



## **GENERAL MEETING**

**November 17, 2011**

**6:30 Social**

**7:00 Business**

- I. Call to Order Janet Saad

Welcome

Beverly is out of town this week so Janet will be conducting the meeting.

Thank you to Leslie for hosting this evening's meeting!

Our Holiday Party is next month on Sunday, December 11 at Judi Westlund's home.

There will be an email be sent out with directions and confirming time of the party.

- II. Vice President Janet Saad

Kathleen and Judi have repurposed the Hutch School cards for the holidays and will be selling them at the Seattle Tennis Club bazar on November 30<sup>th</sup>. Anyone who wants to purchase them now they are \$12/packet and the packet has 12 cards in them. We decided it was too much of an accounting issue to sell them two for \$20. Judi & Lynn will help out with the Seattle Tennis Club bazar.

- III. Secretary Judy Jones

Meeting notes have been posted. Normally, they won't be posted that late but I experienced some computer problems.

As the year progresses if your contact information changes please let both myself and Edna know of the change.

- IV. Treasurer Kathleen Doron

Bank account signatures have been changed.

Membership dues and checks have been deposited.

We started out with \$2,218.11 and with membership dues paid we had \$3,298.11. We spent \$300 for the SCCA holiday dinner donation and \$182 to Umbrella Graphics and ending balance is \$2,816.11.

Luci is submitting her volunteer hours to AA; will have more money coming in for that as well.

The issue came up whether we should still be paying \$15/per member to the Hutch since they are no longer supporting our guild. The consensus was that we didn't believe it should still be paid but felt it appropriate to table it until the January meeting and allow Beverly to have a discussion with the Hutch. Leslie made a motion that was seconded by Jan that we are now

strictly a service organization and to see if we need to continue to pay dues to the Hutch. May need to change the bylaws because it is in the bylaws.

V. Membership

Edna Kainz

Edna will not be able to attend the meeting so Janet will be reporting. Currently we have 23 members, 4 jr guild members and 5 supporting. Janet and Edna will be calling past members. Hopefully we can entice some of the past members to re-join or at least volunteer their services for our Sip Savor and Support the Hutch event.

Edna requests that if you have anyone potentially interested in joining to email her and she will email them a new prospect letter or she can bring it to next meeting. Edna is also asking if any of the present members worked on the 20<sup>th</sup> reunion and Has a master list of all present and past members. Linda Sing worked on the 20<sup>th</sup> and may have that information.

VI. Service

Twila Hoyt , Barbara Borth, & Perri Bernard

Twila & Perri reported the luncheon was a great success and 60 people were fed. Kathleen, Penny, Jan, Laura and Melissa volunteered at the luncheon besides the service chairs. It ran very smoothly, everyone loved the mac and cheese. The Hutch School was having an art show that was great. There was an older couple at the luncheon who were being honored because they gave \$500,000 to the school. They are a very nice couple who had a connection with a child or a grandchild that had attended the Hutch School. The junior members made cookies and delivered Halloween treats. The wrapping paper and ribbon went to the SCCA because everyone receives a gift there. They were thrilled to receive the \$300 for the holiday dinners. The new SCCA house has a wonderful pantry and kitchen but will need help after the holidays to restock it. During the holidays it's pretty well stocked. The SCCA house is more short term than the Pete Gross house or it may be a child that's being treated and they can stay there. Susan Greenwood is the new volunteer coordinator for the SCCA. The Rain or Shine gift shop needs volunteers for two shifts during the week, most likely after the first of the year. Twila will get more information on it before the January meeting.

We would like to do some sort of goodies for the school for the holidays. Stephanie replaced Michaelyn as the contact at the school. Date will be determined for holiday goodies. Lynn & Jan will make cookies.

Service items - Art supplies for the Hutch school is the January service project.

VII. Social

Kacee Chandler & Diane Lefkow

\$1 dollar donation for wine at general meetings to help pay for wine. Melissa brought up that we raised the dues so we wouldn't have to continue paying for wine at the meetings. There was a discussion and some people felt that the money should go to the fund rather than buying wine

for the meetings. It was determined that it would be optional for members to put the \$1 in the kitty.

For the Holiday Party please bring either a bottle of wine or sign up to bring a dish. An evite will be sent out and the party will start at 5:30. We will have wine and beer and also a signature cocktail. We will be responsible for the main dish.

VIII. Event

Judi Westlund  
Luci Abbrederis

Sip Savor and Support the Hutch! - New venue – Dulces

Judi reported that she & Luci visited Edna's brothers restaurant in Seattle, which will work out great. It's called Dulce's, which is a Latin bistro and his wife is the chef and a colon cancer survivor. He will not charge us for the venue but we will need to pay for dishwashers. He will be able to get us the wine and won't charge us a corkage fee. There is free parking on Sundays and the capacity is about 150. We thought the ticket price would be around \$50/person. Judi has a friend who can be the auctioneer. We can bring our own food but it needs to be on the invitations that it's donated. There's also a grand piano. The wine would be about \$8-10/bottle. The place felt so right. They serve brunch until 2:00 so we probably couldn't set up until after that. We're looking at a date of May 6<sup>th</sup> starting around 5-6.

We need help with filling positions, need invitations, guest list, online catalog, graphics person, donate now button on the website, save the date, website chair person, procurement, management of silent and live needs, storage and delivery, Hutch School project, venue coordinator, flowers, food donation management team, welcome team, raffle, coat check, clear out/teardown. The Howard Guild uses Maestro and it's a great program and we can find out more from them about it. We are sending out a sign-up sheet for all of the different positions. We will figure out what to charge once we know what our expenses will be.

IX. Jr. Guild Event

Leslie Meserole & Abby Reph

Super Bowl Party – Buckley's in Belltown has offered to let us have the super bowl party there. He will donate two drinks per person and we also have another sponsor that will donate an amount for drinks. We have almost received final approval from the Hutch. We received an email from Kate that she liked the idea and would present it at their next meeting. We will send out save the date electronically and set it up for an electronic RSVP. It will hold about 150 people. If guests want more drinks they can pay for them themselves. We also want to have a small raffle, maybe two or three items. We will provide food. Parking is free on Sunday. We would like the proceeds to fund an event at the Hutch School – maybe something like a pancake breakfast.

X. Old Business

XI. New Business

Marilyn Hogue is having knee surgery and Judy J. will send a get well card  
Beverly's father-in-law passed away and Judy will also send a sympathy card to her.

Meeting was adjourned at 8:40 p.m.

In attendance:

Abby Reph

Meredith Williams

Perri Bernard

Laura Meserole

Leslie Meserole

Judi Westlund

Kathleen Doron

Janet Saad

Melissa Beckman

Twila Hoyt

Lynn Bordelon

Kacee Chandler

Diane Lefkow

Susie Gierke

Penny Moss

Linda Sing

Judy Jones

Jan Allbaugh

Laura Halter