

Jun 18, 2015

GAW Board Meeting Minutes, May 21, 2015, Wingnuts Restaurant

The meeting was called to order by Steve Pritchard, president. Attending were Ron Britton, Kim Muthersbough, Mike Peace, Steve Mellott, Bob Black, and Harvey Meyer.

Secretaries Report: The minutes of the meeting held on April 16, 2015 were distributed to the board. The number of Beads of Courage ordered by Steve Pritchard was corrected from 20 to 40. A motion to approve the minutes was made by Harvey Meyer and seconded by Steve. Approved.

Treasurers Report: Harvey Meyer, treasurer presented the monthly report. A motion to approve the report was made by Steve Mellott and seconded by Ron Britton. Approved

Symposium: Steve Mellott reported brochures were in the works and would be ready in a day or so. The same A/V company as last year was under contract, and that the vendor rotation had been finalized and he was working on the club contact list.

Steve Pritchard's remarks: Steve presented comments on concerns on Policy and Procedures including visitor to new members, and establishing a policy on honoring a member who has died. Steve will start composing a Policy and Procedures document.

He will start trying to find a committee head for the Nation Symposium in Atlanta. A copy of the volunteer handbook will be sent to the GAW board.

Adjournment: A motion to adjourn was made by Steve Mellott, and seconded by Harvey Meyer. Approved

Regular Meeting at Ga Tech: Steve Pritchard called the meeting to order at 6:30 PM.

We had one visitor.

Steve Mellott reported to the membership that emails advertising the symposium to potential attendees would begin the next week. He reported that the symposium brochures would be ready in the next day or so.

Steve Pritchard asked for a volunteer to act as head of the Hospitality Committee.

Harvey Meyer gave the quarterly financial report to the membership for the first quarter of 2015. The cash balance at the end of the first quarter was a bit above \$37,000, with the scholarship fund standing at \$16,418.47.

Harvey announced that he was doing a demo on how to make a Beads of Courage Box at Woodcraft at 6:30 PM, May 28, 2015.

Robert Lyon, from Columbia, SC, was the demonstrator. He discussed, among other things, the difference between Art and Craft. He said, "Art is imagination with or without skill. Craft is skill without imagination".

Attendance was 31.

The meeting was adjourned at the regular time.

Respectfully submitted,

Bob Black, Secretary