

American Sewing Guild – St. Louis Chapter
Chapter Advisory Board (CAB) Meeting
Jackman’s Fabrics, 1234 N. Lindbergh, St. Louis, MO 63121
Monday, August 13, 2018
Minutes

I. Call to Order – President Shelia Rittgers called the ASG St. Louis Chapter CAB meeting to order at 6:35 PM.

Present: Cynthia Baudendistell, Leslie Becker, Vicki Braun, Judy Finck, Sharon Galen, Jodell Larkin, Marty Meyer, Karen Moody, Shelia Rittgers, Denise Schindler, Courtney Stark, Sue Thomas

II. Minutes

A. A motion to approve the minutes from the CAB meeting, held on Monday, July 9, 2018, was made by Denise Schindler and seconded by Courtney Stark. Motion passed.

III. Treasurer’s Report

A. Marty Meyer presented the Treasurer’s Report as of June 30, 2018.

Income	\$ 370.08
Total Expenses	-\$ 10.50
Net Income	\$ 359.58
Bank Balance (Checking)	\$10,009.75
Savings	<u>\$ 5,004.37</u>
TOTAL (Ending Balance as of (6/30/2018)	\$ 15,024.12

Marty Meyer presented the Treasurer’s Report as of July 31, 2018

Income	\$ 215.08
Total Expenses	-\$ 0.00
Net Income	\$ 215.08
Bank Balance (Checking)	\$ 10,224.75
Savings	<u>\$ 5,004.45</u>
TOTAL (Ending Balance as of (7/31/2018)	\$ 15,229.20

Marty Meyer has submitted a quarterly report with the ASG National Office.

IV. Officers Reports

A. President – Shelia Rittgers requested Jodell Larkin to submit her ASG Conference expenses to the Treasurer.

B. Secretary – No report.

V. Committee Reports

A. Membership

1. Karen Moody reported, as the end of July, the Chapter has three (3) new member, twenty (20) membership renewals, and one (1) expired memberships. The Chapter has a total membership of 214, as of the end July.

2. Jodell Larkin explained how the Taste Program worked. Gave details with a way to invite and connect with new people interested in ASG.

B. Neighborhood Group Coordinator - No report. Leslie Becker reported a new member attended the August Fashion, Fabrics, and Friends Neighborhood Group field trip meeting. She originally showed up for the regularly scheduled Monday night meeting. Karen Moody gave her information of the meeting change.

- C. Newsletter Editor – No report.
- D. Community Service – Judy Finck has contacted all the Chapter Neighborhood Groups, requesting each Group to forward a list of any and all charity sewing they have done over the years. She is creating a master list with this information and contacts. Judy handed out a list of various charity items and organizations in need.
- E. Education Chair – Denise Schindler reported the Scholarship Application packets will be sent out at the end of September.
- F. Member Representative – Vicki Braun attended the Sew Belles July 2th meeting. She issued eight (8) duffel bag kits. Vicki also handed out registration forms for the Tea Party.

VI. Old Business

- A. Duffle Bag Project – It was reported that everybody seems to be completing their duffle bag kits. This project will conclude in September, for this year. Shelia Rittgers has ordered additional Chapter labels.
- B. Informal Tea and Fashion Show – Sixty-four (64) registrations have been received; twenty-three (23) have submitted fashion show entries; and twenty-two (22) are participating in the Denim and Lace program. Additional discussion followed.
- C. September: National Sewing Month – The Chapter has decided to offer various sewing services to assisted living facilities.
- D. Nominating Committee – Leslie Becker thanked the candidates for running in this year’s upcoming election. Sue Thomas has agreed to oversee the election.
- E. Annual Meeting – Cynthia Baudendistell updated her recent contact with Nancy Nix-Rice. Shelia Rittgers reviewed items available to use from the Informal Tea event.

VII. New Business

- A. Neighborhood Group Coordinator and Member Representative Changes – Shelia Rittgers requested a change with the two positions listed. A motion to appoint Vicki Braun as Neighborhood Group Coordinator and Leslie Becker as Member Representative to Chapter Advisory Board was made by Denise Schindler and seconded by Sue Thomas. Motion passed.
- B. ASG National Conference Report – Jodell Larkin represented the St. Louis Chapter at the ASG Conference, in Las Vegas, NV. She gave the Board a summary of the Presidents’ meeting, highlighting on various aspects of the meeting. She included a written report that will be filed with the minutes.

VIII. Next CAB Meeting – Monday, September 10, 2018, 6:30 pm, Jackman’s Fabrics, 1234 N. Lindbergh, St. Louis, MO. President Rittgers indicated she will be unable to attend and asked Secretary Sharon Galen to conduct the meeting.

IX. Adjournment – Denise Schindler moved to adjourn the meeting. Courtney Stark seconded the motion. Meeting adjourned at 7:47 PM.

Respectively Submitted,

Sharon Galen

Sharon Galen, Secretary