



Established in 1972

lambethartassociation@gmail.com

February 26th General Membership Meeting Minutes

1. President Walt Klisht called the meeting to order at 7pm, welcoming Members & Guests. Meeting was held at the Riverside United Church.
2. Jan. 22nd General Membership Meeting Minutes: Brian Glasspoole moved to approve the minutes; accepted.
3. Proposed Policy and Procedure:
 - a) Walt thanked Jerry Cutting and his committee, Rhonda Addeman and Moira Burke, for their dedicated work on this document. He also thanked the Executive and Convenors for their review and recommendations on the document.
 - b) The document has been shared to the membership and will be voted on at the March meeting. Proxy votes will be accepted for those not able to attend. The document will be passed based on a 2/3, vote proxy votes will be accepted.
4. Executive & Convenor's Reports
 - a) Treasurer's Report:
 - Brian Glasspoole reported a current balance of \$8,767, and stated that we can expect capital expenditures of around \$3,000 for show equipment.
 - b) Membership Convenor's Report:
 - Mary Lou Ross stated that membership is unchanged at 136. This includes 8 honorary members. There are 6 on the wait list.
 - Mary Lou explained the procedure for contacting members in case of a meeting cancellation: The decision to cancel will be made by 4 pm the day of the meeting: the president will contact the membership convenor, who will send an group email to the members; she will also contact the telephone convenor to make the necessary phone calls. The president will also contact the social media coordinator who will post the information on the website and the social media pages.

- c) Show Convenor's Report:
- Amelia Husnik stated that show invitations are available at the meeting and requested that members take only what they will use. Volunteer sheets are available.
 - The show package is available on the website.
 - Submission and payment must be forwarded to Mary Lou by April 20th...cash or check only, no e-transfers accepted.
 - Amelia Husnik reported the brackets for the new show lights are made and being shipped.
 - The new stands purchased last year are currently stored at a private location and will be moved to our storage site in March; two more volunteers are needed for this.
- d) Social Media Coordinator Report:
- Eleanor Ovtsherenko stated that instructions for submitting show images and for creating a gallery page on the LAA website are being emailed to members. Please do not hesitate to contact her with any questions. She stated that she now has a team in place to assist with social media: Ann Pigott, Lara Leitch, Cathy Burgoyne, and Heather Peel.
- e) Workshop Convenor Report:
- Beth Stewart reported that the February workshop was very successful. The March workshop (Kim Harrison) is full with a wait list. The April (wool felting) and May (Cheryl O) workshops still have openings.
- f) Programs Convenor's Report:
- Tina Rae reported that the speaker for February is Angela Hardy; the March speaker is Marijo Swick.
- g) Social Convenor's Report:
- Lynn Lavoie requested that the coffee mugs be returned at the end of the break so they can be washed and stored by the end of the speaker session.
- h) Nominating Committee Report::
- Brian MacKenzie, on behalf of Past President, Ann Pigott, reports there are two openings to be filled: vice president and secretary. He asked members to indicate willingness to serve in specific roles, now and in the future, and indicated that a sign-up sheet would be available at the break.

i) Dinner Business Meeting

- Brian MacKenzie, reported that the May 27th dinner business meeting at the Mandarin restaurant on Wellington
- Interested Members to sign up at the break to indicate their intention to attend. Cost is \$35.99, and \$28.79 for seniors.

j) Celebration of Life

- Brian MacKenzie announced that he has been contacted by the son of Persis Willis, a recently deceased LAA member. There will be a celebration of life for Persis and Brian asked for members to sign up if they wish to go to this catered event.

4. Next meeting will be held 7:00 pm Monday, March 25th at the Riverside United Church, 695 Riverside Drive.

5,. Meeting adjourned at 7:45pm.

During the break, the club's Karaoke machine was available for purchase by silent auction.

Submitted by Lois Fuchs