

American Sewing Guild – St. Louis Chapter
Chapter Advisory Board (CAB) and Planning Meeting
Rockwood Bank, 1037 Majestic Drive, Fenton, MO 63026
Saturday, November 2, 2019
Minutes

- I. Call to Order – President Shelia Rittgers called the ASG St. Louis Chapter CAB and Planning meeting to order at 9:14 AM.

Present: Leslie Becker (Member Representative, Fashion, Fabric and Friends), Mary Browne (West County), Mary Anne Delker (Sew Amused Stitchers), Rose Diringer (Fenton Daytime), Kathy Engelmeyer (Fashion, Fabrics and Friends), Sharon Galen (Secretary, Fashion, Fabric and Friends), Pat Hall (Central Daytime), Beverly Landolt (Sew Amused Stitchers), Marty Meyer (Treasurer, Fashion, Fabric and Friends), Stacy Miller (Central Daytime), Karen Moody (Membership, Central Daytime, Fashion, Fabric and Friends), Mary Ann Mueller (South County Chainstitchers), Shelia Rittgers (President, West County), Charlotte Robush (Sew Belles), Denise Schindler (Education, Sew Amused Stitchers), Courtney Starks (Newsletter/Website, Fashion, Fabric and Friends) Sue Thomas (Special Events, City Sew-ers, South County Chainstitchers), Nancy Vanci (City Sew-ers)

II. Treasurer’s Report

- A. Marty Meyer presented the following updated Treasurer’s Report for September 30, 2019:

Income	\$ 260.08
Total Expenses	<u>-\$ 4,374.80</u>
Net Income	-\$ 4,114.72
Bank Balance (Checking)	\$10,749.44
Savings	<u>\$ 5,005.64</u>
TOTAL (Ending Balance as of 9/30/2019)	\$ 15,755.08

- B. Marty has transferred \$5,000 from the Chapters checking account into savings.

III. Officer Reports

- A. Secretary – No report.

IV. Committee Reports

- A. Membership – Karen Moody reported, as of November 1, 2019, the Chapter has sixteen (16) membership renewals, six (6) expired memberships, and two (2) new memberships. The Chapter has a total membership of 198.
- B. Neighborhood Group Coordinator – Vicki Braun has agreed to continue next year as the Neighborhood Group Coordinator.
- C. Newsletter Editor – Courtney Starks requested Neighborhood Group Leaders to submit their programs, through the end of the year, so she can post them.
- D. Community Service – Shelia has asked Stacy Miller to coordinate future community service projects.
- E. Education Chair – Denise Schindler has been in contact with Washington University and Lindenwood University regarding their upcoming events. She has forwarded information to Shelia and Courtney.
- F. Member Representative – No report.

- V. Old Business
 - A. Annual Meeting
 - 1. Mary Ann Delker reviewed a final report. The event had good reviews. There were sixty-two (62) registrations—sixty (60) paid and two (2) complimentary.
 - 2. A couple recommendations for future events, were discussed. It was recommended that a standard registration form be developed for future Chapter events.
- VI. New Business – It was discussed to begin next year’s meeting an hour later in the morning. After the CAB meeting was adjourned, the Planning Meeting for 2020 discussed upcoming events and Neighborhood Group assignments.
- VII. Next CAB Meeting – Monday, December 9, 2019, 6:30 PM, Jackman’s Fabrics, 1234 N. Lindbergh, St. Louis, MO.
- VIII. Adjournment – Denise Schindler moved to adjourn the meeting. Leslie Becker seconded the motion. Meeting adjourned at 9:43 AM.

Planning Meeting for 2020

- I. National Speakers – Discussion was opened up, regarding suggested National Speaker for 2020. The following speakers will be contacted for available dates and fees: June Colburn, Judy Kessinger, Anne St. Clair, and Katrina Walker. Information will be reviewed at the December or January meeting.
- II. 2020 Chapter Events
 - A. Neighborhood Groups committed to the following events:
 - 1. March – Heidi Extravaganza Table/Membership Drive (Only on Friday): CAB
 - 2. April 18 – Make It and Take It (Manchester United Methodist Church): Sew Belles and City Sew-ers
 - 3. June – Sewing Room Tour (Open House): Central Daytime
 - 4. August – Charity Sewing: Sew Amused Stitchers
 - 5. September – National Speaker: Fashion, Fabric and Friends
 - 6. October – Annual Meeting (Ritenour Senior High School): South County Chainstitchers and West County
 - 7. November 7 – Planning Meeting: Fenton Daytime

Respectively Submitted,

Sharon Galen

Sharon Galen, Secretary