

South Central Region EGA

2020 Executive Committee Meeting

February 21, 2010

Embassy Suites Hotel Dallas – Park Central, Dallas Texas.

Region Director, Sandra Harwell called the meeting to order at 6:55 PM

In attendance: Sandra Harwell, Valorie Russell, Sherri Hagar, Debbie Osborne, Michelle Renee', Sherri Seville, Beth Newton, Denise Hall, Judy McGraw, Marianna Markham, Shawn Miller, Gretchen Reilly, Diane Williams, Sandy Crow, and LuLu Martin.

Introductions (around the room)

Secretary, Debbie Osborne – Quorum was verified. Minor corrections to the minutes from the October Executive Committee conference call were identified. A motion was made (Linda Walker, 2nd Sherri Seville) to accept the minutes from the last meeting, as corrected. The motion carried.

Officer/Committee Chair Reports

Region Director – Sandra Harwell

National Board Report – March, 2020: Report stands.

Report from National Board Meetings held October, 2019: Report stands.

- National website updates have been reformed with more scheduled to make the the website more user friendly.
- Brochures can be ordered on the website. They are free but chapters must pay shipping. Sandra will bring some back from her next meeting.

Assistant Region Director – Valorie Russell: Report stands.

Treasurer – Sherri Hagar: Report stands.

- The National Annual fund Contribution of \$500 is a donation in honor of Marion Scoular
- Note that the \$1500 for the RD gift was completely funded by donations.
- 2022 Seminar needed \$5000 upfront to secure the hotel and conference center.

Education – Mary Waldsmith: Report stands.

GCC's – Beth Newton: Report stands.

- Next Year's GCC classes have been selected and the course descriptions are available on the EGA National website (egausa.org):
 - English Summer: Cheryl Sharp, surface embroidery
 - Cosmo: Kim Sanders, thread painting, encore
 - Fandango: Barbara Kershaw, punto antico, encore
 - Papillon: Adrienne Meyer, filet work
 - Princess and the Pea: Marion Scoular, blackwork, encore

Bylaws – Michelle Renee': Report stands.

Communications – Sherri Seville: Report stands.

- Articles for *Stitches* are due the 15th of every odd month. *Stitches* will be sent out on the 15th of every even month.
- Sherri can now receive chapter information from chapter newsletter editors as well as chapter presidents and region representatives.
- Sherri would like the "Friends We Lost" page on the website to include a section that would add personal information such as family members, outside organizations and any other pertinent information.

Heart and Hand Award – Denise Hall: No report.

- Proposed requirements for the 2020 award is **“Unsung Hero”, the person who does those things behind the scenes to keep the chapter going; the glue that holds the chapter together.**
- All present agreed to the above requirement.

Historian – Pat Lufholm: Report stands.

Membership – Linda Walker: Report stands.

- As of 1/29/2020, membership is 22 less members than in March 2019.
- Linda is not completely sure of the number of plural members living outside the region
- An update to the number of people not renewing their membership, 3 are too busy with other activities for a total of 91 people not renewing their membership

Outreach – Judy McGraw: Report stands.

- Sherri Seville will forward the chapter newsletters to Judy so that she can be aware of chapter outreach activities. Judy’s email will be added the chapters’ newsletter distribution.

Seminar Mentor – Shawn Miller: Report stands.

- Seminar 2024 will be region sponsored.

Special Events – Gretchen Reilly: No report.

- Gretchen needs to know all food allergies/issues.
- Attendees must pay the hotel bill and then submit a re-imbusement form to Sherri Hagar.

Ways & Means – Paula Millhollon: Report stands.

Webmaster – Jane Major: No Report.

- Updated officer rosters have been posted on the website.

Seminar 2019 – Rogers, AR – Donna Hagaman: Report stands.

Seminar 2020 – Diane Williams: Report stands.

- Current registration is 152; seminar need 175 registrants to break even.

Seminar 2021 – Sandy Crow: Report stands.

- Seminar will in Georgetown, Texas.
- Planned activities are:
 - learning how to make a Texas BBQ rub
 - how to make guacamole
 - wine and cheese pairing
 - wine and chocolate pairing
 - how to make the perfect mojito

Seminar 2022 – LuLu Martin: Report stands.

- Incorrect seminar budget was included in the report.

Seminar 2023 – Linda Walker: Report stands.

Unfinished Business

Teach the Children: No report.

SCR Banner: No report.

New Business

Select a Seminar 2024 chairman nominating committee:

- The committee will be selected tomorrow at the mid-year meeting..

Approval of 2020 Heart and Hand requirements:

- Approved during Heart and Hand report.

Audit Committee report:

- Committee consists of Valorie Russell, Judy McGraw, and Pat Lufholm.
- Reviewed the treasury the treasurer's report and found it to be true and accurate.

Discussion of business items:

- If there is no influx of cash, then in 28 months, there will be no money in SCR's account. Sandra and Sherri agreed to take \$25,000 from the CDs and put it into the checking account. SCR must find ways to cut costs.
- The RD gift of \$1500 was 100% funded by donations.
- Seminar 2022 received the total amount of \$5000 in order to secure the hotel and conference center.
- Should SCR host a national seminar in 2025 or 2025? The SCR share of the 2015 national seminar in San Antonio was \$50,000. National decides the location of the seminar if SCR decides to host a national seminar.
- Sandy Crow wanted to know if national was seeing a drop in attendance.
- The nominating committee selection for the 2024 chairman will not be delayed.
- A question asked of Beth, Mary, and Sherri Hagar: do the same people sign up for SNS classes, GCC classes, and seminar? What can we do to attract more people to these events?

Announcements

- *Stitches* deadline is the 15th of each odd month. Articles may be submitted by Chapter Presidents, Region Representatives, and Newsletter Editors.
- Please be ready to do a brief oral summary of your report at the mid-year meeting tomorrow. Be ready to follow the person in front of you on the agenda so that we can cover the reports quickly.
- Remember to check your SCR Gmail account at least once a week. Please try to use this account for all EGA communications. Any issues with your Gmail account should be directed to Jane Major at scr.regionwebmaster@gmail.com
- **Next Meetings:**
 - EC Meeting – San Marcos Seminar, Embassy Suites, 1001 E. McCarty Lane, San Marcos, Tuesday, June 9, 2020; 6:00 PM (Dinner will be served.)
 - Annual Meeting – San Marcos Seminar, Embassy Suites, 1001 E. McCarty Lane, San Marcos, Wednesday, June 10, 2020; 3:00 PM

The meeting was adjourned by **Sandra Harwell** at 9:30 PM