

**Annisquam Sewing Circle  
Annual Meeting Minutes  
June 26, 2018**

The meeting was called to order at 1:00 p.m.

Treasurer, Nancy Martin reported that we have \$11,827.11 bank; \$4,000 was used for scholarships and \$11,700 for charitable donations. A motion to approve the Treasurer's was approved by unanimous vote.

Emily Murphy, Sunshine, sent a card to the Junkers for their 60<sup>th</sup> wedding anniversary. She also reported that Judy's husband, Hank, is in the hospital and the Village Library will be celebrating Judy's 50 years as a librarian. Doris Rust is not feeling well would love people to stop by. A card was sent to Shelia Higgins who is doing well in Florida after hip surgery.

Sue Willis had nothing new to report for the Finance Committee

Scholarship Chair Carolyn Rogers was not present; however, it was reported that Nancy Martin sent all scholarship recipients checks and received very nice, appreciative notes, not just emails.

All is quiet on publicity and hospitality fronts. Dottie Roeske thanked everyone for bringing luncheon items for today's meeting.

The Nominating Committee presented the proposed slate of officers and committee chairs for the upcoming year.

Co-Presidents: Kate Meader and Wendy Banks

Vice President: Gigs Cunningham

Treasurer: Nancy Martin

Corresponding Secretary: Emily Murphy

Recording Secretary: Vicki Bourneuf

Finance Chair: Sue Willis

Publicity Chair: Perry McIntosh

Hospitality Chair: Pippy Giuliano

Website Chair: Suzanne Brown

Scholarship: Carolyn Rogers

Nominating Committee: Martha Hooper and Sue Harris

A motion to accept the proposed slate was seconded and approved by unanimous vote.

Deb Bird thanked all retiring officers and committee chairs for a great job.

Nancy Martin distributed Plant Sale figures. This year's sale, which was held on a Sunday, netted \$1000 more than last year's sale. Deb asked for members' input on this year's sale. Comments included:

- Seemed too long. The rush was early in the sale. Recommended shortening it next year.
- Tea cups didn't do as well this year, probably because it wasn't Mother's Day weekend.
- Not many plants were leftover.
- Rosalie sold empty baskets for \$20 for people to fill with Gourmet Table items at the end of the sale, which was very successful.
- Coffee sold well.
- Recommendation to have signage from the Lanesville direction on Washington Street, and also, signage at the corner of Washington and Leonard Streets with an arrow the morning of the sale.

Meeting adjourned to dessert and auction at 1:19 p.m.

Respectfully Submitted,

Vicki Bourneuf