

Guild Meeting Minutes 10.13.14

Call to order 6:12 p.m. Kira, Ashley, Kylene, Ryan, Steve in attendance

Treasurer's Report:

- \$6460.45 balance
- Booray tore up the check so we didn't have to pay him since he got enough people at the One Day. Booray got teaching merits but have to give PPA \$10 per PPA member. Guild had to pay the money to PPA. So Kira paid PPA \$40 so Guild needs to reimburse Kira.
- Budgeted \$2600 for speakers and have only spent \$1600
- Catalytic Camera joined
- \$204.30 for the President's Bash for Moe's and Walmart

Membership Report – got one member (Catalytic Camera) and had one guest at last meeting.

Kira posted the print winners, needs to post this month's speaker.

Handed out slate at September's meeting and allowed people to write in candidates. So ready to vote for October.

Kylene has gotten notification from PPA about needing renewal and she and Katie will take care of that (\$300). Will follow up about when FPP dues are due.

2015 Speakers:

- Sandra Pierce committed, but not for a specific month
- Greg Daniel
- Lisa Hatcher – January speaker, WHCC is sponsoring her and paying part of her fee; would like Guild to pay for her hotel room; suggested her having a One Day.

Potential Speakers:

- Helen Haruben – President for West Palm's guild and suggested Jeff Shaw as a speaker.
- Megan Harper has a newborn program.
- Hanson Fong

Christmas Party

- Two proposals: Hotel Duval and Madison Social. Kira made a motion to pursue Madison Social; seconded by Ashley. Everyone voted yes. Budget is \$300 for party and \$350 for the awards. Penciled in for December 11. Party committee needs to go over and see the space and iron out the details. Kira, Kate, Kylene, and Linda are part of the party committee.

Motion by Ashley to adjourn at 6:41 p.m. and seconded by Steve.