

WOMEN'S ASSOCIATION ANNUAL MEETING  
JULY 28, 2015 9:00AM

The following Board members were in attendance: Beth Congbalay, Susan Baker, Jan Lauerman, Ginanne Brownell, Lisa Dunphey, Molly Bazzani, Sandra O'Neal, Linda Schopp, Barbara Cooper and Ginny Knutsen.

At 9:00, after treats and conversation, Beth Congbalay opened the meeting with a brief review of the Women's Association purpose and spoke about the many projects that it funds and sponsors: community building landscaping, Arts and Craft Fair, Authors and Artisans Fair, the CSA 2015 Directory and various speakers, among others.

Treasurer, Jan Lauerman, reported that the Women's Association is financially healthy and the new budget is being worked on. The Arts and Crafts Fair revenue of \$15,000 will yield income of approximately \$13,500.

Sandra O'Neal introduced the proposed by-law changes and recommended their adoption. After very little discussion, the motion was seconded and adopted. Sandra thanked the 100 volunteers who worked on the Fair.

Susan Baker thanked the out-going Board members: Beth Congbalay, Barbara Cooper, Ginny Knutsen, Beverly O'Neal and Linda Schopp and presented them with Women's Association note cards and a gift certificate. Susan then presented the slate of new Board members: Jennifer Buntain, Britta Hubbard, Julie Knott, Ginny Terry and Sue Teteak, who will serve as Secretary.

Sandra O'Neal clarified that the Board's duties now consist of participating in the Arts and Crafts Fair and determining how the Fair revenue is used. Other traditional programs are funded by the Women's Association and hosted by CSA members.

After a short break, Sandra introduced the speaker, Ann Loveless, the 2013 Grand Prize winner of ArtPrize in Grand Rapids for her textile of Sleeping Bear Dunes. Ann spoke of Landscape Art Quilts.

Respectfully submitted,

Linda Schopp