secretary. Donna Cornejo volunteered for the position.

The following slate of officers/directors was presented to the membership for a vote. President, Rebe Philip; Vice President/Financial Advisor, Janis Slaughter; Constance O'Brien, Secretary; Donna Cornejo, Assistant Secretary; Lupe Roybal, Treasurer; Sandy Miller, AVIVA Project Chair; Linda Stein, Hospitality Chair; Mindy Zech, LINUS Project Chair and Iris Sapovits, Membership Chair. By a show of hands of the members, all were approved for the positions.

The minutes of the December meeting were emailed to the members. There were no additions and/or corrections to the minutes. The December Financial report was also emailed to the members. There were no questions on the financial report.

President Philip read a thank you from Mary Fulton in which Mary thanked the association for the gift.

Iris Sapovits reported that we had 33 in attendance which included three guests.

President Philip introduced Les Bakke to the members. Les is currently working on a website for our association. It will be up and running on or before February 1, 2019.

All those having birthdays in December and January were asked to stand and be recognized.

President Philip indicated that 72 tables have been sold for the February 15-16, 2019 Arts and Crafts Festival. She also indicated that we need lots of help with the festival. Iris Sapovits said we have flyers and cards that need to be given out at the Farmers' Markets and also put in retail shops. Jenny Buck is in charge of flyer distribution so members should see Jenny to help with this important part of the festival. President Philip indicated that she would like to have a

GVR ARTS AND CRAFTS ASSOCIATION
MINUTES OF GENERAL MEETING - JANUARY 2, 2019

meeting with all of the festival helpers during the month of January. She will contact GVR about reserving a room and then will let everyone know the date and time.

Vice President/Treasurer Janis Slaughter told the members about the new "Information" table that will be set up at the back of the room each meeting. Copies of the minutes, financials and newsletter will be available. Also, sign-up sheets for any upcoming "make and take" projects as well as website information will be on the table each month. She also read a thank you from Linda at Project Stretch. Our association donated \$1000 to Project Stretch.

Linda Stein, Hospitality Chair, acknowledged those who provided refreshments for our meeting today.

Arlene Hammond and Janis Slaughter conducted the drawing for door prizes donated by several members.

With no further business, the meeting was adjourned at 1:30 pm on a motion by Mary Fulton and a second by Donna Cornejo.

Refreshments were served. Sandy Miller, AVIVA Project Chair, explained the work that needed to be done to cut fabric for the tote bags for AVIVA. Members worked on this project plus tying fleece for the LINUS Project.

Minutes submitted by Janis Slaughter, Vice President/Treasurer