

GVR Arts and Crafts Association



November 3, 2021

A scheduled general meeting of the Green Valley Arts and Crafts Association was held at 1:00 at the Desert Hills Social Center.

The meeting was called to order by President, Janis Slaughter.

REPORTS:

MINUTES: Janis presented the minutes of the October 6, 2021 general meeting. After a motion by Jaan Troutwine and proper second the minutes were approved as presented.

FINANCIAL: Janis gave the treasurer's report. The ending balance is: \$12,770.01. After a motion by Linda Stein and proper second the financial report was approved as presented.

FESTIVAL COMMITTEE: Janis reported that the Festival was the organizations only money-making project, and we need as much help as possible. She stated that volunteers are needed and asked for those who could, to please sign up. She also suggested asking a friend to help. There is no requirement that they be a GVR Member.

Rebe Philip reported that the Festival will be February 18, 2022, from 9:00 – 4:00 and February 19 from 9:00 – 3:00. Setup will be on Thursday, February 17 between 3:00 and 6:00. After that time the doors and gates will be locked for security.

Each vendor is required to donate at least one item, \$25.00 value or more, for the raffle. It was decided that individual table gift certificates for \$25.00 or more would be acceptable. Door prizes will be drawn for periodically during the two days. Gift certificate drawings will be made early on so winners have an opportunity to visit the donating vendor's table.

Rebe will be making the microphone announcements.

Vendor registration deadline is January 15. After that time any unclaimed tables will be made available to new vendors.

MEMBERSHIP: Iris Sapovits reported that there were 22 in attendance including 1 new member, and 3 guests.

PROJECT LINUS: No report.

ST. ANDREWS MEDICAL CLINIC: Cathy Tewksbury reported that St. Andrews Medical Clinic was not open.

SUMMER PROJECT: Rebe reported that the summer project of Christmas Stocking Napkin Holders is to be completed following the meeting today by inserting the napkins and wrapping them in tissue paper. Rebe was thanked for all the work she did on the Summer Project.

OLD BUSINESS:

A volunteer for AVIVA Chairman is still needed.

The HOLIDAY OPEN HOUSE will be held at the December 1 meeting at 1:00 p.m. The purpose of the open house is to get the public familiar with the association and encourage new members, so be sure to invite your friends and neighbors. Flyers are available.

Member sign-up sheets are available for: Appetizers or desserts

Member display participation

There are also sign-up sheets for hospitality table donations and refreshments for upcoming meetings.

NEW BUSINESS:

- Janis indicated that the November meeting is also the time for our annual meeting. Election of officers for the 2022 year is part of the annual meeting.

Janis read the slate of directors: President: Janis Slaughter; Vice President: Vacant (Rebe Philip indicated she would not be running again because of medical issues); Secretary: Johnna Bryant; Treasurer: Vacant.

Janis opened up nominations from the floor. Brenda Zenan volunteered to be the Vice President. There were no nominations for Treasurer. Janis indicated that she would continue to do the duties of Treasurer, but if a member decided to volunteer to take over the Treasurer's responsibilities Janis would step down from the position.

After a motion by Johnna Bryant and a proper second the members approved the Slate of Officers for 2022 as follows:

President: Janis Slaughter
Vice President: Brenda Zenan
Secretary: Johnna Bryant
Treasurer: Janis Slaughter

- Janis asked if there were any November birthdays. Happy Birthday Susanne Phillips on November 11.
- Janis asked if there were any members who needed some "sunshine". Rebe Philip indicated that Louise Martin had fallen so Janis indicated that a card would be sent to Louise.
- There will be a board meeting on November 22 at 1:30 pm Room A, Desert Hills. All members are welcome to attend.
- The next general meeting is December 1, our Holiday Open House.

Door prizes: Four drawings were held for door prizes. Those items were crocheted items donated by Mary Ellen Sargent, a handmade kitchen towel by Lorraine Thomas, and paper crafted notepads and accordion album by Johnna Bryant.

Janis presented Rebe Philip with a bouquet of flowers to thank her for all her hours of hard work as she prepares to step down from her position as Vice President and Summer Project Chairman for a much-needed year of rest. Thank you, Rebe.

With no further business, the meeting was adjourned.

Following the meeting member completed the Summer Project Christmas Stocking Napkin Holders and decorated Thanksgiving/fall themed cups and filled them with candy – a Make 'n Take project supplied by Rebe.

Respectfully submitted,
Johnna Bryant,
Secretary