

The Village Painters Board meeting on Nov 6, 2014 was opened at 6:20pm at the Plymouth Library with 15 members present. These were Linda Christoper, Linda Morgan, Joan Mueller, Kathy Fischer, Sheri Redd, Michele Handley, Karen Capshaw, Connie Vasilnek, Mary Ann Muir, Jan Kaplan, Pat Butler, Paula Atkinson, Cheryl Wallman, Dawn Billiau and Cathy Uhring.

President: Linda began by saying we have worked so hard for the last two years on corporate paperwork, we deserve to have the 2015 year be a year of HAVING FUN!.

Vice President: Linda Morgan stated she will plan more fun activities in 2015.

Treasurer: Requested bills for 2014 be subitted in 2014. The 2015 budget was discussed. Motion by Diane to present to the general membership in Feb 2015, Seconded by Linda Morgan. We used 570 pence in 2014.

Bylaws: not to be changed in 2015.

Education: Diane presented a summary for 2014 and the predictions for 2015 (motion to accept by K. Fischer, Seconded by Linda M.) Also discussed 1. offering a discount if someone signed up for 2 or more times per seminar—board decision was no and 2. offering a refund if unable to attend a seminar for a medical reason—decision was not a policy, so no. Also is looking into offering a field trip to Sheri Roi or Ros Stallcup. Will make up a brochure of the year's seminars to be sent to other chapters. Seminar details will be published on the website and in the newsletter.

Historian: Discussed picturetrail fee increase for putting more pictures on line. Board decided not a problem.

Membership: April attendance sheet missing. Board decided to presume perfect attendance for April for those showing this pattern. Current membership is 56.

Newsletter: Deadline is Tues. Need any input ASAP

Learn to Paint: Current enrollment for Sunday is 20. Linda C. is teaching a cupcake charger.

Spring Fling: Karen had the opportunity to measure the hall and decided to have 27 tables.

Next year we can decide if we can accommodate more tables.

Ways and Means: We're gonna' HAVE FUN!

Webmaster: Next year many, many more pictures.

Christmas Party: 52 possible. People still signing up. Special Raffle Painted by Louise Brown.

Community Service: 2 free libraries up and running. 2 more being built by M. Handley's husband. 86 iris folded cards sent to service men. Hope to be an article in the Decorative Painter. 44 tote bags painted and sent to the women's haven. Maybe an article in the Decorative Painter. Will collect children's books, Toys for tots and Food and Money for the Salvation Army at the Christmas Party.

Fall Retreat: \$32.00 left from budget. Accepted 160 pence. 26 people were enrolled. The quilt raffle took in \$320. for the camp (community service?) The Committee members painted the squares used for the boarders. Leslie Williams assembled the quilt. 2016 dates are September 18, 19, 20.

LSC Liaison: Should have the dates we need for 1015. Hopefully in writing.

Michigan Mixer: Accumulating goodie bag ideas. Theme is "The Language of Flowers"

Memory Boxes: Hope to have 2 boxes per person in 2015. That would provide the 100 boxes we need for the year, plus. Will provide one raffle ticket per box. A Raffle will be held at the end of the year for a free membership for VP for the following year.

Pence: 480 pence have been issued in the past 2 months. Colored Pence will be offered for sale at the Christmas Party. For the silent auction

Treasure boxes: Will offer the same type raffle for treasure boxes.

Paint: Will be offered to the membership to pare down the amount of paint VP has in reserve.

Additions: Job Descriptions and Guideline correction and/or changes suggestions will be kept in the secretary book and addressed at a later date.

Diane Burt had offered the chapter some child tables and chairs to use as needed but would like an acknowledgment letter.

The meeting was adjourned at 8:05. Motion by Linda Morgan, Seconded by Karen Capshaw

Respectfully submitted by Joan Mueller
