Alabama Designer Craftsmen – ADC – Regular Meeting Minutes –December 7, 2009

Meeting was called to order by Sam Cornman, President. Meeting attendees were: Debbie Scott, Sam Cornman, Terry Martin, Dwight Hostetter, Susie Strauss, Tamara Shadinger, Jayne Harrison, Barbarann Beckett-Gaines, Gail Bryant, Kay Basagio, Alice Sherrod, Mimi Boston, Laura Stacy, Molly Voight, and Lanelle Wilson.

OLD BUSINESS

Fall Show a success, change of the date was a success and will continue on the 2nd weekend. Advertising for the show also helped the success. Two figures I(Debbie Scott-Secretary have in minutes from meeting) for Treasurer's Report - $4,268.00 and $6,779.12(total in bank), with 3 more checks to pay by Dwight Hostetter. I(Debbie Scott) do not have any other final numbers listed in my notes. Sandwich boards and banners are re-usable for next year. Children's Corner and paid volunteers out front to help with booth went well. It was decided not to a dinner next year. Jayne Harrison was the show chair for 2009, Nada Boner will be the 2010 show chair. `

NEW BUSINESS

Discussion – Meetings – Low attendance. Option for quarterly meetings, 1 annual meeting in January. Meetings in different parts of the state. Have representatives from different parts of the state.

GOALS FOR 2010

1. Continue good work with show.
2. Focus on outreach priorities.
3. Orange Beach Art Center.com – March ADC meeting??
4. Education outreach
5. Awareness of ADC to all of the state of Alabama
6. Gallery – Do we want one?
7. Funding

NOMINATION OF OFFICERS FOR 2010

Kay Basagio, President by acclamation by Barbarann Beckett Gaines. Seconded by Alice Sherrod.

Nominees:

1st V.P. – Programs – Molly Voight by Laura Stacy, seconded by Kay Basagio. Sam Cornman, wanted a disclaimer noted on the vote for Molly Voight.

2nd V.P. – Membership – Tamara Shadinger nominated by Terry Martin, seconded by Alice Sherrod.

Treasurer – Dwight Hostetter nominated, seconded by Barbarann Beckett Gaines.

Secretary – Alice Sherrod accepted the nomination by Barbarann Beckett Gaines, seconded by Kay Basagio.

Discussion on the newsletter and web-master. It was decided and Tamara Shadinger accepted to handle the newsletter and web-master, with the understanding that she have assistance when needed.

Jayne Harrison and Sam Cornman congratulated for all the hard work they have done.

The meeting was adjourned by Barbarann Beckett Gaines and seconded by Kay Basagio.

Respectfully submitted, Debbie Meyer Scott – Co-Secretary