



# Emerald City Artisans

Newsletter-May 2007

*Dear ECA Members,*

*Hello again, Ladies,*

*The Arizona sun was awesome and Kim and Tracy and Chris soaked up a lot of it, although Chris has no tan to prove it. However, it did get to 103 degrees the day we left and we were definitely ready to return to more "normal" temperatures.*

*So sorry that the last meeting wasn't a go. There just were not many of our membership and only one of our executive board that were able to attend, so the decision was made to cancel. Did anyone make it to the Wood Icing class as was offered by Portland? If so, I'm sure we'd all like to hear how it was and perhaps have a show and tell.*

*This month's meeting will be held at Susan and Todd Allemand's studio "Out of this World Fine Finishes" in Kirkland. This promises to be a great offering and some goodie give-aways so this is another educational opportunity you don't want to miss. Susan says that parking can be paid up to 8 hours in front of US Bank on the corner of Central Way and Lake WA Blvd, or we can find free parking around the store on Market Street. Directions will be in the evite coming out very shortly.*

*See you soon,  
Chris and Kathleen*

## **April 2007 Minutes**

### **1. The board meeting began at 9:00 am and ended at 10:00 am on 4/7/2007 Saturday.**

All present were Kathleen Dawe and Chris Cole/ co-presidents, Marjie Wallace/ newsletter, Tamara Clark, Teresa Staal/ Secretary.

Tamara was present as our advisor **to assist us in conducting our board meetings**, monthly meetings and our bylaw changes. Our original goal was for us to have ECA members reviews our bylaw changes until 4/15/2007 and the closing date be 4/31/2007 and finalize at our 5/5/2007 monthly ECA meeting. However all the board members and ECA members were not able to attend, so the 5/5/2007 was cancelled.

### **2. The ECA member meeting demonstration with Diana Sator of Modern Masters began at 10:30 am and ended at 11:30 am.**

She introduced Shurtape for razor edge paint masking, Modern Masters Trowels, Texture Effects aggregate paint product, Exterior Theme Paint, Master Clear UV Paint protector. We all had fun working with her products and the paper she provided combined with our own products and stencils.

### **3. Our ECA member meeting began at 12:05 pm with Chris Cole calling the meeting to order.**

Kathleen announced corrections for ADG printing that was previously recorded as AEG printing and also to note that we add to 1000 business cards. Tracy motioned to approve ADG sample postcard to represent ECA and Vicki seconds, so motion approved.

Chris motioned to approve the revision of Tamara's suggestions for revisions of ECA bylaws. Chris suggested voting by e-mail. Tracy suggested vote be included with the e-vite. Kim Bacon suggested e-mail vote be accessible to a code sent out to members with e-vite. When bylaws revisions are completed Tamara will rewrite.

Kathleen suggested goal for ECA is clarity. Annual reports for all committees due at November meeting November meeting is our annual meeting to address new board.

Kathleen motioned to consider if our ECA logo needs to be revised and be more consistent with where ECA is today. Tracy motioned to change or revise our current ECA logo. Tamara seconds to approve. Tracy and Chris were recommended to re-do logo with a Fleur de leas; all agreed to have Tracy re-do logo with a Fleur de Leas. Tracy suggested bronze. It was recommended that Tracy finish logo by 4/16/2007. Kathleen advised TM on logo. Kathleen advised catch phrase; "Education, Community, Professionalism" for ECA postcards and business cards.

Kim Bacon suggested the ECA minutes be posted on ECA website, website improved, banners added, treasurer reports. However she suggested treasurer reports for members only with access code. She suggested ECA calendar, ECA newsletter be

posted on website. She suggested Tamara and Marjorie maintain website and be the webmasters. She suggested meeting agenda be attached to the e-vite, monthly info on e-vite; all other documents on website, such as membership.

Teresa mentioned SALI, Inc. name change posted in the Artistic Stenciler/Winter 2007 issue article page 19. Tracy advised a mission statement revision, SALI, Inc. name change and logo change; with all these changes to wait until July 2007 to pursue the ADG business cards and postcards for ECA. Tamara seconded, all approved. All approved written verbiage for postcard and mission statement to be on back of card.

All approved the abandonment of the raffle, fundraising, gift basket. Tracy recommended a revision by 1. cash prize 2. registration for convention 3. free class or workshop. Also Kim advised we receive free products from vendors and to use for free door prize for everyone who shows up or first to arrive. Tamara reminded us of our 501 c3 status and apply raffle money to 4-5 items and 10% of \$50.00 value be applied to ECA. Put name on both tickets one for ECA and one for recipient, winners need not be present.

Kim, Chapter in Spotlight, survey due dates TBO.

Philanthropic, Melodee Graham addressed involvement in Providence/Everett Medical Center. They asked for "Fish in Water Theme" for their Domestic Violence Center for women and children. They move into their facilities in June 2007. Tracy motioned for ECA to undertake project, Tamara seconded.

Isabella talked about her doing an upcoming class with a stencil monogram on linens. Tracy talked about co-teaching with her and/or teaching on cutting our own stencils.

Tamara moved to adjourn meeting. Kim seconded.

*Teresa Marie Staal, Secretary ECA*